

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 May 08, 2023 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. Election of Officers.
4. Correction, deletion, or addition to the minutes of:
 - a. The Regular meeting of April 10, 2023.
5. Report of Secretary/Treasurer.
6. Report of District Manager.
 - a. Field Manager.
 - b. Office Manager.
7. Report of Attorney.
8. Report of Engineer.
9. Approval of accounts payable.
10. Approval of new tap applications and transfers.
11. Approval and/or acceptance of new developments or line extensions.
 - a. Discussion and decision on Mark Allen Buick-GMC cost share on 6 to 12-inch. Betterment is located North of North property line. (Approximately 400 feet)
 - b. Discussion and decision regarding Casa Del Mar Phase I, an apartment complex, 240 living units, 6.64 ac. located at the south east corner 86th St. North and Memorial.
11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding a request by Jeffrey A. Tuttle with Tuttle & Associates, Inc. regarding Parker Village, 120 lots, 57.5., Located at 106th St North ¼ mile east of Garrett Rd.

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.
 - c. Discussion and decision regarding a proposal for Contract Amendment 1 in the amount \$55,000 for additional Engineering effort related to Easement Acquisition. The approval of the amendment will be dependent upon concurrence from ODOT.
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.
 - c. Discussion and decision on the bidding of Contract #1 – 24-inch Water Line Extension Project; North WTP to 166th Street North.
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.
4. Discussion, decision, and update 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.
 - b. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering design.
5. Discussion, decision, and update regarding Tulsa County – 12” waterline relocation at 14300 North Memorial Bridge Project.

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III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this 3rd^h of May 2023 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.