

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 13th, 2021 at 6:30 o'clock P.M.

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: July 13th, 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 in person or 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:**

2853 Residential Renewal Company, LLC (L 7 B 2 Country Brier I) 26-21-14
9045 Buddy Ray & Mega A Cronk (L 1 B 1 Hawthorne I) 36-21-14
9052 James P & Valerie J Lusk (All that Pt of the SW/4 lying N & W of the Westerly R/W line of St Louis & San Francisco Railroad less & Except the E of the I B & M
9053 Reginald Henry & Janet Denise Weygandt (L 23 B 2 Edgewater Acres) 29-23-16
9054 The VanSandt Family Revocable Trust d 10/31/2019 (E/2 SE/4 NE/4 Less & Accept the N 774' thereof and the S 713' of the E 330' of the SW/4 of NE/4 of the W/2 of the SE/4 of the NE/4 of 31-22-16)
9055 Billye Fietz (L 2 B 4 Highland Point 1) 1-20-14
9056 Earl Dwayne & Kathy Renee Williams (The W 198.5' of E 1778.5' of the S/2 of the N/2 of NE/4 of 18-21-15)
9057 Lance Corey Higgins (L 11 B 2 Paradise Valley) 22-21-14
9058 Executive Homes, LLC (L 20 B 1 Pecan Ridge) 1-21-15
9059 Joel R & Kimberly Shaffer (Gov't Lt 2 & S 237' of Gov't Lt 1 of 7-23-18)
9060 Tanner J & Elizabeth Eckler Trust (L 44 B 1 Highland Pointe II) 2-20-14

b. TRANSFERS:

161 Matthew Messick from Sitka Mechanical/James Freeman
405 Michelle A Yoder from Ann Marie Oswald
814 Viktorrya Aghabekova, Garen Grigorian & Kevork Khzarjian from Stephanie Ross
828 Terry B & Amber Wind Ashley-Hall from Matthew & Danielle Patterson
1757 Jeffrey & Jodi Peterson from Alan & Christi Bordwine
1765 Lonnie & Dana Green from Philip & Rachel Johnson
1767 Jeffrey L Johnston from Brian & Emma Smith
2344 Nathan E & Charlotte L Braithwaite from Stephen & Linda Kile
3756 Villas at SB LLC from Sooner Traditions
3790 Cheyenna & Randall McCoy from Ruth Lawrence
3800 Joseph D & Rebecca E Akrop & Lon Creedon from Eddy L & Judy A Hurley
4196 Trey A & Cassandra M Weiesnbach from Evelyn A Shepherd
4355 Marianne E Hendricks from Gregorgy & Sarah Estep
5475 Linda C & Edrick C Flewelling from Tyler A Johnson
5789 Villas at SB LLC from Sooner Traditions
5790 Villas at SB LLC from Sooner Traditions
5858 Dean & Donnas Pierce and Jayson P Blouch from D & A & D Glendenning
5885 Carol Myers from Steven & Cindy Watson
6102 Cindee McDanel from F Allen & Tia K Stout
6193 Douglas A Kukral from Randy & Francy Bain
6213 Villas at SB LLC from Sooner Traditions
6249 Cory D & Heidi M Bauer from Greg & Alicia Meadows
6988 Aaron & Hannah Hemphill from John Josserand
7614 Margaret Culp from Floyd & Margaret Culp
7680 Lindsey Lohrenz from Mark & Valentina Gaches
7684 Mike & Leslie Stuart from Kevin & Heidi Reddick
7699 Jeff & Kelly Stephens from Gregory & Elizabeth Schuh
7859 Villas at SB LLC from Sooner Traditions
7860 Villas at SB LLC from Sooner Traditions
7861 Villas at SB LLC from Sooner Traditions
7862 Villas at SB LLC from Sooner Traditions
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8591 Mark L & Denise A O'Neal from Aaron & Leslie Sprik
8635 Villas at SB LLC from Sooner Traditions

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8774 Villas at SB LLC from Sooner Traditions
8775 Villas at SB LLC from Sooner Traditions
8905 Donna R McDannold from Landmark Homes
8921 Charles A & Mary Ellen Peterson from Executive Homes
8933 Audrey & Larry Snow from Denham Homes
8935 Wesley R & Kara Street from Denham Homes
8942 Matthew Scott & Ancheskia Fay Lampkin from Executive Homes
8956 Andrew J & Mary Podlesny from Executive Homes, LLC
8957 Debra Sue & David Joel Pense from Executive Homes
8966 Keshia N & Emily N Oberg from T Briggs Construction LLC
8967 Bradley Parker & Shana Griffin from Executive Homes, LLC
8974 Robert & Beverly Ann Zoricic from Executive Homes, LLC
777771 Villas at SB LLC from Sooner Traditions
777775 Villas at SB LLC from Sooner Traditions

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Final Acceptance Presley Hollow Water Lines by R W D #3 Board of Directors, pending final payment and bonds.

MOTION – Final Acceptance Birchwood Water Lines by R W D #3 Board of Directors, pending final payment and bonds.

MOTION – Final Acceptance Highland Meadows at Stone Canyon Water Lines by R W D #3 Board of Directors, pending final payment and bonds.

MOTION – Pay Request #5 to Luckinbill, Inc, in the amount of \$30,920.36 for work completed on the Bushyhead Water line and Tower Project.

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