

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 March 14, 2022 at 8:00 o'clock A.M., at 17227 N. 129th E. Avenue, Collinsville, Oklahoma 74021.

REVISED 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 February 14, 2022.
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 The Flats Phase II, 55 lots, 44.55 ac., located on the southeast corner of 136th St North and Sheridan.
 - b. Discussion and decision regarding Red Hawk Hill, 4 lots, 55.04 ac., located East of Sheridan Rd. on the south side of 166th St. North approximately ¼ mile and possible cost share.
 - c. Discussion and decision regarding Trinity Presbyterian Church, 1 lot, 1 block, 14.91 ac., located on the Northwest corner of 76th St. North and Memorial (approved renewal).
11. Developments/line extensions waiting final approval.

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.

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 landowners.

2. Discussion and decision regarding the proposed 24-inch water line alignment and easements.
 - a. Discussion and decision regarding easement acquisition and counter offers from landowners.
 - b. Discussion, consideration and possible vote to approve Resolution No. 2022-_____, a resolution declaring the public necessity for the taking, appropriating and condemning of certain tracts of land in Tulsa county, state of Oklahoma, as set forth on the attached and incorporated exhibit "a" (to the resolution), for water district purposes in connection with the construction of additions and extensions to the water distribution system of Rural Water District No. 3, Washington County, Oklahoma, and authorizing and directing the proper officials of the water district to institute proceedings to condemn said lands. Affected lands and easement/right-of-way area described as:

SUTTON PROPERTY -- TRACT 11A

A tract of land in the southwest quarter (SW/4) of section 21, township 22 north, range 14 east of the Indian Base and Meridian, Tulsa county, state of Oklahoma, according to the official government survey thereof, more particularly described as follows, to-wit:

Commencing at the SE corner of the SW/4 OF Section 21, Township 22 North, Range 14 East; THENCE N01°16'32"W along the east line of said SECTION 21 for a distance of 2641.65 feet to the NE corner of said SW/4; thence S88°40'35"W along the north line of said SW/4 for a distance of 50.00 feet to the point of beginning; thence continuing along said north line S88°40'35"W for a distance of 30.00 feet; thence s01°10'19"E for a distance of 47.13 feet; thence S21°10'21"W for a distance of 54.66 feet; thence S10°00'53"W for a distance of 146.42 feet; thence S03°44'19"W for a distance of 747.38 feet; thence S29°20'06"W for a distance of 180.74 feet; thence S06°50'06"W for a distance of 117.59 feet; thence S29°20'06"W for a distance of 637.49 feet; thence S53°49'18"W for a distance of 48.25 feet; thence S29°20'06"W for a distance of 254.60 feet; thence S04°50'54"W for a distance of 152.11 feet; thence S36°18'49"E for a distance of 45.58 feet; thence

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N04°50'54"E for a distance of 131.66 feet; thence N29°20'06"E for a distance of 979.38 feet; thence N06°50'06"E for a distance of 65.33 feet; thence N29°20'06"E for a distance of 188.12 feet; thence N03°44'19"E for a distance of 798.84 feet; thence N10°00'53"E for a distance of 141.84 feet; thence N21°10'21"E for a distance of 57.66 feet; thence N01°10'19"W for a distance of 53.14 feet to the point of beginning. Said tract of land contains 81,563.98 square feet or 1.87 acres, more or less.

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.
 - b. Discussion and decision to accept or reject bids regarding the Sheridan Booster Pump Station.
4. Discussion, consideration, and possible vote to change and/or amend the District's Rules and Regulations pertaining to excessive water usage, the proposed changes and amendments to include, without limitation, to the User Application and/or Developer Agreement.
5. Discussion and decision regarding the Tulsa County Road Widening project on 86th St N.
 - a. Discussion and decision regarding the proposed engineering services agreement with Bartlett & West, Inc. for design, bidding contracting and construction administration services related to the Water Line Relocation Project along 86th Street North from U.S. Hwy 75 to Memorial.
6. Discussion and decision regarding the Annual Meeting.
7. Discussion and decision regarding employee raises.
8. Discussion and decision regarding 2022 budget.
9. Discussion, consideration and possible vote to place the following agenda item on the Annual Meeting Agenda for consideration of the District's Members:
 - a. Discussion, consideration and possible vote of the membership to increase the meeting reimbursements to Board Chairman, Secretary/ Treasurer and other Board of Director members: (Explanation: The proposed amendment is intended to help in deferring personal expenses incurred by the Board of Directors in attending meetings.)

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature)

Office Manager
(Title)

Posted this 9th of March, 2022 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.

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