

# Rural Water District No. 3

## Washington County, Oklahoma

---

17227 N. 129<sup>th</sup> 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 July 12, 2021 at 8:00 o'clock A.M., at 17227 N. 129<sup>th</sup> 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 July 12, 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 a request by Billy Cox with Cyntergy, the Engineering group, representing the Developer for Criterion Office Building, 1 lot, 2.42 ac. located in Lot Block 1 of the Garrett Creek Phase II Replat (south of Reasor's)
11. Developments/line extensions waiting final approval.
  - a. Discussion and decision regarding a request by Cherokee Nation Business for a 1 Lot, 1 Block development, existing structure with new Business and additional water demand. They are requesting a waterline extension and variance to not extend the waterline completely across the face of the Lot.
12. Public Comments.

#### II. OLD BUSINESS

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).

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.
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 the Waterline Relocation project of Horsepen Creek – Tulsa County: J/P 33566(04)
  - a. Discussion and decision regarding final partial pay estimate for Creek Construction.
  - b. Discussion and decision regarding final change order #3.
4. 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
5. Discussion and decision regarding a request by Richard Scott Snodgrass and Linda Dildine for water service by Easement Agreement located south of 136<sup>th</sup> St. North on the east side of 105<sup>th</sup> E Ave.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

\_\_\_\_\_ Office Manager  
 (Signature) (Title)

Posted this 7th of July 2021 at 4 o'clock P. M. at 17227 N. 129<sup>th</sup> 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.