

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 December 12, 2022 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 November 14, 2022.
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 Hollow Creek II, 63 lots, 60.8 ac., located on the North side of 136th St N and approximately ½ mile east of Yale.
11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding a request by Billy Cox with Cyntergy, the Engineering group, representing the developer for Criterion Office Building, 1 lot, 2.42 ac. located in Lot Block 1 of the Garrett Creek Phase II Replat (south of Reasor's).
 - b.

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 regarding material prices and estimated project costs.
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 and decision to approve the pay estimate for with Orr Construction for the Sheridan Booster Pump Station Project.
 - c. Discussion and decision regarding change order #1 for labor, materials and installation to lower the proposed Sheridan road crossing.
4. Discussion and decision 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.
5. Discussion and decision regarding overtime provisions for field employees.
6. Discussion and decision regarding employee health insurance
7. Discussion and decision regarding auditor for 2022 audit.
8. Discussion and decision regarding Tulsa County – 12” waterline relocation at 14300 North Memorial Bridge Project – Utility Relocation Agreement (\$56,733).

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9. Discussion and decision to hire Creek Construction to complete the water line relocation work for the lump sum cost of \$49,300.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this 7th of December 2022 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.