

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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BOARD OF DIRECTORS

SPECIAL MEETING

February 7, 2022

I. CALL TO ORDER

1. Roll Call. The meeting was opened with the pledge of allegiance to the flag.

The meeting was called to order February 7, 2022, at 8:00 AM. Chairman Richard Kriege called roll: Richard Kriege, here; Vice-Chairman Bruce Hoover, here; Secretary/Treasurer Robert Scott, yes. Directors: Bill Jacobs, here; Max Terrell, here; Gary Burd, here; Steve Cole, here. There is a quorum present, and the meeting may proceed. Let the records show that the special scheduled meeting of Rural Water District #3, Washington County, OK was called to order at 8:00 AM at 17227 N 129th E Ave in Collinsville, Oklahoma. Notice of the meeting was posted on the front door and drive-up window of the district office on February 2, 2022, at 4:00 PM, emailed to Tulsa County, faxed to Washington County, Rogers County and Osage County. Also present is Jerry Gammill, District Manager; Chad Pennington, Field Supervisor; Dona Lewis, Office Manager and Recording Secretary; Larry Steidley, Steidley Law Firm, and other interested parties. This meeting will be conducted by the requirements of the Oklahoma Open Meeting Act. Only items on the agenda will be addressed. Anyone wishing to address the board must call the Districts office by Wednesday prior to the meeting date and have your name and the nature of your business placed on the agenda.

2. Discussion, decision and possible vote on new pump station to be constructed at 106th And Sheridan, the options being: 1) reject the bids because of the title issues stemming from INCOG/Tulsa County lot split requirements; 2) build the project, with associated risks; 3) acquire the easements requested, and pay for the same under this agenda item, in essence paying the remaining tract landowner for the 50-foot perimeter right of way demanded by INCOG; or, 4) deed back the property to the landowners, and take an easement back, negating the necessity of the lot split. Bruce Hoover made a motion to approve an addendum to land purchase contract for pump station at 106th and Sheridan. To deed back the pump station sight and take back an easement with a reverter clause for the same property. Will apply for building permits and if denied move forward with out them. Steve Cole seconded. Motion carried unanimous.

II. ADJOURNMENT

Gary Burd made the motion to adjourn at 8:27 a.m. Bruce Hoover seconded. Motion carried unanimous.

Recorded by Dona Lewis