

Rural Water District No. 3 Washington County, Oklahoma

17227 N. 129th E. Ave., P.O. Box 70, Collinsville, OK 74021-0070

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NOTICE OF SPECIAL 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 Special meeting on June 15, 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. Roll Call.
2. Discussion, decision and possible vote to approve audit for the 2019 fiscal year.
3. Discussion, consideration and possible vote with respect to the waterline relocation project associated with the Oklahoma Department of Transportation's ("ODOT") Hwy 20 project east of Hwy 75 as follows:
 - a. Determine whether the District will settle all disputes with the bonding company, EMC Insurance Companies ("EMC"), pertaining to its performance bond by accepting the face amount of the performance bond and entering into a Tender and Release Agreement by and between the District and EMC for the Hwy 20 relocation project, same to be contingent upon securing an agreement with a replacement contractor identified by the bonding company;
 - b. Vote to approve closing out the original Form 305 Utility Relocation Agreement with ODOT and approve the splitting of the EMC performance bond funds with ODOT as per the original agreement with 70.38% going to ODOT, and the remainder to be retained by the District;
 - c. Approval of a new Form 305 Utility Relocation Agreement with ODOT to complete the Hwy 20 project; and
 - d. Approve contract with Creek Construction as the replacement contractor for the Hwy 20 project, as per the Tender and Release Agreement with the Bonding Company, EMC.

II. ADJOURNMENT

Name of the person posting this Notice: Rosemary Robinson

(Signature)

Office Manager
(Title)

Posted this 10th of June 2020 at 4 o'clock P. M. at 17227 N. 129th E. Ave, on the front door and drive in window. Notice emailed to Tulsa County and faxed to Washington, Rogers and Osage Counties.

Please send proof of receipt by fax to 918-371-3864. Thank you.

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