

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 March 9th 2021 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: Dr Dirk Thomas, Nick Sokolosky, Gary White, Hank Kersey, Larry Mallory, Jason Rhoten, Brant Snap and Dr. Bryan Spriggs. 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: March 9th, 2021

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 – Melissa Allensworth – Right to Service Fee
- 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:**

- 6680 David Olsen (L 11 B 5 Preston Lks III) 22-21-14
- 9001 Bravo Construction & Development, LLC (L 2 B 8 Homestead) 27-21-14
- 9002 Bravo Construction & Development, LLC (L 4 B 10 Homestead) 27-21-14
- 9003 Denny & Nancy Haddox (S/2 SW/4 SE/4 of 17-22-16)
- 9004 Gary Preston Miller (E/2 of NE/4 of 23-23-17)
- 9005 Amy Renee & Guy Chatellier (S/2 N/2 NE/4 NE/4 S/E4 of 33-23-17)
- 9006 Hermann & Anita Leick Revocable Trust (L 10 B 2 Oaklawn Park) 33-22-16
- 9007 Nkauj Lig Vang (a part of the (W/2 SE/4 SE/4 of 33-23-17) 33-23-17
- 9008 Master Design Homes, LLC (L 5 B 2 Cedar Springs) 31-22-16
- 9009 Daniel Adam Ramsey (E/2 SE/4 SW/4 SW/4 of 26-21-14)
- 9010 Mark & Kelli Littlefield (L 2 B 1 Cedar Bluff) 1-21-14
- 9011 Allen & Cheryl Hawkins (a pt of the E/2 SW/4 NE/4 -18-21-15)

b. TRANSFERS:

- 7 Federal National Mortgage Association from James Hadley
- 588 Steven D Starnes from John T & Susan Lauser
- 1340 Matthew A & Lauren N Babbtt from Matthew & Julie Babbitt
- 2176 Jimmy J & Robin Wessel from Lora Mae Luckhart
- 3099 Ted Her from Andrew & Jennifer Michael
- 3182 Thomas & Kandy Winslow from Dat Tuan Tran
- 3117 Deven Anthony Bell from Jamison & Lauren Reed
- 3249 Charles Zwahlen from Martha Conn
- 3417 K W Shari Moore from Sandra Lee
- 3666 Ray E & Carol S Tulley from Herman & Pat Moon
- 3734 Cheryl L Bracken from Russell & Virginia Morgan
- 3764 Gerald W & Ashlee Graham from Virginia Rierson
- 4002 John Caleb & Melissa L Warren from Richard Fay
- 5225 Jesse J & Tammy M Payne from Danny Hogan
- 5943 Anton Jr & Beverly Zemlock from Roger D & Sherry E Hunter
- 6477 Maria A Segura from Caleb G & Jodi M Steele
- 6490 WCHC Properties LLC from Denise Bodily
- 6871 Mark R & Cassandra De Clerk from Scott A & Teresa Morgan
- 7067 James C Taylor III from Jerry & Candace Atzbach
- 7238 Frederick Scott & Shannon Christensen from Chris & Laura Whiteman
- 7403 William McCall Bethea from Ralph & Lizetta Bethea
- 7404 William McCall Bethea from Ralph & Lizetta Bethea
- 7635 Benjamin A Field from Mark & Laun Berry
- 7755 Robert & Katie Lubecke from Jeanne Von Tungein
- 8322 Angela S Harp from Shawna Cary & Aaron Sayre
- 8430 Robert G & Karen B Burnett from Catherine & Wesley Szwedo
- 8449 Kimberly Madden & Eric McKenzie from Steve Radley
- 8615 Tom Paul Sr & Donna M Standridge from Wesley & Hannah Newman
- 8792 David Paul & Lisa Marie Butler from Executive Homes
- 8821 Adam & Jessica Thompson from Executive Homes, LLC
- 8881 Erica J & Robert Joseph Goltra III from Executive Homes
- 8885 Andrew F Jr & Ann Michelle Reo from Executive Homes, LLC
- 8887 Bobbi Lynn & Michael Lee Cates from Executive Homes, LLC

E. Report of District Manager

- 1. Consideration and approval and/or rejection of:
 - MOTION – Pay Request No 1 to Luckinbill, Inc. in the amount of \$24,795.00, for work completed on the Bushyhead Water line and Tower Project.
 - MOTION – Change Order No 2 to Sooner Site Utility and Construction, LLC in the amount of \$17,670.00 for additional items of work on the Lowry Road Water Line Project Phase II.
 - MOTION – Preliminary Approval of Randy Highfill for a development, The Ranch at Caney River, LLC, 25 Lots in a pt of Sec 19, 20, 29 & 30, T 22, R 15; subject to the Engineer’s approval and standard District requirements.

2. Information Report
 - a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS -

III. NEW BUSINESS - discussion about self-addressed envelope in with current bill.

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman

Agenda posted on March 8th ,2021