

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 December 14, 2020 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 November 09, 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. Discussion and decision regarding Tommy's Car Wash and Grease Monkey. A 1 block 2 lot development located along the north side of 116th St N. approximately ¼ mile east of 129th E Ave. (On the west side of Taco Bell).
 - b. 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 demands. They are requesting a waterline extension and variance to not extend the waterline completely across the face of the Lot.
 11. Developments/line extensions waiting final approval.
 - a.
 12. Public Comments.

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).

II. OLD BUSINESS

1. Discussion, decision and update regarding waterline relocation associated with ODOT's Hwy 20 project east of Hwy 75.
 - a.
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 auditor for 2020 audit.
5. Discussion and decision regarding Engineer's recommendation to award contract for the Waterline Relocation project of Horsepen Creek – Tulsa County: J/P 33566(04)

III. NEW BUSINESS

- 1.

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this 9th of December 2020 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.