

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 May 12th, 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 do so by going to:

VIDEOCONFERENCE MEETING LINK:

<https://us02web.zoom.us/j/83080724850?pwd=Q1ZwWmxkZzRlSF13MHFDUUhSZFY4dz09>

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, Hank Kersey, 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.

DATE: May 12th, 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:

- 2926 Augustus Baker (L 16 Rawhide I) 31-23-17
- 8836 Andy Warehime (L 17 B 1 Deer Run Ph II) 6-20-14
- 8837 Collinsville 21856, LLC (a tract of land in the SW/4 SW/4 of 1-21-14
- 8838 Michael L & Andrea O'Dell (SW/4 NW/4 SE/4 less & except the S 208.7' in 4-21-15)
- 8839 Gracjan K & Crystal A Szuba (L 5 B 1 Deer Run II) 1-20-14
- 8840 True North Homes, LLC (L 5 B 4 Highland Pointe I) 1-20-14
- 8841 Tommy & Tresa W Snyder (N/2 of the NE/4 of the NE/4 of 17-23-17)
- 8842 Executive Homes (L 5 B 1 Cedar Springs) 31-22-16
- 8843 Executive Homes (L 4 B 2 Rolling Meadows Park) 6-21-15
- 8844 Devin Allen & Allison Nicole Crabbs (N 660.80' of the E 659.2' of the NE/4 SE/4)
14-23-16
- 8845 Shaw Homes (L 3 B 14 Homestead) 27-21-14
- 8846 Shaw Homes (L 1 B 14 Homestead) 27-21-14

b. TRANSFERS:

- 1368 Michael & Anita K Reed from Doug or Wendy Pruitt
- 1480 Mark Hoyt from Lafayette G Bohling
- 2877 Clint D & Darla Busby from Kellie Nevel
- 3051 George Samuel & Linda L Phillips from Thomas & Frankye Needham
- 4017 Denver M & Wanda Aikin from Michael & Jennifer Swift
- 5108 Anthony & Jamie Chaney from Dale & Linda Pittman
- 5726 Susan D Heflin Revocable Living Trust from Ronnie L & Donna A Miller
- 6401 Lois Caron from D D Stimson
- 6401 Johnathan & Jacklyn Cates from Lois Caron
- 6558 Myles & Tanya Lynn & Paxton Smith from Jerry Spunaugle
- 6581 Thomas & Lisa Dark from John C & Erika R Jones
- 6650 Kelsia Anne & Bradley K Hanchett from Toby & Erma Cosar
- 6701 William Caleb Short from Shane Smith
- 6928 Kenneth J & Karen A Pfeifer from Todd & Rose Hunter
- 7275 Michael G Bowman from Parker Edens
- 7280 Bret Gunther from Angela Hobza
- 7470 The William Joseph & Sarah Elaine Hair Rev Living Trust from Adam & Amanda Snyder
- 8193 Bryan Howard & Connie Christine Duncan from Epic Homes
- 8243 Christian Ugwe & Kristie Grissom from Tyler A & Tarrah M Steen
- 8313 Ashley & Michael Miller from Taylor & Kelley Yeates
- 8580 Stacy Klass from Kolt Systems Inc
- 8611 Julie & Robert Carl Ward from Executive Homes
- 8695 Brian Austin & Sarah Elizabeth Leedy from Epic Homes
- 8725 John M & Terri E Houdek from Denham Homes LLC
- 8766 Melissa S Rajpoul-Dudley & Alexander C Dudley II from Executive Homes
- 8785 David & Shauna Fender from Epic Custom Homes LLC

D. Report of District Manager

- 1. Consideration and approval and/or rejection of:
MOTION – New Board Member

MOTION – Pay Request No. 6 in the amount of \$583,546.95 to Ira M Green Construction. Note: District's portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT. (\$449,331.15) (\$134,215.80)

- 2. Information Report
 - a. Monthly Operational Report

E. Report of District Engineer

II. OLD BUSINESS -

III. NEW BUSINESS -

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman

Agenda posted on May 11th