

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 November 8, 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 October 11, 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 a commercial development for 1 Block, 2 lots 44 ac., request for service located at the N.E. corner of 76th St. N And Yale (Whirlpool Drive).
 - b. Discussion and decision regarding The Shoppes at Cooper Ranch a commercial development. 918 Properties is requesting water services and availability for rental centers and self-storage facilities, located on the south side of Hwy 20 west of Sheridan.
11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding Magnolia Ridge Phase II, 57 lots, 13.9 ac., located west and north of 86th St N and Memorial.
 - b. Discussion and decision regarding a water main extension and service along E 116th St N for Owasso Urgent Care on behalf of MVC Properties.

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).

This is located east of N 129th E Ave.

II. OLD BUSINESS

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.
 - b. Discussion and decision regarding the easement acquisition and counter offers from land owners.
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 regarding the Sheridan Booster Station engineering and design
 - a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineer and design.
4. Discussion and decision regarding the Utility Relocation Agreement for the 116th St. North and Garnett intersection. Widening project with City of Owasso.
5. Discussion and decision regarding employee Christmas Bonuses.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature)

Office Manager
(Title)

Posted this 6th of November 3, 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.