

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 June 10, 2024 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 May 13, 2024.
 4. Report of Secretary/Treasurer.
 5. Report of District Manager.
 - a. Field Manager.
 - b. Office Manager.
 - c. Plant 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 Commercial Lot 1, Block 4, Dollar Tree requested for water service located East of 129th E Ave on the North side of 116th St N.
 11. Developments/line extensions waiting final approval.
 - a.
 12. Public Comments

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).

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 awarding the Hwy 11 relocation project.
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 166th Street North.
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 and decision and update to bid the painting of the Pavey Tower.
6. 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.
7. Discussion and decision regarding proposed employee policy manual.
8. Discussion and decision regarding the utility software Tyler Technologies.
9. Discussion and resolution on By Laws rewrite.
10. Discussion and decision regarding a possible water rate adjustment based on a Rate Analysis.
11. Discussion and possible decision on a proposed water rate hike to fund and increase in headcount at Rural Water District #3.
12. Discussion and possible decision on getting a security system for Rural Water District #3.

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