

# 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 April 12, 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 April 5, 2021.
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 106<sup>th</sup> & Memorial residential subdivision, Phase I, 45 lots on 48 acres, located on the northeast corner of 106<sup>th</sup> St N & Memorial.
11. Developments/line extensions waiting final approval.
  - a. Discussion and decision regarding Sheridan Crossing Phase IV, 46 lots, 44.1 acre, located north and east of 86<sup>th</sup> and Sheridan.
12. Public Comments.

#### II. OLD BUSINESS

1. 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.

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).

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- a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering design.
2. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
3. Discussion, decision and update the Waterline Relocation project of Horsepen Creek – Tulsa County: J/P 33566(04)
  - a. Discussion and decision regarding partial pay estimate for Creek Construction.
4. Discussion, decision and update regarding the Sheridan Booster Station engineering and design.
  - a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineer and design.
5. Discussion and decision regarding the increase in Benefit Unit fee's due to the cost increases in materials.
6. Discussion and decision regarding a (1) time bonus to employees for efforts and hard work maintaining the system during the record low temperatures.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

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(Signature) Office Manager  
(Title)

Posted this 7th of April 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.