

NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF RURAL WATER DIST. #3,  
ROGERS COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Water District #3 Rogers County of Oklahoma will hold a Regular meeting on April 14, 2020 at 6:30 o'clock P.M.

However, because of the COVID-19 Virus THE MEETING WILL BE HELD VIA VIDEOCONFERENCE ONLY.

The video-conference meeting will be held by the use of the ZOOM app. You may attend the meeting on your computer, laptop, notebook, phone, tablet or other mobile device. You will need to download the free ZOOM app before entering the meeting, and you will be prompted to do so before attempting to enter the meeting by use of the link listed below. You should try and download the app in advance of the meeting. Those wishing to attend the meeting may due so by going to:

VIDEOCONFERENCE MEETING LINK: <https://us02web.zoom.us/j/89102832174>

Each and every Board Member of the District's Board of Directors will be appearing remotely via the ZOOM app at the videoconference. The District's Board of Directors consists of the following individuals: Brant Snap, Dr. Bryan Spriggs, Nick Sokolosky, Dr. Dirk Thomas, Larry Mallory, Bob Morton, Jason Rhoten. If, during the meeting, it is determined that the audio connection is disconnected, the meeting shall be stopped and reconvened once the audio connection is restored. Additional ZOOM meeting information is listed below on the last page. Before entering the meeting, you will be asked to provide your name. After entering your name the host will accept you into the meeting.

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DATE: April 14th, 2020  
TIME: 6:30 p.m.  
PLACE: District Office, 13277 S. Ash St.  
Claremore, Okla. 74017

\*\*\*\*\*Meeting will be held with all Board Members attending remotely – via Zoom\*\*\*\*\*

At such meeting the following agenda items will be considered:

Consideration and action relating to:

**I. CALL TO ORDER**

- A. Roll Call
  - 1. Present
  - 2. Absence with cause shown
- B. Reading and Approval of minutes of the last regular meeting
- C. Report of the Secretary/Treasurer
  - 1. Approval of Accounts Payable
  - 2. Approval of Treasurer's Report
  - 3. Consideration & Approval and/or Rejection of:

**a. NEW TAPS:**

- 8829 Jeffrey A & Monica G Green (L 37 & 38 Highland Point II) 2-20-14
- 8830 Jeremy Funk (L 5 B 1 Big Oak Estates) 34-23-14

- 8831 Bravo Construction & Dev LLC (L 6 B 13 Homestead) 27-21-14
- 8832 1<sup>st</sup> Choice Builder (L 6 B 5 Homestead) 27-21-14
- 8833 Denham Homes LLC (L 5 B 12 Homestead) 27-21-14
- 8834 James Morrissey (E/2 of the NE/4 of L 2) 3-22-17
- 8835 Issac J & Amber G Goodman (L 14 B 1 Highland Point II) 2-20-14

**b. TRANSFERS:**

- 858 Amanda Elizabeth & Craig Lawrence Hall from Kindal & Lori Beth Smith
- 1101 Doug Allen & Wendy Lou Pruitt from Leanna Lee Davidson
- 1212 Stephanie Jean Chappell from Dennis & Sandy Littrell
- 1265 Lieu Phong Thi Phan from U S Bank Trust
- 1594 George Edward Stipe Revocable Intervivos Trust from George E Stipe
- 2076 Ntxhee Lo & Lee Thao from Solid Rock Real Est LLC
- 2372 The Roberts Family Trust from Steve Roberts
- 3233 Dustin L Davenport from Micha & Ashley Alexander
- 3434 Keith & Hale Nelson from Reginal & Sandra Henry Nelson
- 3487 Dakota Pruitt from Douglas & Wendy Pruitt
- 3624 Joshua Mathias & Donna L Butler from John & Loretta Moody
- 3628 Dennis R Dodd evocable Trust from Jon & Merlin Skrogstad
- 4927 James R Jr & Patricia A Carey from Ronda Duncan & W Craven
- 5038 Joseph Tobias from Donald & Jeravonne Eastin
- 5066 Gorge Alexjandra Perez Ramirez & Adriana Margarita Perez Diaz from Jonathan Trout
- 5448 Housing Authority of the Cherokee Nation from Kimberly Wood
- 5661 Dale A Logue from Ross & Tia Swearingen
- 5863 Billy & Kelley Evans from Hoot Owl Properties, LLC
- 5994 Jessica L Alexander from Victor & Jennifer Burgos

- 6489 Corey Allan & Kylie Beth Shannon from Shawn Carnine
- 6557 Kim Hale from Gerold Allen
- 7070 Jeffrey S Rickords from Timothy & Lindsey Madden
- 7164 Federal National Mortgage Association from Jamey & Terri Lykins
- 7191 Brian & Megan L White from Randall S & Dana Compton
- 7321 Todd D Voth from Stephen & Cheryl Roberts
- 7626 Keetonville Ridge Homeowners Assoc from Landmark Homes
- 7791 Jayanth Abishek Subramaniam & Kilee Renee Hammer from Richard & Stephanie Franklin
- 7800 Codi & Robert Ruth from Trevor & Jennifer Fuhrman
- 8270 Lloyd G & Marsha H Tidwell from Casey & Emily Bolton
- 8623 Clinton M Heigis from Executive Homes
- 8631 David & Kathleen Dye from Brewster & Co Inc
- 8715 Kristopher & Melody Richardson from 1<sup>st</sup> Choice Builders
- 8740 Gracye M & Austin W McCoy from Executive Homes
- 8752 Nicholas K & Brittney G Kila from Executive Homes
- 8756 Thomas & Gara Hurd from Executive Homes
- 8777 Stephen Hartmon from Bravo Construction LLC

**D. Report of District Manager**

1. Consideration and approval and/or rejection of:

MOTION – REVISED Preliminary Board approval for the Stewart Water Line Extension – 100 lf of 2” HDPE water line-5-21-15E

MOTION – Preliminary Board approval for the Bridgeman Water Line Extension-(along E 390 Rd North of Foyil, 1450 lf of 2” HDPE water line, 28-23-17E

MOTION – Pay Request No 5 in the amount of \$128,274.30 to Ira M Green Construction. Note: Districts’ portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT.

2. Information Report

a. Monthly Operational Report

F. Report of District Engineer

II. **OLD BUSINESS** - Coyote Hills Easement Issues

III. **NEW BUSINESS** - Gary White -Open position to be filled on Board of Directors

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

A handwritten signature in black ink, appearing to read "Paul D. White". The signature is written in a cursive, somewhat stylized font. The first name "Paul" is written in a larger, more prominent script, followed by "D." and "White". The signature is enclosed within a faint, rectangular border.

Chairman