

# 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 April 8, 2024 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 March 11, 2024.
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 a request for a fire hydrant at Access Storage by Theron Martin, owner, located on the east side of 137<sup>th</sup> E Ave. approximately 2700 ft. north of 146<sup>th</sup> St North.
11. Developments/line extensions waiting final approval.
  - a. Discussion and decision regarding The Learning Experience a Childcare facility Lot 1 Block 1, 1 ac. located North of the Northeast Corner of 116<sup>th</sup> St North and 129<sup>th</sup> E Avenue.
  - b. Discussion and decision regarding Casa Del Mar Phase I, an apartment Complex, 240 living units, 6.64 ac. located at the southeast 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).

## 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.
3. Discussion and decision and update on the Contract #1 – 24-inch Water Line Extension Project; North WTP to 166<sup>th</sup> Street North.
4. 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.
5. Discussion, decision, and update regarding the proposed Utility Relocation Project 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 and update to bid the painting of the Pavey Tower.
7. Discussion and decision regarding the Annual Meeting.
  - a. Discussion and decision regarding notifying and presenting the proposed By-Laws changes to the district's members.
8. Discussion and decision regarding employee raises.
9. Discussion and decision regarding the 2024 budget.

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10. Discussion and decision regarding the residual management plan.
  - a. Discussion and decision regarding the approval of invoice from Bartlett and West for engineering and design.
11. Discussion and decision regarding proposed employee policy manual.
12. Discussion and decision regarding a request by Zachery Buntin for a water service by Easement Agreement located at 9020 N Lewis.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

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(Signature)                      Office Manager  
(Title)

Posted this 3rd of April 2024 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.