

# 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 June 8, 2020 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 May 11, 2020.
  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 by Thiessen North Investment Group for a 12-inch water line extension from 145 E Ave along Hwy 20 going west to the east and north side of Hwy 20 and Hwy 169 to serve the proposed Warren Clinic and a potential future development.
    - b.
  11. Developments/line extensions waiting final approval.
    - a.
  12. Public Comments.
- II. OLD BUSINESS
  1. Discussion, decision and update regarding waterline relocation associated with ODOT's Hwy 20 project east of Hwy 75.

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).

- a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering and inspection.
  - b. Discussion and decision regarding the approval of Assignment of Claim #22 to ODOT for engineering, construction, and reimbursement for previously-incurred RWD#3 expenses.
  - c. Discussion and decision regarding the approval of payments from District to Bartlett & West for District's 29.62% share of the total project cost.
  - d. Discussion, consideration and possible vote to approve:
    1. Acceptance of performance bond funds from EMC Insurance Companies, and approval of Tender Agreement with EMC Insurance Companies, for the Highway 20 relocation project; and,
    2. Contract documents with Creek Construction to finish the Highway 20 relocation project.
2. Discussion and update 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 #2 from Bartlett & West for engineering design.
  3. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
  4. Discussion and decision regarding a request by Aaron Beats for a water service by easement agreement. The property is located on the southwest corner of E 116 St N and N Lewis Ave.
  5. Discussion and decision regarding the proposed Utility Relocation Agreement with the City of Owasso for the relocation of District water lines associated with the expansion of the intersection of E. 116 St. N. and N. 129<sup>th</sup> E. Ave (Job #: J/P 30703(04)). This project will not include any betterments by the District and all relocation costs will be by the City of Owasso.

### III. NEW BUSINESS

1. Discussion and decision regarding a request by Josh Merritt for a water service by easement agreement. The property is located approximately 660 ft. west of 156 St N and Sheridan (on the south side.)

### IV. ADJOURNMENT

Name of the person posting this Notice: Rosemary Robinson

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 (Signature) Office Manager  
(Title)

Posted this 3rd of June 2020 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.