

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 OF SPECIAL 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 Special meeting on February 7, 2022 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. Roll Call.
2. Discussion, decision and possible vote on new pump station to be constructed at 106th and Sheridan, the options being: 1) reject the bids because of the title issues stemming from INCOG/Tulsa County lot split requirements; 2) build the project, with associated risks; 3) acquire the easements requested, and pay for the same under this agenda item, in essence paying the remaining tract landowner for the 50 foot perimeter right of way demanded by INCOG; or, 4) deed back the property to the landowners, and take an easement back, negating the necessity of the lot split.

II. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this 2nd of February 2022 at 4 o'clock P. M. at 17227 N. 129th E. Ave, on the front door and drive in window. Notice emailed to Tulsa County and faxed to Washington, Rogers and Osage Counties.

Please send proof of receipt by fax to 918-371-3864. Thank you.

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