

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 April 11, 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 March 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 Red Hawk Hill, 4 lots, 55.04 ac., located East of Sheridan Rd. on the south side of 166th St. North approximately ¼ mile and possible cost share.
 - b. Discussion and decision regarding Chick-Fil-A, Lot 2, Blk 1 of the Owasso Market Phase III requesting water service for a fire meter service.
11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding A New Leaf, a residential community with agriculture areas, 50 ac., to serve 13 buildings with 100 residents, located south of 86th St N on the east side of 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).

- b. Discussion and decision regarding a request by Thiessen North Investment Group for a 12-inch water line extension from 145 E Ave along Hwy 20 going west to the east and north side of Hwy 20 and Hwy 169 to serve the proposed Warren Clinic and potential future development.

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.
 - b.
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 accept or reject bids regarding the Sheridan Booster Pump Station.
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 the Tulsa County Road Widening project on 86th St N.
 - a. Discussion, decision and updating regarding the Water Line Relocation Project along 86th Street North from US Hwy 75 to Memorial.
6. Discussion and decision regarding a request by Matthew McDonald and Courtney Lack for water service for 12427 N 11th E Ave, Skiatook for water service.
7. Discussion and decision regarding an amendment to the City of Tulsa Master meter Agreement for an additional 6-inch meter correction (Amendment #2).
8. Discussion and decision regarding the utilization of a Utility Billing Agreement with the City of Tulsa where applicable, by utilizing City of Tulsa sewer services in Washington County RWD#3 service area.

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III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this 6th of April, 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.