

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 13, 2021 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 9, 2021.
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 Wendy's, Lot 3 Block 2 of the Garrett Creek Center Phase II replat of Lot 2 Block 1, located East of Hwy 169 and South of 116th St. North.
 - b. 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 approximately ¼ mile.
11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding a request for water service for The Shops at Garrett Creek on Lot 4 of the Replat of Lot 2 Block 1 of Garrett Creek Center Phase II, 3 commercial buildings, located west of Hwy 169 and south of E 116th St N.

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.
 - b. Discussion and decision regarding the easement acquisition and counter offers from land owners.
2. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
 - a. Discussion and decision regarding easement acquisition counter offers from landowners.
3. Discussion, decision and update regarding the Sheridan Booster Station engineering and design
 - a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineer and design.
4. Discussion and decision regarding a request for (2) water services by Easement Agreement for Jared Green property 116.57 ac. located on the west side of Hwy 75 between 76th St. North and the south side of Country Corner Estates Phase II (abuts the west side of Hwy 75).

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

_____ Office Manager
(Signature) (Title)

Posted this 8th of September 2021 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.