

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 July 14th, 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: Brant Snap, Dr. Bryan Spriggs, 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: July 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. Guest – Mauricio Gutierrez - #8409
- C. Reading and Approval of minutes of the last regular meeting
- D. 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:

- 1938 Cody & Rachel Darrough (W 330' of N 264' of SW/4 NW/4 NE/4) 9-20-14
- 2354 Cory & Grace Lawhorn (SE/4 SW/4 SW/4 SW/4 of 22-23-17)
- 8853 Brent & Rachel Thompson (L 6 B 2 Deer Run II) 1-21-14
- 8854 Titan Homes (L 3 B 1 Shadowlake Estates & a pt of L 4 B 1) 36-22-15
- 8855 The Skylar Elliott Miller Living Trust (L 31 B 1 Highland Point II) 2-20-14
- 8856 A & M Lands, LLC (S/2 of SE/4 of 18-21-15 E of the I B & M)
- 8857 Executive Homes (L 6 B 3 Deer Run II) 1-20-15
- 8858 1st Choice Builders (L 3 B 9 Homestead) 27-21-14
- 8859 Stephen & Cassandra House (L 13 B 1 Highland Pointe II) 2-20-14
- 8860 Smyrna Properties LLC (a pt of SW/4 of 5-21-14)
- 8861 Robert & Goldie Williamson (N/2 of NW/4 of NE/4 of 17-23-17)
- 8862 1st Choice Builders (L 1 B 4 Homestead) 27-21-14
- 8863 1st Choice Builders (L 3 B 10 Homestead) 27-21-14
- 8864 Michael & Michelle Sagely (a part of the W/2 of E/2 of SW/4 of 31-22-16)
- 8865 Sharon Fairchild (L 8 B 11 Homestead) 27-21-14
- 8866 James & Joyce Miller (L 1 B 5 The Bluffs III) 2-20-14

b. TRANSFERS:

- 65 Stephen Cox from Freeby Ranch LLC
- 515 Joshua Werth from Safe Investments Group Inc Trustee of 13252 S Hickory St.
- 699 Cheri Green from Janet Underwood
- 828 Matthew R & Danielle Patterson from Larry & Kathryn Hurley
- 1049 Portia & G B Haynes from Craig & Lori L Butler Trust
- 1569 James & Anita Mitchell Family Revocable Living Trust from James L Mitchell
- 1842 Ritchie D & Kelsey L Jackson from LeAnne Hoch
- 1842 Hannah & Ryan Prather from Ritchie D & Kelsey L Jackson
- 1957 Robert & Lorie Brown from Marvin & Dana Abshire
- 2462 Joseph R Grimes from Judith Annette Bennett
- 2537 Colin & Susan Newton from Branon & Britini Hayes
- 2593 Lorinda Raymond from Quillcp III LLC
- 2832 Michael A Hill from Jon & Leah Arnold
- 2958 Johnathon & Holly R Barker from Tommy Gordineer
- 3070 Tristan L & Carolyn L Knollenberg from Danielle R Crandall
- 3142 Roger H & Nancy A Baalman from S L Coltharp
- 3192 Christine & Jason Wagner from Bob Guthery
- 3196 Gabriel F Miller from Robert & Nancy Waller
- 3348 Kenneth & Regina Perry from Daniel & Deborah Kloker
- 3850 The Piantanida Living Truse from Edenio & Shannon Gort
- 4234 Cory B & Jennifer E Wiseman from Scott & Stacie Gardner
- 4272 Angel Antonio & Sandra Sarahi Garcia from Anthony & Andrea Wise
- 4596 Kaven J Duhon from James & Carol Darling
- 4360 Steven M & Sian M Potrzuski from Jeremy & Laura Frazier
- 4623 Christopher M & Christina M Treat from Jon & Michelle Rosnes
- 4641 Tyler & Charlotte Hoffman from Jon Bradley & Ramsey Whitney Brown
- 4992 Kayla Johnson from Doug Lawrence
- 5029 Travis & Madison Price from David A & Susan Thorne
- 5035 Nicholas D & Amanda Sparrow from Russell B & Jacqueline D Knox
- 5052 Robert K & Cyndi J Armbrister from Tony & Angela Hepp
- 5169 Richard Eugene & Tineal Mae Smith from Curtis D Jr & Erica Matthews
- 5280 Regina & Dustin L Burke from Travis R & Ellen W Gibbons
- 5300 Jeremiah D & Lauren M Adams from Samuel & Alexandria Richards
- 5329 Edgar Lamouth from Christopher Doyle
- 5849 Jacob David Tidwell from Joshua & Alicia Hicks
- 5926 Scott Allen & Tara Lynn Vanarsdel from Melvin & Kelsie Thee

6231 Logan & Kalynn Taylor from Jeff Stinnett
6355 Jerry Eason from Jerry W & Mary A Eason
6530 Wallace Eugene Pendleton from Lewis & Lewis LLC
6579 Chris & Alisa Schroeder from Jon D & Andrea Miller
6797 Anh Dang & Hounng Nguyen from Jonathan Proctor
6799 Ka V & Pao G Moua from Michael & Julie Honeycut
6825 Caleb Eugene & Desiree Burrows from Craig A & Barbara K Myers
6964 Justin T Schultz from Page & Brandonargas
7149 Kurtis Anthony Pankaskie from Norman Scott & Marla J Schiele
7270 Zachary Bennett & Brittany Cooksey (Brittany Bennett) from James Ford & Lynn Modisette
7411 Michael & Molly Denton from Thomas & Christine Mitchell
7877 Jason & Shelley Cardoza from Johnny Bryant II & Bouchra El Hilali
7906 Brian & Denae Marie McCoy from Kari L Revard Revocable Trust dated April 7, 2008
7910 Timothy & Michelle Knoll from Kimberly R Jordan & Diann Campbell
7944 Randall & Christina L Joly from Brenda & Leo Pidgeon Jr
7948 Kevin C & Kendra D Brown from Scott & Rachel Parks
8141 Blom CDI, LLC from The Phillip N & Susan Smauder Revocable Trust Nov 20, 2007
8166 Gary Alan & Molly Marie Cook from Blake A & Chelsea K Yearout
8259 Barry & Dana Jennings from Jake & Erin Hill
8323 Taylor Neighbors from Taylor Carrell
8351 Janice D Harris from Scott O & Ashley D Roepel
8427 Devon Lederman from Hayden Anderson
8551 Bradley & Charity Langley from Overland Homes, LLC
8590 Connie M & Patrick Weber from Charles J Fink
8621 Tygran Pahlevanyan from Executive Homes
8644 Cory L Hensley from Overland Homes LLC
8655 Kasey N Davis from Bliia Xiong & Jacques Lee
8659 Sarah Beth & Javier Yanez from Brewster & Company
8670 Andrew John & Laura Durbin from 1st Choice Builders
8699 Felipe De Jesus Guerra Rodriguez from Landmark Homes
8700 Tom & Elizabeth Keitges from Landmark Homes
8701 Todd A Rickert from Landmark Homes
8708 Michael J & Mary Bailey from Executive Homes
8709 Glenn W & Gina M Lord from Executive Homes LLC
8741 Michael David & Alayna Nicole Hooper from Executive Homes LLC
8744 Steven D & Patrice A Walker from Executive Homes LLC
8767 Wendy & Larry Carr from Executive Homes
8779 Katie & Jesse Stewart from Denham Homes LLC
8796 Mark & Sandlyn Allen from Shaw Homes
8838 Darin & Brandi Detherow from Michael & Andrea O'Dell

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Approval of Pay Request #8 – State Hwy 20 Relocation Project – Ira Green Construction - \$123,301.80. **Note – Districts' portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT (\$94,942.39) (\$28,359.41)

MOTION – Award the Lowry Road Water Line Project - Phase II Bid is to be awarded to Sooner Site Utility and Construction, LLC in the amount of \$686,530.00, Grant No.17300 CDBG 18.

2. Information Report

a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS -

III. NEW BUSINESS -

RURAL WATER DISTRICT #3 - ROGERS COUNTY, OKLAHOMA

BY:

Chairman

Agenda posted on July 13th, 2020