

# 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 August 12, 2024 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 July 8, 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 Arby's, a commercial lot in the 7520 Crossing subdivision, located on the south side of Highway 20 and east Yale.
  - b. Discussion and decision regarding Express Wellness, .74 ac., Lot 6 Block 1 of Cooper Ranch Phase I request for commercial water services Located on the southside of Hwy 20 approximately ½ mile west of Sheridan.
11. Developments/line extensions waiting final approval.
  - a. Discussion and decision regarding Scalone Acres Lot 1, Block 1 for additional water services needed for a new building by the Cherokee Nation.

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 Magnolia Ridge Phase III, 146 lots, 40.12 ac., located ½ mile west of Memorial and ¼ mile north of 86<sup>th</sup> St. North.

## 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.
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 166<sup>th</sup> Street North.
4. Discussion, decision, and update regarding the Tulsa County Road Widening project on 86<sup>th</sup> St. N.
  - a. Discussion, decision, and update regarding the Water Line Relocation Project along 86<sup>th</sup> 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 resolution on By Laws rewrite.
8. Discussion and decision regarding a voting delegate for ORWA Special Meeting.
9. Discussion and decision to hire Beytco to install filter media in filter #1 at the North Water Treatment plant.
10. Discussion and possible decision on night shift differential pay for employees full time on undesirable shifts.
11. Discussion and possible decision on hiring a company to install meters with MXU units to alleviate the backlog of radio read meters.
12. Discussion and possible decision on our current comp-day accrued and payout.

13. Discussion concerning employee IRA plan.
14. Discussion and decision on voting delegate for ORWA Special Meeting at Sequoyah Conference.
15. Discussion and decision regarding a request by Shawn Pagel for water service by Easement agreement. The property is located north of 126<sup>th</sup> St. N. and Harvard approximately 4000 ft.
16. Discussion and decision regarding Lyle Landers getting an additional water tap at the location of 12601 E 166<sup>th</sup> St N.

### III. NEW BUSINESS

### IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

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(Signature)                      Office Manager  
(Title)

Posted this 7th of August 2024 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.