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 <u>Rural Water District #3 Washington County of Oklahoma</u> will hold a <u>Regular</u> meeting on January 8, 2024 at <u>8:00</u> 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 <u>Chairman of the Board of Directors</u> 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 11, 2023.
- 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. Discussion and decision regarding Cooper Crossing Extended IV, 23.79 acres, 22 Lots, located south of Cooper Crossing Extended III.
- 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 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 and update on the Contract #1 − 24-inch Water Line Extension Project; North WTP to 166th Street North.
- 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 from a committee to consider changes, corrections and updates to the By Laws, Rules and Regulations and other documents.
- 5. Discussion, decision, and update regarding the proposed Utility Relocation Project with the City of Owasso for the relocation of District water lines associated with Roadway and Bridge Improvements along E. 96th St. N. in the area West of Highway 169. This project will not include any betterments by the District and all relocation costs will be by the City of Owasso.
- 6. Discussion and decision to paint the Pavey Tower.
- 7. Discussion and decision regarding auditor for 2023 audit.

(Signature)	Office Manager (Title)
Name of the person posting this Notice: <u>Dona Lewis</u>	
IV. ADJOURNMENT	

NEW BUSINESS

III.

Posted this 3rd of January 2024 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.