

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 June 9th, 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/87279745586?pwd=bC9PRnJKY3RQUmFhMDh2NGFQMVoyUT09>

Each Board Member of the District's Board of Directors in attendance will be appearing remotely via the ZOOM app at the videoconference. The District's Board of Directors consists of the following individuals: Nick Sokolosky, Dr. Dirk Thomas, Hank Kersey, Larry Mallory, Bob Morton, Jason Rhoten, Gary White. 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: June 9th, 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:

- 1422 Priest Real Properties (L 5 B 1 Brookhollow) 28-22-16
- 3959 Pedro Noe Munoz Duran (a tract of land in the SE/4 NE/4 SE/4 of 26-21-14)
- 8847 Dirk A & Erin E Catron (L 2 B 4 The Bluffs I) 2-20-14
- 8848 Shaw Homes (L 5 Lollar Heights) 23-21-14
- 8849 Ellis J Dake (N/2 SW/4 NW/4 SW/4 SW/4 of 32-23-17)
- 8850 Amore' Restoration LLC (L 2 B 3 Deer Run I) 1-20-14
- 8851 John Corman (A tract of land in the N/2 SW/4 NE/4 of 21-23-17)
- 8852 James T & Tracey Simmons (L 9 B 5 The Bluffs III) 1-20-14

b. TRANSFERS:

- 105 Lois Eisenhart from Ronald & Lis Eisenhart
- 140 Janelle Lee from Trevor Eames
- 1317 Jeffery Kyle & Lana Rickman from Linda S Whenry
- 1690 Eric & Deborah Scott from Ronnie & Staci Hunt
- 2719 Shannon R Dobbs & Marcus Daniel Olmstead from Derek & Nicole Jackson
- 3943 Nathan Champ from Owen E & Dorothy S Roberson
- 4928 Todd Vincent from Alan & Stephanie Soicher
- 5683 Andrew Rosa from Richard Worth
- 5822 Craig A & Sheila Alstatt from Brandi N Newman
- 5892 Destiny Lynn Campos from Dake Properties
- 6589 Daniel Yost from Joy & May Michael
- 6627 Troy A & Gloria K Sprenger from Gregory Goins
- 7208 Phillip N Smauder from Rickey Morris & Wendy Hayes
- 7425 Christopher Caleb & Cecilia Estefanea Thompson from James & Shawna Potter
- 7596 Nicholas Caige & Patience Domerias Grimes from Rhonda Hendershot
- 8271 Celine M Long from Jerry D & M Elizabeth Swearingen
- 8436 Brandon & Stefani Brewer from Robert D & Nancy A Johnson
- 8446 Austin D & Sommer A Baker from K Bellmyer & W Seawell
- 8729 Jon M & Christa Pudden from Denham Homes
- 8780 Guilfred Ryan Hoffpauir III & Sara Beth Hoffpauir from Denham Homes LLC
- 8793 Arami & Josh Goldstein from Executive Homes, LLC

D. Report of District Manager

- 1. Consideration and approval and/or rejection of:
MOTION – Pay Request #7 – in the amount of \$188,817.30 to Ira M Green Construction for the State Hwy 20 Project. **Note-Districts portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT (\$145,389.32) (\$43,427.98)
- 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