

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 13, 2025 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 9, 2024.
4. Report of Secretary/Treasurer.
5. Report of District Manager.
 - a. Field Manager.
 - b. Office Manager.
 - c. Plant 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 a Cherokee Nation Housing Development Addition, 16 lots, located north of 136th St North and East of Sheridan.
 - b. Discussion and decision regarding Goodwill Donation and shopping center, a commercial lot on Lot 2 Block 1 of Garrett Creek Center Phase II, requesting water services located south of Wendy's at the NW corner of 112th ST N and N 135th E Ave.
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).

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.
 - a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering design.
 - b. Discussion and decision regarding the approval of Bolding Construction monthly pay estimate.
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, consideration and possible vote to approve Resolution No. 2025-_____, A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR THE TAKING, APPROPRIATING AND CONDEMNING OF CERTAIN TRACTS OF LAND IN TULSA COUNTY, STATE OF OKLAHOMA, AS SET FORTH ON THE ATTACHED AND INCORPORATED EXHIBIT "A" (to the Resolution), FOR WATER DISTRICT PURPOSES IN CONNECTION WITH THE CONSTRUCTION OF ADDITIONS AND EXTENSIONS TO THE WATER DISTRIBUTION SYSTEM OF RURAL WATER DISTRICT NO. 3, WASHINGTON COUNTY, OKLAHOMA, AND AUTHORIZING AND DIRECTING THE PROPER OFFICIALS OF THE WATER DISTRICT TO INSTITUTE PROCEEDINGS TO CONDEMN SAID LANDS. Affected lands and easements/rights-of-way areas described as:

GHORMLEY PROPERTY -- TRACT 18A

A tract of land in the southwest quarter (SW/4) of Section 16, Township 22 North, Range 14 East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the official government survey thereof, more particularly described as follows, to-wit:

Commencing at the SW corner of Section 16, Township 22 North, Range 14 East; THENCE N01°19'24"W along the West line of said SECTION 16 for a distance of 1326.18 feet; thence N88°33'20"E for a distance of 185.00 feet to the point of beginning; thence S01°19'24"E for a distance of 645.23 feet; thence S15°51'21"E for a distance of 686.04

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feet to a point on the Northerly line of the Statutory Right-of-Way of said Section 16; thence N88°33'21"E along said Right-of-Way for a distance of 448.51 feet; thence N01°26'39"W for a distance of 30.00 feet; thence S88°33'21"W for a distance of 425.25 feet; thence N15°51'21"W for a distance of 658.94 feet; thence N01°19'24"W for a distance of 641.47 feet; thence S88°33'20"W for a distance of 30.00 feet to the point of beginning. Said tract of land contains 52,581 square feet or 1.21 acres, more or less.

3. Discussion, decision, and update 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.
 - b. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering design.
4. Discussion and decision and update regarding the painting of the Pavey Tower.
 - a. Discussion and decision regarding the approval of invoice from Bartlett & West.
 - b. Discussion and decision regarding the approval of Kimery Painting monthly pay estimate.
5. Discussion and decision regarding the residual management plan.
 - a. Discussion and decision regarding the approval of invoice from Bartlett and West for engineering and design.
6. Discussion and resolution on By Laws rewrite.
7. Discussion and vote to enter Executive Session pursuant to Title 25 O.S. § 307 (B)(1), for the purpose of discussing the employment of the District Manager, discussion to include salary, bonus(es), comp. time, benefits and other remuneration and compensation items.
 - a. Roll call and vote.
 - b. Time Executive Session is entered to be noted in the minutes
 - c. Roll call and vote to return to Executive Session.
 - d. Board may vote to reconvene Executive Session and return to regular session as needed under this Agenda item.
8. Discussion, consideration and possible action on Agenda Item No. 7, Agenda item to include possible vote on District Manager's employment, salary, bonus(es), comp. time, benefits and other remuneration and compensation items as determined by the Board under authority of the District's Bylaws, and Rules and Regulations.

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III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this 8th of January 2025 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.