

# 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 December 11, 2023 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 November 13, 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. Discussion and decision regarding The Reserve at Owasso Lot 1, Block 1, Same Day Auto, 2.56ac., located on the northwest corner of 137<sup>th</sup> E Ave. and 106<sup>th</sup> St. North.
  - b. Discussion and decision regarding a Cherokee Nation Housing Development Addition, 16 lots, located north of 136<sup>th</sup> St North and East of Sheridan.
11. Developments/line extensions waiting final approval.
  - a. Discussion and decision regarding Morrow Place Phase III, 98 lots, 21.76 ac., located east of 129<sup>th</sup> on south side of 126<sup>th</sup> St. North.

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 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 166<sup>th</sup> Street North.
3. Discussion, decision, and update regarding the Tulsa County Road Widening project on 86<sup>th</sup> St. N.
  - a. Discussion, decision, and update regarding the Water Line Relocation Project along 86<sup>th</sup> 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 and decision regarding the proposed Utility Relocation Agreement with the City of Owasso for the relocation of District water lines associated with Roadway And Bridge Improvements along E. 96<sup>th</sup> 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 to hire an Assistant Manager.
8. Discussion and decision to find and hire an Engineer.
9. Discussion and decision regarding employee health insurance.
10. Discussion and decision regarding paying mileage or airline pricing for expense reimbursements.

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11. Discussion and resolution of the pay schedule for Washington County RWD#3 employees that are in an “on call” status.
12. Discussion and resolution of allowing employees to deer hunt on Washington County RWD#3 property.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

\_\_\_\_\_ Office Manager  
(Signature) (Title)

Posted this 6th of December 2023 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.