

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 July 13, 2020 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 June 8, 2020.
 - b. The Special meeting of June 15, 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.
 11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding a 12-inch waterline extension along 106th St N between Sheridan and Forest Bend subdivision located east of Memorial on the south side of E 106th St N.
 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.
 - a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering and inspection.

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).

- b. Discussion and decision regarding the approval of Assignment of Claim #23 to ODOT for 70.38% reimbursement share of engineering services.
 - 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 and decision of Change Order with Creek Construction Contract for addition of one 2" PVC service crossing under HWY 20 with 6" steel encasement in the amount of \$21,500.
2. 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 #3 from Bartlett & West for engineering design.
 - b. Discussion and decision regarding an agreement with ODOT relative to reimbursement for expenses related to the relocation of RWD#3 waterline impacted by proposed highway construction.
 3. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
 4. Discussion and decision to purchase a new Case 580 SN backhoe 4WD.
 5. Discussion and decision to trade in the existing 2016 CASE 580N S/N NGL730122 backhoe.
 6. Discussion and decision regarding a request by Ronnie Rowan and Sally Husband for permission to temporarily fence off and place goats on a portion of the Scott Tower property.
 7. Discussion and decision regarding a request by Jesse Fulcher with Rausch Coleman about a potential development located south of 76 St N on Pittsburgh Ave. (west side of Hwy 75).
 - a. Release service area from Washington County RWD#3 service area and allow property to be served by the City of Tulsa.
 - b. Washington Co. RWD#3 request a Master Meter Agreement to be created between the City of Tulsa and Washington Co. RWD#3 to serve this property.
 8. Discussion and decision regarding a request from Andrew and Ashley Beats for 2 water services by easement agreement, properties located south and west of 116th St N and Lewis Ave.
 9. Discussion and decision regarding a request by Alex Kalambata, account 9876, for relief of \$8,777.00 from the water bill due to a leak.

III. NEW BUSINESS

1.

IV. ADJOURNMENT

Name of the person posting this Notice: Rosemary Robinson

(Signature)

Office Manager
(Title)

Posted this 8th of July 2020 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.

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