

## NOTICE OF MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of **JOHNSTON COUNTY RURAL WATER DISTRICT NO. 3** will hold a regular monthly meeting **Monday, March 10, 2025, at 6:30 P.M.** at 10501 South Refuge Road, Tishomingo, OK.

### Board of Directors:

Terry Hutchins, Chairman  
T. G. Orr, Vice-Chairman

Stacey Pulley, Secretary/Treas.  
Sam Holt, Director

Mike Hart, Director  
Dr. Matt Radde, Director

Kellie Row, Director

**Attorney, Jason Pedraza**

### Employees:

Marlon Sullivan, District Manager  
Brian Houser, Operator  
Jason Lively, Well Tech/Operator

Christian Wilson, Temp Operator  
Marty Chaney, Temp Operator

Christine Bralley, Office Manager  
Amanda Warner, Billing Clerk

## AGENDA

### 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 February 10, 2025, regular monthly meeting.
- B. Discuss and take action with regard to the Minutes of the January 13, 2025, Annual Meeting, contingent upon approval of by-law amendment.
- C. Discuss and take action with regard to the financial report for the month of February 2025.
- D. Discuss and take action with regard to setting a deadline of April 25, 2025, to close on the land purchase in Connerville, OK, between the District and the property owner.
- E. Discuss and take action with regard to authorizing District Manager, Marlon Sullivan and/or Attorney, Jason Pedraza to request a meeting with a former employee, regarding issues while employed with the District.
- F. Discuss and take action with regard to Notice to Proceed on DWSRF Project No. P40-2003511-01 Mill Creek Hwy 1 waterline improvement.
- G. 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. 3 for \$92,815.00 and Pay Request No. 4 for \$119,994.50 from Avery Construction.
- H. Discuss and take action with regard to designating an authorized delegate and alternate delegate for the purpose of nominating and casting an official vote for a director to serve on the Oklahoma Rural Water Association (ORWA) Board.
- I. Discuss and take action with regard to designating an authorized delegate and alternate delegate for the purpose of nominating and casting an official vote for a director to serve on the Oklahoma Rural Water Association Assurance Group (ORWAAG) Board of Trustees.

### 4. OLD BUSINESS:

### 5. NEW BUSINESS:

### 6. INFORMATION/COMMENTS:

- A. District Manager Report
- B. Office Manager Report:

**INFO only: 1302 billings on March 1, 2025, billing Gained: 1423 Ryan & Jamie Clark 1424 Chase Daniels Lost: None**

TURN ON CELL PHONES

### 7. ADJOURNMENT:

FILED COUNTY CLERK  
MAR 7 '25 AM 10:50