

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 13, 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 May 9, 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 Magnolia Ridge Phase III, 146 lots, 40.12 ac., located ½ mile west of Memorial and ¼ mile north of 86th St. North.
 - b. Discussion and decision regarding The Meadows Phase II, 85 lots, 66.74 ac., located ½ mile north of 106th and Memorial on the east side of Memorial.
 - c. Discussion and decision regarding a commercial lot, Dollar General 86th and Yale, 1.99 ac., located on the southwest corner of 86th and Yale.
 - d. Discussion and decision regarding Reed Bros Mini- Storage Phase I. A commercial development located north of the northeast corner of 86th St. North and Yale.

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).

- e. Discussion and decision regarding Red Bud Village multipurpose Development 4 lots on 2 blocks, 51.4 ac located ¼ mile south of 116th St North on 140th E Ave East of Highway 169.
- f. Discussion and decision regarding Morrow Place Phase III, a request by Kellogg Engineering to allow a portion of 12-inch waterline to be placed in the ODOT Right of way.
- g. Discussion and decision regarding Caffeine Corner, 1 Lot, 1 Block, .638 ac., Commercial Development located on the south side of 106th St. North and on the east side of Hwy 169.

11. Developments/line extensions waiting final approval.

- a. Discussion and decision regarding 106th & Memorial / The Meadows I, a residential subdivision, Phase I, 45 lots on 48 acres, located on the northeast corner of 106th St N & Memorial.

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 alignment and easements.
 - a. Discussion and decision regarding easement acquisition and counter offers from landowners.
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 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.

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7. Discussion and decision regarding a request by Edward and Kathy Smith, account# 2419, to discuss costs associated with ground saturation due to a leak.
8. Discussion and decision regarding a request by Barrick Rosenbaum for water services located in Section 31, Township 22N, Range 13E, approximately ½ mile North of 126th St North and Peoria.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

_____ Office Manager
(Signature) (Title)

Posted this 8th of June, 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.