

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
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 June 14, 2021 at 8:00 o'clock A.M., at 17227 N. 129th 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 May 10, 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 The Flats, 8 lot, 15.9 acre, a residential subdivision located on the southeast corner of 136th St N and Sheridan.
 - b. Discussion and decision regarding Cooper Crossing Extended IV, 23.79 acres, 22 Lots, located south of Cooper Crossing Extended III.
11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding Morrow Place Phase II, 79 lots, 23.9 acre, located on the southeast corner of 126th St N and 129th E Ave.
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 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.
2. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
 - a. Discussion and decision regarding easement acquisition counter offers from landowners.
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.
 - b. Discussion and decision regarding change order #2.
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 acceptance and approval of the 2020 Audit.
6. Discussion and decision regarding the 2020 Audit invoice from Mike Green CPA.
7. Discussion and decision regarding the release of a Temporary easement in Maple Glenn III.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this 9th of June 2021 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.