

MANAGER'S REPORT
November 2018

I. STONE CANYON WATER TOWER:

1. Fencing and landscaping pending

II. DEVELOPMENT PROJECTS UPDATE:

1. Keys Landing II – Owasso Area – 97 Lots
 - a. Plans have been submitted to ODEQ for permitting
2. The Summit Phase I (Formerly Ridge View Estates) – Owasso Area – 142 Lots
 - a. Preliminary water line plans have been reviewed by District Staff
3. Hawthorne at Stone Canyon – Owasso Area – 19 Lots
 - a. Water lines to be eight-inch and four-inch HDPE
 - b. Kellogg Engineering is the project engineer working for Developer
4. Presley Hollow – Owasso Area – 198 Lots
 - a. Water lines to be twelve-inch, eight-inch, and six-inch C-900 PVC
 - b. Water plans have been reviewed by District Staff
5. Birchwood – Owasso Area – 118 Lots
 - a. Water lines to be twelve-inch, eight-inch, and six-inch C-900 PVC
 - b. Preliminary water line plans have been reviewed by District Staff
6. Intrinsic Tracts – Sageeyah Airfield Area – 8 Tracts
 - a. Located the SE corner of S. 4130 Rd. and E. 455 Rd.
 - b. Pending Water Line Plans and ODEQ Permit
7. Fultz Water Line Extension – Keetonville Area
 - a. 700 lf of 4" Water Line along 209 E Ave (4090) Road
 - b. Pending Water Line Plans and ODEQ Permit

III. WATER AUDIT AND WATER LOSS STUDY:

1. Anticipate OWRA leak detection personnel in 2019
2. Waiting on schedule from ODEQ and OWRA
3. Currently working on pump station meters and Benefit Unit zone assignments

IV. 2017 LOWRY ROAD WATER LINE PROJECT – EAST PHASE:

1. ~8,100 lf of 12" HDPE water line on the south side of Lowry from Old-88 west 1.5 miles
2. Estimated construction project cost of approximately \$545,000 - CDBG Funding of \$249,000

PROJECT SUMMARY:

3. Contractor Shrum Excavation, Inc. - \$414,065.00
4. Project 100% Complete. Maintenance Bond in Place
5. RWD#3 Board - Final Acceptance of Project - **MOTION**

PAYMENT SCHEDULE:

6. Pay Request No.1: \$90,946.07
7. Pay Request No.2: \$260,610.31
8. Pay Request No.3: \$32,008.88
9. Pay Request No.4 (Final Pay Request & Release of Retainage): \$26,654.74 - **MOTION**
10. Total amount paid to date: \$410,220.00
11. Total retainage (5%) held to date: \$0.00
12. Amount remaining to be billed: \$0.00
13. Amount remaining on Contract (Under-run Amount): \$3,845.00

V. 2018 LOWRY ROAD WATER LINE PROJECT - PHASE II (WEST/FINAL PHASE):

1. ~9,200 lf of 12" HDPE water line crossing the Verdigris River
2. Estimated project cost of approximately \$991,027.50 - CDBG Funding of \$249,000
3. Environmental Study's currently underway.

VI. STATE HIGHWAY 20 – WATER LINE RELOCATION PROJECT:

1. ~9,503 lf of 12", ~1,157 lf of 8", ~212 lf of 6", ~3,021 lf of 4", and ~1,710 lf of 2"
2. Estimated cost of ~\$2.5 million. RWD#3 at 20% (\$512,000) and ODOT 80% (\$2,028,156)
3. Construction plans and Utility Agreement submitted to ODOT
4. Anticipate final agreement with ODOT at December Board Meeting

VII. MONTHLY OPERATIONAL REPORT

1. **MOTION** - Final Acceptance of the 2017 Lowry Road Water Line Project by RWD#3 Board of Directors.
2. **MOTION** – Pay Request No.4 (Final Request & Release of Retainage) to Shrum Excavation, Inc. in the amount of \$26,654.74
3. **MOTION** – Approval of Rate Increase – New taps-\$2500, Transfers-\$150, Water Increase .20 per thousand gallons and Minimums - \$20.00
4. **MOTION** – Resolution of REAP Grant