

FILED COUNTY CLERK
APR 15 '25 AM 10:40

NOTICE OF SPECIAL MEETING

AND

AGENDA

OF THE

BOARD OF DIRECTORS OF RURAL WATER, SEWER & SOLID WASTE DISTRICT 3, JOHNSTON COUNTY

Johnston County Rural Water District No. 3

As required by Section 311, Title 25 of the Oklahoma Statutes

DATE OF MEETING: Thursday, April 17, 2025

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: Johnston Co. RWD No. 3 Office
10501 S. Refuge Rd.
Tishomingo, OK 73460

1. PROCEDURAL ITEMS:

- A. Silence Cell Phones
- B. Call to Order
- C. Pledge
- D. Roll Call & Recording of Members & Guests Present
- E. Determination of a Quorum

2. PUBLIC COMMENTS: Please limit comments to 5 minutes per person

- A. Agenda Items
- B. Non-Agenda Items

3. ACTION ITEMS:

- A. Discuss and take action with regard to the Minutes of March 10, 2025, Special Meeting of the Members.
- B. Discuss and take action with regard to the Minutes of March 10, 2025, Regular Monthly Meeting.
- C. Discuss and take action with regard to the financial report for the month of March 2025.
- D. Discuss and take action with regard to contract between the District and Tommy and LuAnne Johnson to utilize waterwells for the purpose of serving water to the town of Connerville and Pontotoc.
- E. Discuss and take action with regard to change orders and/or pay requests with Avery Construction on the CDBG Milburn 8" Waterline Improvement Project #04093223.00 – Contract #19160 CDBG 23. PAY REQUEST NO. 5 in the amount of \$110,656.00.
- F. Discuss and take action with regard to Change Order No. 1 from Avery Construction on the CDBG Milburn 8" Waterline Improvement Project #04093223.00 – Contract 19160 CDBG 23, for a credit of \$116,740.00.

4. OLD BUSINESS:

5. NEW BUSINESS:

6. INFORMATION/COMMENTS:

- A. District Manager Report
- B. Attorney's Report
- C. Office Manager Report:

7. ADJOURNMENT

The County Clerk of Johnston County, Oklahoma received notice of this special meeting referenced herein prior to 5:00 P.M. on Tuesday, April 15, 2025. The undersigned posted this Notice of Special Meeting and Agenda in prominent public view at the District's Office (the location of the meeting), prior to 5:00 P.M., on Wednesday, April 16, 2025.

SEAL:

BY:

Christine A. Bralley

Christine A. Bralley
Office Manager