

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 August 14, 2023 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 July 10, 2023.
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 Stone Lake Phase V, 32 lots, 23.3 acre, a residential subdivision located approximately ¼ mile west of Sheridan on the south side of 136th St. North.
 - b. Discussion and decision regarding a request by Developer, Mr. Smalygo pertaining to Storage Place fire hydrant.
 - c. Discussion and decision regarding a sonic in the 7520 Commercial Subdivision Lot 2 Block 2, located south of Hwy 20 and east of Yale.
11. Developments/line extensions waiting final approval.
 - a.

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).

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 project and easements.
 - a. Discussion and decision regarding easement acquisition and counter offers from landowners.
 - b. Discussion and decision regarding material prices and estimated project costs.
 - c. Discussion and decision and update on the bidding of Contract #1 – 24-inch Water Line Extension Project; North WTP to 166th Street North.

3. Discussion, decision, and update regarding the Sheridan Booster Station Engineering and design.
 - a. Discussion and decision regarding the approval of Engineering Agreement Amendment #1 with Bartlett & West for engineer and design.

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 from a committee to consider changes, corrections and updates to the By Laws, Rules and Regulations and other Documents.

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6. Discussion and decision regarding a policy for cutting and baling hay on Washington Co. RWD#3 property.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this 9th of August 2023 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.