

# Rural Water District No. 3

## Washington County, Oklahoma

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17227 N. 129<sup>th</sup> 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  
BOARD OF DIRECTORS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Water District #3 Washington County of Oklahoma will hold a Regular meeting on January 11, 2021 at 8:00 o'clock A.M., at 17227 N. 129<sup>th</sup> E. Avenue, Collinsville, Oklahoma 74021.

### 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. Pledge of Allegiance.
  2. Roll Call.
  3. Correction, deletion, or addition to the minutes of:
    - a. The Regular meeting of November 09, 2020.
  4. Report of Secretary/Treasurer.
  5. Report of District Manager.
    - a. Field Manager.
    - b. Office Manager.
  6. Report of Attorney.
  7. Report of Engineer.
  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. Discussion and decision regarding Reunion at Owasso / Owasso Medical Campus, 2.01 ac., a 1 Lot 1 Block Multi-Family Development located approximately ¼ mile north of 96<sup>th</sup> St North, north and west of Lowe's.
    - b. Discussion and decision regarding Cherry Creek Phase IV, 10.2 ac., 43 Lots residential subdivision located approximately ½ mile East of Memorial on the South side of Hwy 20.
  11. Developments/line extensions waiting final approval.
    - a.
  12. Public Comments.
- II. OLD BUSINESS

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).

1. Discussion, decision and update regarding waterline relocation associated with ODOT's Hwy 20 project east of Hwy 75.
  - a. Discussion and decision regarding a proposed amendment to the engineering agreement with Bartlett & West for engineering and inspection.
  - 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 #32 to ODOT for 70.38% reimbursement share of engineering services.
  - d. Discussion and decision regarding the approval of payments from District to Bartlett & West for District's 29.62% share of total project cost.
2. Discussion and decision regarding 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 from Bartlett & West for engineering design.
3. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
4. Discussion, decision and update the Waterline Relocation project of Horsepen Creek – Tulsa County: J/P 33566(04)

### III. NEW BUSINESS

1.

### IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

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(Signature) Office Manager  
(Title)

Posted this 6th of January 2021 at 4 o'clock P. M. at 17227 N. 129<sup>th</sup> 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.