

Rural Water District No. 3

Washington County, Oklahoma

17227 N. 129th E. Ave., P.O. Box 70, Collinsville, OK 74021-0070

Ph. (918) 371-2055 • Fax (918) 371-3864 • TRS 711

NOTICE REGULAR MONTHLY MEETING AND AGENDA FOR: RURAL WATER DISTRICT #3, WASHINGTON COUNTY, OK BOARD OF DIRECTORS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Rural Water District #3, Washington County, Oklahoma will hold a Regular meeting on May 11, 2020 at 8:00 o'clock A.M.

However, because of the COVID-19 Virus THE MEETING WILL BE HELD VIA VIDEOCONFERENCE ONLY.

The videoconference meeting will be held by the use of the ZOOM app. You may attend the meeting on your computer, laptop, notebook, phone, tablet or other mobile device. You will need to download the free ZOOM app before entering the meeting, and you will be prompted to do so before attempting to enter the meeting by use of the link listed below. You should try and download the app in advance of the meeting. Those wishing to attend the meeting may do so by going to:

VIDEOCONFERENCE MEETING LINK: <https://us02web.zoom.us/j/86789180800>

Each and every Board Member of the District's Board of Directors will be appearing remotely via the ZOOM app at the videoconference. The District's Board of Directors consists of the following individuals: Richard Kriege, Bruce Hoover, Robert Scott, William Jacobs, Max Terrell, Gary Burd and Steve Cole. If, during the meeting, it is determined that the audio connection is disconnected, the meeting shall be stopped and reconvened once the audio connection is restored. Additional ZOOM meeting information is listed below on the last page. Before entering the meeting, you will be asked to provide your name. After entering your name the host will accept you into the meeting.

AGENDA

Following is a list of business to be conducted by the Chairman of the Board of Directors at the above meeting:

- I. CALL TO ORDER
 1. Discussion, consideration and possible vote to appoint Larry Steidley as Parliamentarian for purposes of assisting in running the Videoconference meeting, and to keep order due to lags in service or other logistical impediments.
 2. Determination that the ZOOM app is recording the meeting.

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status. (Not all prohibited bases apply to all programs).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C., 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

3. NOTATION TO THE PUBLIC: All votes occurring during this meeting shall be recorded by roll call votes.
4. Roll Call.
5. Correction, deletion, or addition to the minutes of:
 - a. The Regular meeting of April 13, 2020.
6. Report of Secretary/Treasurer.
7. Report of District Manager.
 - a. Field Manager.
 - b. Office Manager.
8. Approval of accounts payable.
9. Approval of new tap applications and transfers.
10. Approval and/or acceptance of new developments or line extensions.
 - a.
11. Developments/line extensions waiting final approval.
 - a.

II. OLD BUSINESS

1. Discussion, decision and update regarding waterline relocation associated with ODOT's Hwy 20 project east of Hwy 75.
 - a. Discussion and decision for the approval of an amendment to the engineering agreement with Bartlett & West for an increase in the not-to-exceed amount due to construction time overrun by Cross-Bo.
 - b. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering and inspection.
 - c. Discussion and decision regarding the approval of Assignment of Claim #21 to ODOT for engineering, construction, and reimbursement for previously-incurred RWD#3 expenses.
 - d. Discussion and decision regarding the approval of payments from District to Bartlett & West for District's 29.62% share of the total project cost.
 - e. Discussion, consideration and possible vote to approve contract or other options presented by bonding company, EMC, on the Highway 20 Relocation project. Agenda item due to termination of CrossBo Construction, LLC contract.
2. Discussion and update regarding the proposed engineering agreement with Bartlett & West for the ODOT Hwy 11 project, J/P 24351(04) Construction, SSP-174B(058)SS J/P 24351(06) Utilities, STPY-174B(060)UT Washington County, SH-11.
 - a. Discussion and decision regarding the approval of invoice(s) from Bartlett & West for engineering design.
 - b. Discussion and decision regarding the approval of Badger Daylighting, a hydrovac utility locator service, to investigate waterline depths and location in key locations for engineering design in the estimated amount of \$2,578.62. (This service reimbursable by ODOT.)

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3. Discussion, consideration and possible vote to approve a development contract with Tulsa County for its new maintenance building located along Yale Avenue. Building location is described as: Lot 1, Block 1, 11400 Yale Center, a subdivision in a part of the E/2 of the NE/4 of Section 9, T-21-N, R-13-E, Tulsa County, State of Oklahoma, according to the recorded Plat thereof.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Rosemary Robinson

(Signature) Office Manager
(Title)

Posted on or before this 6th of May 2020 at 4 o'clock P. M. at 17227 N. 129th E. Ave, on the front door and drive in window and on the district's internet website.

NOTE: All meetings are taped for transcribing and accuracy purposes.

Topic: May 11, 2020 Rural Water District No. 3, Washington Co. Meeting
Time: May 11, 2020 08:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86789180800>

Meeting ID: 867 8918 0800
One tap mobile
+16699009128,,86789180800# US (San Jose)
+12532158782,,86789180800# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

Meeting ID: 867 8918 0800
Find your local number: <https://us02web.zoom.us/u/kCcoS229z>

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