

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 March 08, 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 February 08, 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 Trinity Presbyterian Church, 1 Lot, 1 Block, 14.91 ac., located on the North West corner of 76th St. North and Memorial.
 - b. Discussion and decision regarding Warren Building / Urgent Care, 1 Lot, 1 Block, 4.94 ac. located on the north side of Hwy 20 and the east side of Hwy 169. The request is renew the preliminary approval from December 9, 2019.
 - c. Discussion and decision regarding a residential development, 6 lot, 60 ac., located on the east side of Lewis approximately ¼ mile North of 116th St North.
11. Developments/line extensions waiting final approval.

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, decision and update regarding waterline relocation associated with ODOT's Hwy 20 project east of Hwy 75.
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 from Bartlett & West for engineering design.
3. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
4. Discussion, decision and update the Waterline Relocation project of Horsepen Creek – Tulsa County: J/P 33566(04)
5. 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.
6. Discussion and decision regarding the purchase of a new Yanmar Vio35-6A mini-excavator for \$50,975.00.
7. Discussion and decision regarding the trade in or open bids for the existing Hitach Zaxis 35U model# ZX35UNA-Z, serial# FF01MBQ236249. The motor is a YANMAR Engine family #6YDXL1.64M3N, Engine model #3TNV88-N.
8. Discussion and decision regarding the annual meeting agenda.

III. NEW BUSINESS

1. Discussion, consideration and possible vote to allow partial vacation and/or partial closure of platted easements in Lot 1, Block 1 and Lot 1, Block 2. Owasso Medical Campus, Section 17, Township 21 North, Range 14 East, Tulsa County, Oklahoma. Approval to include allowing appropriate District officers to execute any documents in conjunction therewith.

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature)

Office Manager
(Title)

Posted this 3rd of March 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.

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