

# Rural Water District No. 3

## Washington County, Oklahoma

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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 November 09, 2020 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 October 12, 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.
  11. Developments/line extensions waiting final approval.
    - a. Discussion and decision regarding Prestige Pond, a residential development, 30 lots, located on the Northwest corner of E 106<sup>th</sup> St N and N 161<sup>st</sup> E Ave, Owasso.
    - b. Discussion and decision regarding a water service request by Tulsa County for a maintenance facility on Yale Avenue south of 116<sup>th</sup> St N.
  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, decision and update regarding waterline relocation associated with ODOT's Hwy 20 project east of Hwy 75.
  - 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.
  - e. Discussion and decision regarding proposed final change order.
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 and decision regarding employee Christmas Bonuses.
5. Discussion and decision regarding employee health insurance.

### III. NEW BUSINESS

1.

### IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

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(Signature)

Office Manager  
(Title)

Posted this 4th of November 2020 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.