

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 8, 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 June 10, 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 The Meadows Phase II, 85 lots, 66.74 ac. located ½ mile north of 106th and Memorial on the east side of Memorial.
 - b. Discussion and decision regarding Arby's, A commercial lot in the 7520 Crossing subdivision, located on the south side of Highway 20 and east of Yale.
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.
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 possible decision on getting a security system for Rural Water District #3.
11. Discussion and decision from open bids of three Rural Water District #3 trucks.
 - a. 2003 GMC – C5500 4 door flat bed
 - b. 2008 Chevrolet short wide ½ ton 4X4
 - c. 2007 Ford 450 with utility bed extended cab 4 X 4

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12. Discussion, consideration and possible vote to declare an emergency under Title 61 O.S. § 130 because of blow out in line in creek crossing north of the Morrow Pump Station.
13. Discussion, consideration and possible vote to award a contract for repair of blow out in line in creek crossing north of the Morrow Pump Station. Consideration to include various options for type of line and casing, and for boring.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

_____ Office Manager
(Signature) (Title)

Posted this 3rd of July 2024 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.