

Rural Water District No. 3

Washington County, Oklahoma

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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 09, 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. Election of Officers
4. Correction, deletion, or addition to the minutes of:
 - a. The Regular meeting of April 11, 2022.
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.
11. Developments/line extensions waiting final approval.
 - a.
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.

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).

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- 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, consideration and possible vote to approve Resolution No. 2022-_____, A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR THE TAKING, APPROPRIATING AND CONDEMNING OF CERTAIN TRACTS OF LAND IN TULSA COUNTY, STATE OF OKLAHOMA, AS SET FORTH ON THE ATTACHED AND INCORPORATED EXHIBIT "A" (to the Resolution), FOR WATER DISTRICT PURPOSES IN CONNECTION WITH THE CONSTRUCTION OF ADDITIONS AND EXTENSIONS TO THE WATER DISTRIBUTION SYSTEM OF RURAL WATER DISTRICT NO. 3, WASHINGTON COUNTY, OKLAHOMA, AND AUTHORIZING AND DIRECTING THE PROPER OFFICIALS OF THE WATER DISTRICT TO INSTITUTE PROCEEDINGS TO CONDEMN SAID LANDS. Affected lands and easements/rights-of-way areas described as:

Easements for Condemnation – Highway #11 Project:

1. Owner- Shirley Williamson Drinen Inglis, Othel Trammell, and Jo Ann Gowin. Parcel Description from Deed: The North ½ of the South ½ of the Southwest ¼ of the Northwest ¼ of Section 1, Township 22 North, Range 12 East of the I.B.&M., Tulsa County, Oklahoma, containing 10 acres, more or less.

Easement Description:

Said easement right-of-way on the above-described property to be 20 feet in width, adjacent to and adjoining the east boundary of State Hwy #11 right-of-way.

2. Owner- David B. Williams, Ralph Eugene Williams, John V. Williams, Robert A. Williams, and Cindy R. Williams. Parcel Description from Deed: The Southwest ¼ of the Southwest ¼; and the Northwest ¼ of the Southeast ¼ of the Southwest ¼; and the Northeast ¼ of the Southeast ¼ of the Southwest ¼ of Section 1, Township 22 North, Range 12 East of the I.B.&M., Tulsa County, Oklahoma.

Easement Description:

Said easement right-of-way on the above-described property to be 20 feet in width, adjacent to and adjoining the east boundary of State Hwy #11 and the north right-of-way of E. 176th N Street

3. Owner - Andrew Donovan Daniels, Trustee of the Andrew Donovan Daniels Revocable Living Trust. Parcel Description from Deed: All of the Northeast ¼ of the Northwest ¼ of the Northeast ¼ lying East of Bird Creek, beginning at the Northeast corner of the Northeast ¼

of the Northwest ¼ of the Northeast ¼, thence West 20 feet; thence Southwesterly to the South line of said ¼; thence East 320 feet; thence North to the Point of Beginning; and the Northeast ¼ of the Northeast ¼, less a 5-acre tract, measuring 466.69 feet by 466.69 feet, in the Northeast corner, adjoining road right of way on the north and east sides; and also less a 6.03-acre tract measuring 330 feet, north-south, by 796.69 feet, east-west, adjoining State Hwy #11 right-of-way, and also south of and adjoining the said 5-acre tract; all in Section 11, Township 22 North, Range 12 East of the I.B.&M., Tulsa County, Oklahoma.

Easement Description:

Said easement right-of-way on the above-described property to be 20 feet in width, adjacent to and adjoining the west boundary of State Hwy #11 right-of-way.

- d. Discussion, consideration and possible vote to approve the District's legal counsel's hiring of K. Ellis Ritchie to work on condemnation proceedings relative to the declaration of public necessity in agenda item 1(c) immediately above, for the ODOT Hwy #11 project.
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 approve the contract with Orr Construction for the Sheridan Booster Pump Station Project.
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 an amendment to the City of Tulsa Master meter Agreement for an additional 10-inch meter connection (Amendment #2).
6. Discussion and decision regarding the utilization of a Utility Billing Agreement with the City of Tulsa where applicable, by working in conjunction with the City of Tulsa and its sewer services in Washington County RWD#3 service area.
7. Discussion and decision on the Utility Relocation Agreement for the waterline relocations associated with Owasso 116th Street Road Widening Project (from 129th to Garnett).

