

# Rural Water District No. 3 Washington County, Oklahoma

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

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## 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 November 13, 2023 at 8:00 o'clock A.M., at 17227 N. 129<sup>th</sup> 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 October 9, 2023.
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 for Modern Day Dental, Lot 3, Block 1 of The Owasso Medical Park, .72 ac., located on 101<sup>st</sup> St Place west of 129<sup>th</sup> E. Ave.
  - b. Discussion and decision regarding Triple "T" Self-Storage, an expansion of existing commercial business. Located on 126<sup>th</sup> St North and ¼ miles east of Mingo (west of Collinsville Industrial Park).
  - c. Discussion and decision regarding Hollow Creek II, 63 lots, 60.8 ac., located on the North side of 136<sup>th</sup> St N and approximately ½ mile east of Yale.

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).

11. Developments/line extensions waiting final approval.

a.

12. Public Comments

## 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 project and easements.
  - a. Discussion and decision regarding easement acquisition and counter offers from landowners.
  - b. Discussion and decision and update on the Contract #1 – 24-inch Water Line Extension Project; North WTP to 166<sup>th</sup> Street North.
3. Discussion, decision, and update regarding the Tulsa County Road Widening project on 86<sup>th</sup> St. N.
  - a. Discussion, decision, and update regarding the Water Line Relocation Project along 86<sup>th</sup> Street North from US Hwy 75 to Memorial.
  - b. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering design.
4. Discussion and decision and update from a committee to consider changes, corrections and updates to the By Laws, Rules and Regulations and other documents.
5. Discussion and decision regarding the proposed Utility Relocation Agreement with the City of Owasso for the relocation of District water lines associated with Roadway And Bridge Improvements along E. 96<sup>th</sup> St. N. in the area West of Highway 169. This project will not include any betterments by the District and all relocation costs will be by the City of Owasso.
6. Discussion and decision on Engineering Services Proposal from Bartlett and West for the development of bid documents (i.e., design and bidding services) required for residuals management and on-site land application for one (1) or more lagoons.

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7. Discussion and decision to paint the Pavey Tower.
8. Discussion and decision to hire an Assistant Manager.
9. Discussion and decision to find and hire an Engineer.
10. Discussion and decision regarding employee Christmas Bonuses.
11. Discussion, consideration and possible vote to allow District's condemnation lawyer, K. Ellis Ritchie, to hire whatever experts he deems necessary for condemnation actions currently filed by the District, experts to include, without limitation, Daviid Dollar (Water PAQ Engineering) and Bob Grace (Grace Sons Appraisal Service). Approval of contracts for experts as necessary.
12. Discussion, consideration and vote to hold an Executive Session pursuant to Title 25 O.S. Section 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipling and/or resignation of Doug Stickles. Agenda item promoted by Stickles violation of District Bylaws and/or Rules and Regulations pertaining to multiple hookups. No decisions will be made in Executive Session.
13. Discussion, consideration and possible vote on matters discussed in Executive Session in agenda item above and pertaining to Doug Stickles, and in particular the issue of his employment, hiring, appointment, promotion, demotion, discipling or resignation.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

\_\_\_\_\_ Office Manager  
 (Signature) (Title)

Posted this 8th of November 2023 at 4 o'clock P. M. at 17227 N. 129<sup>th</sup> 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.