

**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 10th, 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: August 10th, 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. Guest – James Boucher - #6373 – Meter Issue**
Guest – David Stogsdill - #6885 – Water Quality

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:

7545 Pamela Harris (a tract of land being a part of W/2 of the W/2 of SW/4 of 20-23-17)
9061 John & Terri Hare (L 5 B 1 Pecan Ridge) 1-21-15
9062 New Age Homes LLC (L 21 B 4 Looking Glass Estates) 1-21-14
9063 Vines Properties, Inc (L 12 Foyil Meadows I) 32-23-17
9064 Paul & Heather Gruenberg (L 1 B 2 Cedar Springs) 20-22-16
9065 New Age Homes, LLC (L 3 B 17 Looking Glass Estates) 6-21-15
9066 Executive Homes (L 2 B 6 Presley Hollow) 27-21-14
9067 Executive Homes (L 6 B 7 Presley Hollow) 27-21-14
9068 Executive Homes (L 13 B 9 Presley Hollow) 27-21-14
9069 Executive Homes (L 14 B 9 Presley Hollow) 27-21-14
9070 Executive Homes (L 3 B 12 Presley Hollow) 27-21-14
9071 Executive Homes (L 5 B 12 Presley Hollow) 27-21-14
9072 Executive Homes (L 2 B 1 Presley Hollow) 27-21-14
9073 Executive Homes (L 30 B 1 Presley Hollow) 27-21-14
9074 Executive Homes (L 5 B 4 Presley Hollow) 27-21-14
9075 Executive Homes (L 6 B 4 Presley Hollow) 27-21-14
9076 Executive Homes (L 8 B 4 Presley Hollow) 27-21-14
9077 Executive Homes (L 10 B 4 Presley Hollow) 27-21-14
9078 Executive Homes (L 8 B 5 Presley Hollow) 27-21-14
9079 Executive Homes (L 3 B 7 Presley Hollow) 27-21-14
9080 Executive Homes (L 8 B 7 Presley Hollow) 27-21-14
9081 Executive Homes (L 4 B 9 Presley Hollow) 27-21-14
9082 Executive Homes (L 20 B 9 Presley Hollow) 27-21-14
9083 Executive Homes (L 21 B 9 Presley Hollow) 27-21-14
9084 Executive Homes (L 23 N 9 Presley Hollow) 27-21-14
9085 Executive Homes (L 24 B 9 Presley Hollow) 27-21-14
9086 Executive Homes (L 3 B 6 Presley Hollow) 27-21-14
9087 Executive Homes (L 8 B 10 Presley Hollow) 27-21-14
9088 Executive Homes (L 10 B 10 Presley Hollow) 27-21-14
9089 Executive Homes (L 6 B 12 Presley Hollow) 27-21-14
9090 Executive Homes (L 7 B 12 Presley Hollow) 27-21-14
9091 Executive Homes (L 9 B 12 Presley Hollow) 27-21-14
9092 Ronald Conger (E/2 of the S/2 of the SW/4 of SW/4 of SW/4 of 34-23-17)
9093 Birchwood Development (L 32 B 1 Birchwood) 8-21-15
9094 Birchwood Development (L 1 B 3 Birchwood) 8-21-15
9095 Robert & Teresa Eckles (a tract of land situated in the NE/4 NW/4 NW/4 of 6-22-18)

b. TRANSFERS:

512 Gregory & Heather J Merrell from Daniel & Darla Holden
589 Proffitt Revocable Living Trust dated 7-11-2006 from Melissa Rickman
698 Paige Jacobsen from Heather Hoie
1678 Herschel D & Sharon K Kirkley from John Earston Story/Stacis Carol & Randall Risenhoover
1718 Alsachia J & Kelly B Stimson from Dean Romine
1794 Weelai Yang & Pheng Vang from Jared & Melinda Tabb
1839 Darryl & Kellie Kinnane from Jaunita Parker
1864 Evelyn Mason from James Godbold & Dixie Walker
2395 Clinton Reece Walker from 1632 Investments LLC
2941 Frank & Connie Miller from Jacob B & Brandi D Pursley
3083 Nathan & Abigail Vantriest from Josha & Rebecca Dorrell
3103 Phang Her from Vicky Cha
3126 Max & Elizabeth Helms from Wayne Most
3388 E J & Luz Dake from Mark Smith
3403 Douglas & Sheri Teal from Brad & Alea Hubbard
3689 James Marion Jr & Shirley Ann Hughes from Russ & Connie Martin
3725 Jason & Tina Chance from Meadows Investments LLC
3929 Richey & Alisa Lobaugh from Robert & Betty Nance
4157 Sarah J Schuffenhauer & Timothy D Long from Nathan & Charolette Braithwaite
4560 Morgan H Walker from Casey & Brooke Lawson

4902 Mark & Mary Susan Bears from Sean & Kim Cox
 5128 Wayne & Mary Stanley from Joseph Pokoski
 5164 Russell & Mary J Hoerman from Jeffery Scott & Rhonda Dee Chitwood
 5768 Noah Cameron Teel from Daniel M & Kristen Campbell
 6144 Justin Lee & Bethany Michelle Ashlock from Kenneth & Merdith Barnes
 6351 Richard Eugene & Katherine Freeman Leber from Zachary & Jennifer Curtis
 6371 Jenna & Jesse Sanders from Richard & Katherine Leber
 6473 Christopher & Stacie R Gann from Eric & Stacie Gentry
 6734 Carolyn & Brady H Lefler from David W & Stacey C Albertson Jr
 6892 Michael D & Nakilah J Allgood from Daniel & Shadana Phillippi
 7060 Katie I Dean from Casi Hefner
 7123 James Matthew Ross & Rachel Waldrop from Robert & Debbie Cross
 7568 Joshua Parriott from Aaron M Riggs
 7578 Jennifer Henson from Gene & Jennifer Henson
 7734 Eric & Hannah Critchnau from Lisa Marie Ewing
 7777 James G & Susan Hall from Gregory & Thress Anderson
 7798 Jeffrey Homer & Lisa Ann Leake from Kelley Beck
 7930 R Keith & Carol Sue Madden Living Trust dated June 17, 2013 from Ronald & Caolsue Madden
 8141 Gabriel J & Amanda G Sherman from BLOM CDI, Inc
 8173 Rebecca K Wagner from Jonathan A Craig
 8290 Jimmie Lee & Joyce Loraine Williams from Alexander Holman
 8302 Charlie & Mindy Jones from Teryl E Pokoski
 8427 Alan R & Patricia E Robison from Devon Lederman
 8461 Gregory Robert & Elizabeth Marie Schuh from Matthew & Tiffanie Jennerich
 8504 Montie & Andrea Greene from Fred & Brianne McDougal
 8711 David T & Kimberlee A Broadhurst from Executive Homes
 8713 Lou & Fue Vue from Clint & Jessica Ring Trust
 8876 Jose M Jaquez Najera from Denham Homes, LLC
 8924 Equilla Ann Harper from Executive Homes, LLC
 8929 T J & Larissa Turner from Hayes Custom Homes
 8936 George Eugene & Martha Sue Hensley Family Trust dated Dec 21, 2004
 8943 William T Jr & Jodi E Rackers from Executive Homes, LLC
 8948 Freda & Robert Krajack from Bravo Construction
 8958 James Feliz & Cheryl N Sherman from 1st Choice Builders
 8996 Jose & Renae Rae Ortiz from Executive Homes LLC
 8997 Joseph L & Brandy Salazar from Executive Homes LLC
 9008 Brandon & Kara Rowe from Master Design Homes LLC

c. DISCONTINUATION OF MULTIPLE WATER USE

2464 Ronald Conger (34-23-17)

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Acceptance of Notice of Intent – Declaration of Candidacy - Johnathan Cates

MOTION – Preliminary approval of The Ranch at Caney River – Ph II, pending standard District Policies & Procedures

MOTION – Preliminary approval of the Coves at Stone Canyon – Ph I, pending standard District Policies & Procedures

MOTION – Pay Request No 6 to Luckinbill, Inc., in the amount of \$40,087.63 for work completed on the Bushyhead Water Line and Tower Project.

MOTION – Pay Request No 7 & Final to Luckinbill, Inc., in the amount of \$20,969.68, for release of retainage and accepting the Bushyhead Water Line & Tower Project as complete.

- 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 9th ,2021