

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 August 10, 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 July 13, 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 Magnolia Ridge Phase II, 57 lots, 13.9 ac., located west and north of 86th St N and Memorial.
 - b. Discussion and decision regarding Parker Village, 120 lots, 57.5 ac., located on 106th St North ¼ mile east of Garnett Rd.
 11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding Dollar General water service, 1.63 ac., located on the southwest corner of Hwy 75 and W 3900 Rd (Vera Road.)
 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.

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).

- a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering and inspection.
 - b. Discussion and decision regarding the approval of Assignment of Claim #24 to ODOT for 70.38% reimbursement share of engineering services.
 - c. Discussion and decision regarding the approval of payments from District to Bartlett & West for District's 29.62% share of the total project cost.
 - d. Discussion and decision regarding Change Order #2 by Creek Construction for VVEC 2-inch water meter service.
 - e. Discussion and decision of Creek Construction monthly pay estimate.
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 #4 from Bartlett & West for engineering design.
 - b.
3. Discussion and decision regarding the proposed 24-inch water line alignment and easements.

III. NEW BUSINESS

1.

IV. ADJOURNMENT

Name of the person posting this Notice: Rosemary Robinson

(Signature)

Office Manager
(Title)

Posted this 5th of August 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.