

Water Improvement District #3
6108 N Peoria Ave Tulsa, OK 74126
918-425-1745
Agenda for September 25, 2025
Board Meeting
Notes from our meeting on 9/20
Meeting Location: O'Brien Park-6149 N Lewis Ave
9:00 am

Meeting called to order
Minutes August 28, 2025
Minutes September 18, 2025

- *Motion to go forward with Rural water application
- *Motion to submit REAP Grant as written
- Auditor list and possible quotes
- *Motion to put sale of truck on hold
- *Motion to approve contract for water as changed
- *Motion to change employee hours from 8-5 with an hour lunch to office hours 8-4:30 30 minute lunch and close office for lunch and field works to part 7:00-3:30 and others 8-4:30 with a 30 min lunch
- *Motion to accept Leak adjustments guidelines
- Telephones
- *Motion to keep book keeper since she is paid up until June 2026 and look at it then.
- Owner Mr Erickson leak
- Customer Torsten Riemenschneider billing
- *Motion to do away with current employee handbook and look at possible changes to the lawyer prepared handbook
- *Motion to move board meetings to O'Brien Park and at a later date change look at meeting time change.
- *Motion to do away with time clock since they are not working right.
- Finance report
- Employee question's

Visitors comments

Meeting adjourned

Next regular board meeting October at 9:00