

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 January 9, 2023 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 December 12, 2022.
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.
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 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.
 - b. Discussion and decision regarding the easement acquisition and counter offers from landowners.
2. Discussion and decision regarding the proposed 24-inch water line project and easements.
 - a. Discussion and decision regarding easement acquisition and counter offers from landowners.
 - b. Discussion and decision regarding material prices and estimated project costs.
3. 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.
 - b. Discussion and decision to approve the pay estimate for with Orr Construction for the Sheridan Booster Pump Station Project.
4. Discussion and decision regarding the Tulsa County Road Widening project on 86th St. N.
 - a. Discussion, decision and update regarding the Water Line Relocation Project along 86th Street North from US Hwy 75 to Memorial.
5. Discussion, decision and update regarding Tulsa County – 12” waterline relocation at 14300 North Memorial Bridge Project.
6. Discussion and decision regarding a request by customer Pat Liggett and Ronnie Knight to discuss multiple issues from Parker Village offsite work by Developer Contractor.
7. Discussion and decision regarding a request by owner Robert Reed of Reed Bros Storage for.
 - a. We are requesting the Domestic Water Service for Reed Bros Yale – 8711 N Yale – Sperry, OK (For our private, single toilet & 2 sinks)
 - b. We are requesting a deferment of a 12” line installation until Phase 2. Phase 2 will utilize the remainder of available land and complete the project. It would be of great help to incorporate the cost of installing the 12” line in Phase 2 rather than in the initial phase.
 - c. Reed Bros Yale will be utilizing a monitored, smoke detection system, as per the approval of Tulsa County Fire Marshall. Water for fire suppression, etc... is not required or requested.

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8. Discussion and decision regarding accepting or rejecting bids for:
 - a. 2003 Ford Taurus
 - b. 2001 16' gooseneck trailer

9. Discussion, consideration and possible action on Howard-Estruct vs. Rural Water District No. 3, Washington County, Oklahoma, Washington County Case No. CJ-2012-387, and whether or not the Board of Directors wants to appeal the jury verdict in said lawsuit.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

_____ Office Manager
(Signature) (Title)

Posted this 4th of January 2023 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.