

**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 December 8th, 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=MElUczZoQWJ5RVNhZlJFSUxpWXdtUT09>

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: December 8th, 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:

- 3442 James & Ronica Warden (the NE/4 of the NW/4 of the NW/4 of 5-22-17) 5-22-14
8961 Charles Altman (S 276.6' of the NE/4-10 acres of L 1 and the S/2 of U S Gov L 1 and the W 273.103' of the N 192.5' of the NW/4 9.63 acres – Gove L 2 all in 18-23-18 – Mayes County) 18-23-18
8962 Austen & Jordan Colt (L 11 B 1 Deer Run II) 6-20-15
8963 Franklin C & Teresa K Francis (L 13 B 10 Rolling Meadows) 12-21-14
8964 Josh & Kelli Wawrzonek (L 29 B 1 The Bluffs I) 1-20-14
8965 Russell & Erica Scott (L 12 B 2 Deer Run II) 1-20-14
8966 T Briggs Construction LLC (L 13 B 3 Canyon Oaks Addition) 18-22-16
8967 Executive Homes LLC (L 4 B 2 Boulder Point II) 31-21-15
8968 Executive Homes LLC (L 9 B 2 Boulder Point II) 31-21-15
8969 Executive Homes LLC (L 3 B 3 Boulder Point II) 31-21-15
8970 William & Chelsea Monique Feary (L 2 B 4 Homestead) 27-21-14
8971 Douglas N & Michele D Wilson (L 4 B 14 Homestead) 27-21-14
8972 True North Homes, LLC (L 14 B 6 The Bluffs III) 1-20-14
8973 Dodson Building Group, Inc (L 1 B 1 Deer Run II) 1-20-14

b. TRANSFERS:

- 1195 Cody Ballou from W C Landon
1292 Anthony & Jennifer Morgan from Roberts Framing LLC
1347 Pedro J Chim from R D Ledgerwood
1449 Bryan Brandon Sloate & Cassandra Memri Cade from William Lee
1537 Kyle & Tina Marie Roe from Randy & Carol Miser
1566 Christian D & Shelby M Kays from Charles R Allen
1730 Charles E & Lindsay M Collins from Kendall & Candace Johnson
1950 Tommy Rogers from Wanda J Tratz
2159 Richelle J Marrara from Michael & Teresa Smith
2199 Howard & Angel Michelle Tustin from Shayne & April New
2523 Michael & Audrey LaFrance from Claude Harris Jr
2671 William D & Cynthia L Calvert-Copeland from Shawn Martin
2907 Shannon & Victoria Butts from Melvin W Arthur Estate
3083 Joshua & Rebecca Dorrell from John & Carla Springer
3134 Clint M & Shay E Patterson from Kendall & Alissa Adams II
3156 Allen Lee & Carolyn Francis Sitter from Rusty Ingram
3346 Lynette & Jeffrey Shultz from Allen & Norma Robison
3456 Trevor H & Kaitlyn A Taylor from James & Lydia Summers
3525 Phyllis & Rebecca Sheofee from Phyllis Blakenship
3773 Samantha & Robert Hoffmann from Mark Stephen Hendryx
4775 Scott & Stacy Avery from Bradley Mann
4857 Patrick & Carol Leamy from Ken & Beverly Kellenberger
4938 John William & Michelle Mayre Moss from Gary & Barbara Kirby
4967 Brandon Cody Brooks & Sasha Antoinette Price from Ted & Beth Johnson
4993 Charles S Jr & Amanda L Harper from Brent & Rachel Thompson
5003 Xee & Tsueseng Xiong from George G Dake
5082 Ralph C & Sherry Ann Hall from Charles & Carolyn Rawls
5236 Jessica Ann & Phillip Craig Wilbourn from Gary Kupp Trustee
5395 Robert C & Deborah C Ahlborn from Joey Zuniga
5478 AHH 2020 Investments LLC from Denise Bodily
5479 H A H Leasing LLC from Denise Bodily
5571 Scott Duane Wolfe from Joseph B & Melanie A Carter
5618 ANH Investments LLC from Denise Bodily
5743 Brittany Taylor Layne & Bradley Cole Garoutte from D Pawley & Jason Cook
6205 Klint & Shelby Smith from Merle & Jeannie Smith
6232 Jake III & Patricia L Lederman from Bret & Annisa McGuire
6275 Fred Myrton & Donna Ann Johnson from Ron Braucher
6393 ANH Investments LLC from Denise Bodily
6394 WCHC Properties LLC from Denise Bodily
6509 Robert Dean & Sharon Ryan from Richelle Marrara
6521 Joshua & Krista Franks from George & Linda Eick
6943 Xao C Thao & Houa L Yang from Samuel D & Marlene Short
7102 Jeremy J Cude GST Trust from Jacob Schellenberg

7104 Christopher & Laura Whiteman from Richard & Bethany Newman
 7326 Alexander Weare & Dallas Jean Pickle from Terry & Kala Vicena
 7344 Drew & Sarah Baker from Scott & Stacy Avery
 7346 Onis A & Vickie E Parks Family Trust from Robert & Maudie Parks
 7623 Bill D & Katheryn Jones Trust from Bill & Virgie Jones
 7736 David Brett & Brooke D Wilson from Johnie & Krista Johnson
 7703 Phillip S & Kady Purdom from Kurt & Andrea Gustafson
 7856 Joel & Angie Turner from Sandra G Brooks
 7890 Todd C & Donna G Cash from David & Suzanna Dierinzo
 7895 Brett & Gina Landrum from Brett & Brooke Wilson
 7998 Roberts & Julija Kovalonoka from Fue & Lou Vue
 8013 David & Jessica Draper from Matthew & Hollie Gray
 8080 Lindsay Alexander Walker & Heather Ann Hodge from Shinn Property LLC
 8168 Blake A & Chelsea K Yearout from Charles A Parrish
 8278 Kyle & Sarah Critchnau from Michelle D & James Dockum
 8284 David E & Ashtyn M Henry from Steven & Amanda Mason
 8386 Ryan & Mindy Sullivan from Eastland Park LLC
 8540 William J & Sara Hamlin from Tammy Duckwall
 8723 Homestead H O A from D M Sokolosky
 8733 Adam F & Hannah K Smalley from Vantage Point Homes
 8753 Mark Stephen & Claire Hendryx from Executive Homes, LLC
 8789 Steven & Rebecca Truitt from Executive Homes
 8807 Christopher D & Carlie M Wager Vantage Pointe Homes
 8824 Catharine Strle from Epic Custom Homes
 8826 Spencer Allen & Kathryn Jean Hylander from Four M Homes & Properties, LLC
 8842 Larry H & Linda D Pitman from Executive Homes LLC
 8857 Aaron & Kristen Johnson from Executive Homes
 8878 Steven W & Paige Frazier from Denham Homes LLC
 8880 Juan E Lopez-Andrade & Wendy M Lopez from Denham Homes LLC
 8930 Rachel L & Devin C Baranes from Hayes Custom Homes

c. DISCONTINUATION OF MULTIPLE WATER USE STATUS

#6253 Beulah Gilliam (2-22-17)

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Change Order #1 in the amount of \$26,000.00 to Sooner Site Utility and Construction, LLC to the Lowry Road Water Line Project – Phase II

MOTION – Pay Request #3 in the amount of \$217,692.50 to Sooner Site Utility and Construction, LLC for work completed on Lowry Road Water Line Project – Phase II

MOTION – Transfer funds of \$150,000.00 from RCB to 1st Bank Owasso MM (FEMA funds to reimburse Rural Water District #3 Rogers for Emergency Spillway Project) (July 19')

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