

**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 August 11th, 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/89555752064?pwd=TVZQbmM1eTNzQ0Z4YW5GcmRKQjlpOT09>

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: August 11th, 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:

- 8867 Matthew & Traci Ballard (a part of W/2 E/2 of SW/4 of 31-22-16)
- 8868 Joel S Ragland (L 6 B 3 Canyon Oaks) 18-22-16
- 8869 Sheila K Haley (a part of W/2 of SW/4 of 19-23-17)
- 8870 Brewster & Co, Inc (L 9 & L 18 B 1 Hickory Ridge) 32-22-15
- 8871 Brewster & Co. Inc (L 9 & L20 B 1 Hickory Ridge) 32-22-15
- 8872 Mark Walden (L 11 B 1 Foyil Meadows) 32-23-17
- 8873 Josh & Leah Nail (L 3 B 3 Deer Run II) 1-20-14
- 8874 Christopher & Kim Timmerman (L 3 B 1 Cedar Springs) 31-22-16
- 8875 Kendal Turpen & Joey Zuniga (L 6 B 14 Homestead) 27-21-14
- 8876 Denham Homes LLC (L 15 B 3 Ridgeview Estates) 6-20-15
- 8877 Denham Homes LLC (L 17 B 3 Ridgeview Estates) 6-20-15
- 8878 Denham Homes LLC (L 11 B 4 Homestead) 27-21-14
- 8879 Denham Homes LLC (L 10 B 8 Homestead) 27-21-14
- 8880 Denham Homes LLC (L 62 B 1 Eagles Landing) 26-21-14
- 8881 Executive Homes LLC (L 2 B 3 Deer Run III) 6-20-15
- 8882 Executive Homes LLC (L 13 B1 Boulder Pt II) 31-21-15
- 8883 Executive Homes LLC (L 12 B 1 Boulder Pt II) 31-21-15
- 8884 Executive Homes LLC (L 11 B 1 Boulder Pt II) 31-21-15
- 8885 Executive Homes LLC (L 10 B 1 Boulder Pt II) 31-21-15
- 8886 Executive Homes LLC (L 10 B 2 Boulder Pt II) 31-21-15
- 8887 Executive Homes LLC (L 2 B 3 Boulder Pt II) 31-21-15
- 8888 Executive Homes LLC (L 3 B 1 Boulder Pt II) 31-21-15
- 8889 Executive Homes LLC (L 11 B 2 Boulder Pt II) 31-21-15
- 8890 Executive Homes LLC (L 1 B 2 Boulder Pt II) 31-21-15
- 8891 Executive Homes LLC (L 3 B 2 Boulder Pt II) 31-21-15
- 8892 Executive Homes LLC (L 5 B 2 Boulder Pt II) 31-21-15
- 8893 Executive Homes LLC (L 3 B 1 Boulder Pt II) 31-21-15
- 8894 Executive Homes LLC (L 6 B 1 Boulder Pt II) 31-21-15
- 8895 Executive Homes LLC (L 9 B 1 Boulder Pt II) 31-21-15
- 8896 RLM Construction Co LLC (S/2 N/2 NE/4 SE/4 SE/4 of 5-22-16)
- 8897 Dake Properties, Inc (a part of the S/2 SW/4 SW/4 (Tract 2) of 19-22-16)
- 8898 Dake Properties, Inc (a part of the NW/4 SW/4 SW/4 (Tract 4) of 19-22-16)
- 8899 Titan Homes (a part of the S/2 SW/4 SW/4 (Tract 1) of 19-22-16)
- 8900 Trajan Ney (a part of the SW/2 SW/4 of 19-22-16)

b. TRANSFERS:

- 230 Vines Properties, Inc from Mark Kent
- 639 Jason & Carrie Gilstrap from Jason & Shelley Cardoza
- 750 Lida Vang & Houa Xiong from Mary Brown
- 835 Tyler L Gourd from Chipset Investments
- 894 Duane Chadwick & Tara Lynn Brown from David & Mary Harrison
- 1001 Kimberly Aery from Fern Aery
- 1113 Juan Carlos Morales Guterrez & Anaideth Gabriel Bello from Ralph & Lizette Bethea
- 1159 Stephen A Gourd & Janie L Dale from Carl Goodloe
- 1198 Daniel William Weggesser from Chad Freeman
- 1202 Amanda Willsey & Dustin Miller from Patrick A & Monica R Clark
- 1322 Machele L Williams from George H Gregory
- 1434 Thomas & Kandy Winslow from Donald L Harris
- 1595 Christopher Dean Clifton from Lucas & Destinee Pruitt
- 1846 Josh Aaron Rodrigues from Benjamin G Kinion
- 1997 Louis James Colbert from Milton Woolman Est
- 2049 Colton & Carly Self from Eugene H Sweeden
- 2381 Gabriel M & Abigail G Graves from Leslie & Melissa Marshall
- 2628 Austin C Murray from Amy Scott
- 2799 Lisa N & Michael W Willey from Terri & Joseph Kerschen
- 2805 Megan M Battershell & Branden J Etter from Donald Hill
- 2819 Lisa Hasbrouck from Leon Walker
- 3107 Victor X & Honora A LaGorce from Mark Hymer

3156 Rusty Ingram from Joseph Sanguansakdi
 3190 David C & Jill B Mancuso from Rebecca Spada & James Gary
 3192 Rebecca L Walker from Jason & Christine Wagner
 3301 William Joseph Shufeldt Jr from James & Karen Zink
 3304 Austin Lambert from Darcy S Lau
 3401 Sheri Jo Ray from K S Neuman & Ralph M Reed Jr
 3460 Bryan C & Linda J Derricott from Shane Alan & Sara Downing
 3615 Brett & Ravonna Baker from Chris Pate
 3900 Brady Allen Frazier from Madison Lewis & Travis Price
 3991 Justin Kristopher & Tisha M Ham from Edward & A Verdel Ogden
 4192 Wilsey House 2 Home LLC from Wells Fargo Bank
 4291 Samuel R & Kimberley S Proffitt from Michael D & Rhonda L Madewell
 4326 Kenneth W & Patricia A Penn from Randy & Mishelle Hancock
 4568 Wyatt D & Sarah K Rockwood from Alan & Ann Anthony
 4643 Arthur Dennis Talley & Lexann M Wright from Mervin Burns
 4708 Anthony & Jamie Chaney from Rodney Allen Brodt-& Stephanie Lee Anderson
 4726 Debra C Burleson Clark from Lester & Jeanie Sago
 5075 Jennifer Christine & Jeremy Wayne Million from Joseph D & Eileen Smith
 5167 Brandon Pritchett from Gregg P Lauenders & Pamela Ruth Anderson
 5256 Terri L Robertson from Jim & Betty Robertson
 5721 Bridgette Victoria Mabe from Kim Lowther
 6173 Walter & Crystal May from Gary & Darla Finn
 6277 James W Brantley from Rodger & Elizabeth Mattson
 6855 Sam C Jr & Melissa Wayt from Tyler & Kryston Boyer
 7204 Teresa Rene Osburn from Tony D & Desirea Prelesnick
 7288 Timothy S & Lisa M Dyer from Caleb & Stacey Thetford
 7455 Douglas & Shelly Shultz from S D'Angelo & Jason Pozarycki
 7713 Larry W & Paula J Hurst from Matthew Frederick Putnick
 7758 Todd & Kelly Hoofman from William & Sara Jansen
 7847 Linda S Cross from Richard & Patricia Behrens
 8097 Richard W & Amanda E Trimm from Grant S Christensen
 8100 Katherine Lynnette & Kenton Lynn Hanover from Marsha Wilson
 8479 James D & Candice A Murr from Hensley Custom Homes LLC
 8728 Lucas P & Destinee Pruitt from Denham Homes, LLC
 8732 James C & Alysha A McAlester from Vantage Point Homes
 8783 Gerald David & Marilyn LaDawn Sherwood from Denham Homes, LLD
 8788 Scott & Ashley Orewiler from Executive Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Pay Request #1 – in the amount \$23,750.00 to Sooner Site Utility and Construction.

MOTION – Change Order #1 – in the amount of \$26,000 to Sooner Site Utility & Construction

MOTION – Pay Request #9 – in the amount of \$9,332.10 to Ira M Green Construction (\$7,185.77 – St Hwy 20) (RWD #3 - \$2,146.38).

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 August 10th, 2020