

# 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 10, 2022 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 December 13, 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 Go North Business Park Development Lot 3, Block 1, 4.19 acres located south and west of E. 106<sup>th</sup> St N and Highway 169.
  - b. Discussion and decision regarding the Garrett Creek Phase II Mutual access drive waterline casing and tie-in located along 135<sup>th</sup> E Ave. south of 116<sup>th</sup> St North and west of Hwy 169.
11. Developments/line extensions waiting final approval.
  - a.

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).

## 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.
  - 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 alignment and easements.
  - a. Discussion and decision regarding easement acquisition counter offers from landowners.
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, consideration and possible approval of contract and other related documents with Sunrise Construction, LLC, for the construction of the Sheridan Booster Pump Station, and/or for a reasonable extension of the bid approval and/or contracting process pending lot split approval.
4. Discussion, consideration, and possible vote to change and/or amend the District's Rules and Regulations pertaining to excessive water usage, the proposed changes and amendments to include, without limitation, to the User Application and/or Developer Agreement.

## III. NEW BUSINESS

## IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

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(Signature)

Office Manager  
(Title)

Posted this 5th of January, 2022 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.