

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 September 11, 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 August 14, 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 The Reserve at Owasso 13 lots, 51.6 ac., a residential and commercial subdivision located on the north Side of 106th St. North and between Hwy 169 and 145th W Avenue.
 - b. Discussion and decision regarding Foster Creek, 70 lots, 66.9 ac. residential subdivision located on the east side of Garnett (113th) approximately $\frac{3}{4}$ mile north of 176th St North.
 - c. Discussion and decision regarding a request by the Developer, Mr. Smalygo pertaining to Storage Place fire hydrant.

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).

11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding a Mark Allen Buick GMC, 2 lots, 40.29 ac., a Commercial Development located on the east side of Hwy 169 and south of 156th St N approximately ¼ mile.

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 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 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.
4. Discussion and decision and update from a committee to consider changes, corrections and updates to the By Laws, Rules and Regulations and other Documents.
5. Discussion, consideration and vote to hold an Executive Session pursuant to Title 25 O.S. Section 307 (B)(4), for the sharing of confidential communications between the District's Board of Directors and its attorney concerning pending investigation, claim, or action; namely, SAIC vs Rural Water District No. 3, County, OK, Washington County Case No. CJ-2010-467, if the Board of Directors, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board of Directors to process the claim or conduct the aforementioned pending investigation, litigation, and/or proceeding in the public interest.

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6. Vote on matters discussed in Executive Session in Agenda Item #6 above, including, without limitation, to vote to send settlement demand to SAIC (a/k/a, Benham Companies, a/k/a, Benham Engineering), and giving District Manager settlement parameters.

7. Discussion, consideration and possible vote on the following with respect to Rural Water District No. 3, Washington County, OK vs. Estate of Othel Trammel *et al.*, Tulsa County Case No. CJ-2022-3458:
 - a. Accept or file an exception to the Report of Commissioners.
 - b. Vote to approve payment of amount stated in Report of Commissioners into the Court Fund, same being \$3,750.00 plus poundage in the approximate amount of \$37.50.
 - c. Vote to approve payment to the three Commissioners at the rate of \$1,125.00, or \$3,375.00 total.
 - d. Approve any other matters needed and/or any other expenditures necessary to proceed with condemnation action.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

_____ Office Manager
 (Signature) (Title)

Posted this 6th of September 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.