

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 14, 2020 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 10, 2020.
 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 a water main extension and service along E 116 St N for Owasso Urgent Care on behalf of MVC Properties. This is located east of N 129 E Ave.
 11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding a water line & meter services relocation with Rejoice Christian School Fieldhouse Addition on the west side of 135 E Ave (by football field.)
 12. Public Comments.
- II. OLD BUSINESS
 1. Discussion, decision and update regarding waterline relocation associated with ODOT's Hwy 20 project east of Hwy 75.

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).

- a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering and inspection.
 - b. Discussion and decision regarding pay application from Creek Construction for monthly pay estimate.
 - c. Discussion and decision regarding the approval of Assignment of Claims to ODOT for 70.38% reimbursement share of engineering services, inspection and construction.
 - d. Discussion and decision regarding the approval of payments from District to Bartlett & West and Creek Construction for District's 29.62% share of the total project cost.
2. 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 #5 from Bartlett & West for engineering design.
 - b. Discussion and decision regarding Form 305 agreement and revised cost estimate.
 3. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
 4. Discussion and decision on engineering services proposal from Ward Engineering to address management of water treatment residuals.
 5. Discussion and decision regarding the proposed engineering services agreement with Bartlett & West for design, bidding and construction administration services related to the Sheridan Booster Pump Station Project.
 6. Discussion and decision regarding a request by a customer, Robert Meade, accounts 4655 and 4656, to utilize an easement agreement for one of the accounts due to a lot split.
 7. Discussion and decision regarding a request by Chenoweth & Cohen for an easement agreement located at 116 St N and Hwy 169, in Garrett Creek Center.

III. NEW BUSINESS

1. Discussion, consideration and possible action to approve water user agreements pertaining to an area at or near Cooper Tower. Potential applicant Tim Potter and family.

IV. ADJOURNMENT

Name of the person posting this Notice: Rosemary Robinson

(Signature)

Office Manager
(Title)

Posted this 9th of September 2020 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.