

# 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 October 12, 2020 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 September 14, 2020.
  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
  1. Discussion, decision and update regarding waterline relocation associated with ODOT's Hwy 20 project east of Hwy 75.
    - a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering and inspection.

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).

- b. Discussion and decision regarding pay application from Creek Construction for monthly pay estimate.
  - c. Discussion and decision regarding the approval of Assignment of Claims to ODOT for 70.38% reimbursement share of engineering services, inspection and construction.
  - d. Discussion and decision regarding the approval of payments from District to Bartlett & West and Creek Construction for District's 29.62% share of the total project cost.
  - e. Discussion and decision regarding proposed change order for the addition of 24-inch steel casing on the Smalygo property.
2. 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.
  3. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
  4. Discussion, consideration and possible action to approve water user agreements pertaining to an area at or near Cooper Tower. Potential applicant Tim Potter and family.
  5. Discussion and decision on engineering services proposed from Ward Engineering to address management of water treatment residuals.
  6. Discussion and decision regarding the proposed Utility Relocation Agreement with the City of Owasso for the relocation of District water lines associated with the expansion of the intersection of E. 106 St. N. and N 145<sup>th</sup> E. Ave. This project will include betterments by the District in the amount of \$48,192. The remaining balance of the water line relocation costs will be paid for by the City of Owasso in the amount of \$210,848.
  7. Discussion and decision to approve a resolution naming three administrators for handling existing and new credit card applications or transactions for Prosperity Bank. (This is our current card company).

### III. NEW BUSINESS

1.

### IV. ADJOURNMENT

Name of the person posting this Notice: Rosemary Robinson

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(Signature)

Office Manager

(Title)

Posted this 7th of October 2020 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.

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