

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 November 10th, 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/89654865192?pwd=MEIUczZoQWJ5RVNhZlJFSUxpWXdtUT09>

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, 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: November 10th, 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:

8938 Stacey Holdings, LLC (L 5 B 5 Bluffs III) 1 & 2- 20-14
8939 Drew M & Tayla Fleck (L 29 B 1 Highland Point II) 2-20-14
8940 Curtis P & Heather M McCain (L10 B 1 Highland Point II) 2-20-14
8941 Regan Morgans (a part of Gov't L 3) 19-22-16
8942 Executive Homes LLC (L 1 B 4 Boulder Point II) 6-21-15
8943 Executive Homes LLC (L 12 B 2 Boulder Point II) 6-21-15
8944 Executive Homes, LLC (L 1 B 6 Deer Run II) 6-21-15
8945 Executive Homes LLC (L 1 B 2 Deer Run III) 6-20-15
8946 Executive Homes LLC (L 1 B 3 Deer Run III) 6-20-15
8947 Rocky Kime (L 6 B 7 Ponderosa) 6-22-16
8948 Bravo Construction & Dev LLC (L 4 B 8 Homestead) 27-21-14
8949 The Reid & Alissa Adams Trust (L 45 B 1 Highland Point I) 2-20-14
8950 Dillon & Brooke Evans (L 8 B 6 Rolling Meadows) 12-21-14
8951 Hensley Custom Homes (L 2 B 2 of Hawthorne I) 36-21-14
8952 Shari Lynn Steele & Thad Landon Bergstrom (NW/4 NW/4 of NW/4 of 11-23-17)
8953 Archie C & Neva A Remington (E/2 W/2 SE/4 of 36-23-17)
8954 Thomas A & Kimberly A Edinger (L 8 B 3 Cedar Springs) 31-22-16
8955 Eugene Goetz & Shannon Freeman (L 23 B 1 Pecan Ridge Place) 1-21-15
8956 Executive Homes, LLC (L 5 B 1 Boulder Pointe II) 31-21-15
8957 Executive Homes, LLC (L 2 B 4 Boulder Pointe II) 31-21-15
8958 1st Choice Builders (L 2 B 3 Deer Run II) 1-20-14
8959 Hensley Custom Homes, LLC (L 4 B 2 Deer Run II) 1-20-14
8960 Si Yang (a tr of land situated in a portion of NW/4 of NW/4 of 23-23-16)

b. TRANSFERS:

394 John II & Samantha L Sarosy from Timothy F Miller
875 Jack & Frances Lee Lewis from Marla K Homes
1029 John M & Melinda L Olsen from K Ruffin & G Langston
1401 Ty & Barbara Cruze from Benjamin & Evelyn Carlson
1515 Joshua Ryan Sherman & Amanda Vohjesus from Tony Vohjesus
2384 Shawn Jon & Gayle Marie McKinnon from Jeffery L & Karen Jo McMurphy
3293 Elly Corine Towns & Vernon Oliver Guess from Ronald & Debra Benight
3305 Ryan A Heiskell from Andrew & Sarah Baker
3677 Kong Yang & Shillbe Lor from Erma Mink
4192 William G & Rhonda S Wright from Wilsey House 2 Home LLC
4289 Justin & Daisy Crenshaw from James & Daretha Bell
4345 Ira S & Donna J Bowen from Johnny & Melissa Wade
4356 Danica & Jordan Norman from Brannon & Jenny Wolfe
4372 Gregg M & Shelby K Johnson from Ashley Hopkins
4403 Michael Lee & Michelle McGonigal from Andrew & Hope Walker
4527 Dave J & Connie L Poppell from C Longxiong & N Yang
4574 Heather Ann & Jonathan David Bunn from Don T & Billie J Eustice Estate
4814 E J & Luz Dake from Daris Stimson
4924 The Sharron K Nelson Revocable Trust from Oliver & Taylar Odle
5036 Randall Jay Sr & Brandi Kay Shultz from Steve L Truitt
5083 Alejandro Yanes Hernandez & Lilla Zamora Cabrera from Steven Frazier & Paige Oberhammer
5355 Toby D & Gretchen A Wood from Peter A & Barbara Petrillo
5731 The Donald C & Amy S Livingston Revocable Living Trust from Corey Martin
6253 Ollie & Beulah Gilliam from D D Stimson
6454 Douglas & Deborah K Loy from Cyle Carter
6506 Bailey L & Kyle A Clark from Isaac Allen & April Leanne Eckman
6897 Nathan & Phelisha Bolton from Jason & Rose Bolton
7088 Amelia Grace & Dwight David Sullivan Jr. from Roy & Vera Parcell
7155 Michael E Rodriquez & Stephanie D Hurd from David & Karen Blakemore
7164 Mark & Renee Leggett from Federal National Mortgage Association
7197 Amy Danielle Hogan from Shirley A Rosengrants
7444 Christopher Frazier from Stan Frazier
7448 Eric B & Lucinda A Hall from David & Angela Meadows
7527 Christopher A Reiswig from Peter & Anne Mathew
7753 Sean & Rebecca Redd from Travis & Tiffanie Primeaux
7756 Brittany & Mark A Ringle from Danny & Holly Delozier
7764 Chaves Godinez & Dora N Quinones from Garrett & Danielle Mehrens
7897 Chris Scott from Benjamin & Rachel Short

- 7903 James Truman & Karen Kay Morris from Stacey McMahan
- 8233 Rebekah K Jochmans from K Foster & K Wages
- 8245 Darren H & Randi N Lunow from Samantha L Hansen
- 8288 Justin A & Julia Smith-Pittman from Dirk Catron
- 8360 Eric & Lori Jones from Dennis L Knapp
- 8411 Loyd D & Doreen P Furr from E J Dake
- 8442 Kyle Joseph Townsend from Gina Lindsey Luginbill
- 8743 Jacob Mark & Kourtney Allison O'Neal from Executive Homes LLC
- 8761 Katelyn B Robison from Hayes Custom Homes LLC
- 8781 Adam Lee & Brooke N Salvoni from Denham Homes LLC
- 8791 Courtney R & Sean Arthur Garner from Executive Homes
- 8806 Harry W Whitenight from Vantage Pointe Homes
- 8828 Michael D & Johanna J Moody from Hensley Custom Homes
- 8843 Michael S & Donita J Shaw from Executive Homes
- 8848 Renato R & Melina T Ochoa from Shaw Homes
- 8879 Trent & Mary Sherwood from Denham Homes, LLC

D. Report of District Manager

- 1. Consideration and approval and/or rejection of:

MOTION – Preliminary approval to K & S Development for a development, McKnight Farms at Preston Lakes, of 127 lots in a part of the SE/4 of section 22, township 21N, range 14E; subject to the Engineer’s approval and standard District requirements.

MOTION – Award Bushyhead Waterline and Tower Project, Grant No.17528 CDBG 19, to Luckinbill, Inc in the amount \$434,982.60, pending District Policies & Procedures.

MOTION – Request to rescind motion/action taken at the October Board meeting to rescind approval of Payment #11-Final Pay Request to Ira M Green Construction Company, Inc in the amount of \$223,616.00

MOTION - Request to rescind motion/action taken at the October Board meeting to rescind approval of Change Order #1 to Ira M Green Construction Company, Inc in the amount of \$(15,750.00)

MOTION – REVISED Change Order #1 in the amount of \$17,079.00 to Ira M Green Construction to the 2018 SH-20 Water Line Relocation Project.

MOTION – REVISED Pay Request #11-Final Pay Request in the amount \$256,545.00 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. (\$197,539.65) (\$59,005.35)

- 2. Information Report

- a. Monthly Operational Report

E. Report of District Engineer

II. OLD BUSINESS –

III.

IV. NEW BUSINESS –

V. EXECUTIVE SESSION

- 1. Discussion, consideration and possible action on holding an Executive Session to discuss holiday bonuses, evaluation, wage reviews, promotions and raises for all employees; all pursuant to 25 O. S. section 307 (B) (1)

VI. PERSONNEL

- 1. Discussion, consideration and possible vote on matters discussed in Executive Session in agenda item IV above.

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman