

# 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 February 14, 2022 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 January 10, 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 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.
  - b. Discussion and decision regarding The Flats Phase II, 55 lots, 44.55 ac., located on the southeast corner of 136<sup>th</sup> St North and Sheridan.
  - c. Discussion and decision regarding Casa Del Mar Phase I, an apartment complex, 240 living units, 6.64 ac. located at the south east corner of 86<sup>th</sup> ST. North and Memorial.

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).

- d. Discussion and decision regarding Red Hawk Hill, 4 lots, 55.04 ac., located East of Sheridan Rd. on the south side of 166<sup>th</sup> St. North approximately ¼ mile.
- e. Discussion and decision regarding a water service request by Matt Alley, a representative of the landowner, for water service to property located approximately ½ mile south of 76<sup>th</sup> ST. North on Memorial.

11. Developments/line extensions waiting final approval.

- a.

## 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 alignment and easements.
  - a. Discussion and decision regarding easement acquisition and counter offers from landowners.
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, consideration and possible vote to either enforce Sunrise Construction LLC contract for Sheridan Pump Station Project, or deem the contract terminated and/or expired. If deemed terminated and/or expired, discussion and vote to rebid Sheridan Pump Station Project.
4. Discussion, consideration, and possible vote to change and/or amend the District's Rules and Regulations pertaining to excessive water usage, the proposed changes and amendments to include, without limitation, to the User Application and/or Developer Agreement.
5. Discussion and decision regarding employee retirement benefits.
6. Discussion and decision regarding the Annual Meeting agenda.
7. Discussion and decision regarding a voting delegate for ORWA annual meeting.
8. Discussion and decision regarding a water service request by Matt Alley, a representative of the landowner, for water service to property located approximately ½ mile south of 76<sup>th</sup> ST. North on Memorial.

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9. Discussion and decision regarding the proposed engineering services agreement with Bartlett & West, Inc. for design, bidding, contracting and construction administration services related to the Water Line Relocation Project along 86<sup>th</sup> Street North from U.S. Hwy 75 to Memorial.
10. Discussion and decision regarding the utility relocation agreement with Tulsa County for reimbursement of engineering design services only on the 86<sup>th</sup> St. N. waterline relocation project.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

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

Posted this 9th of February, 2022 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.