

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 9th, 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=MEIUczZoQWJ5RVNhZlJFSUxpWXdtUT09>

Each Board Member of the District's Board of Directors in attendance will be in person or 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, John Cates, 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: November 9th, 2021
TIME: 6:30 p.m.
PLACE: District Office, 13277 S. Ash St.
Claremore, Okla. 74017

*****Meeting will be held with all 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:

9152 Jimmy Pritchett (SE/4 of 24-22-15)
9153 The Ranch at Caney River LLC (27-21-14)
9154 The Ranch at Caney River LLC (27-21-14)
9155 The Ranch at Caney River LLC (27-21-14)
9156 The Ranch at Caney River LLC (27-21-14)
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9175 The Ranch at Caney River LLC (27-21-14)
9176 The Ranch at Caney River LLC (27-21-14)
9177 The Ranch at Caney River LLC (27-21-14)
9178 Master Design Homes LLC (L 6 B 2 Cedar Springs) 31-22-16
9179 John Battle (Tract 1 – The Ranch at Caney River) 27-21-14
9180 Jennifer Cummings (NW/4 NW/4 NW/4 of 35-23-16)
9181 Walter R & Mary F Jones (a part of N/2 of NE/4 of 22-23-16)
9182 American Lebanese Syrian Assoc Charities (L 6 B 1 Hawthorne I) 36-21-14
9183 Kay L Halford & Betsy M Clinton Robinson (L 4 B 2 Rawhide Acres II) 30-23-17
9184 Sixth Day Properties (L 6 B 6 Highland Meadows) 1-20-14
9185 Sixth Day Properties (L 7 B 6 Highland Meadows) 1-20-14
9186 Sixth Day Properties (L 13 B 6 Highland Meadows) 1-20-14
9187 Sixth Day Properties (L 12 B 6 Highland Meadows) 1-20-14
9188 Sixth Day Properties (L 2 B 5 Highland Meadows) 1-20-14
9189 Rick & Dianna Yorman (L 8 B 3 Highland Meadows) 1-20-14
9190 Everlast Custom Homes LLC (L 9 B 2 Cedar Springs) 31-22-16

b. TRANSFERS:

83 Roger Dale Phillips from Kandy Wright
323 John Perlicki from MaiHoua Yang
710 John Hinson from Geo & Gaylia Barrett
876 Anita, Andrew & Mathew Kellehan from Bryan & Ali Burriss
1468 Charles Capps from Donald Huggins
1494 Angela Hobza from John & Gail Hudak
1565 Tommy Shaye Rowlett from Robert & Kelly Hines
1744 Markum & Courtney Cross from Frank & Teresa Francis
1886 Carlson Living Trust from Cody & Rachel Darrough
2317 George Jones from Beverly Winford
2337 Dale & Sonia Sisco from Sharon Lee
2338 Matthew Dane Goyer from Danette M Goyer
2507 Sophia & Cole Bushhead from A Allen & K Bowman
2602 Kaiden B C & Christianne Renee Hudson from Ken & Margaret L Skidmore
3141 CMR Farm & Ranch Properties LLC from Roger Ward
3541 Al & Renee Arrosagaray from Kenneth Idleman
3569 Katherine Suzanne & Jared Michael Vanderpool

4116 Nathanael & Stefanie Witten from Anthony & Kristen Bostic
4291 Andre & Pamela Miller from Samuel & Kimberly Proffitt
4329 Debbie J & Justin Newman from Lynn & Debbie Newman
4558 Gary & Lola Lane from Brian & Trisha Edney
5039 Cole Hilton from Austin & Brenda Lang
5127 Todd A & Kiersten Miller from Michael & Kelli Ellis
5184 Alec John & Stacy Michele Franks from Dennis & Francis Edward
5222 David & Kimberly Cox from Jarrod Huneryager
5509 Levi Cole & Rebekah Leigh Duncan from Jack & Lawanna Swanson
5631 3 G Real Estate Holdings, LLC from Patrick & Kathryn O'Bannon
5633 Halen & Matthew Marin from Michael Kelly
6037 Jeffery & Melissa Sattre from Sean & Judie Hartzog
6082 Angela Lynn & Scott Hamel from Lawrence & Wilda Yard
6255 Shirley A Gilliam from Judy Hinson
6273 John D & Tammy L Brooks from Phillip & Callie Acree
6325 Brian A & Laura A Ham from William & Jennie Lawless
6633 Darrell & Krista Ray from Stephanie Bonnell
6690 Ryan L & Carolyn M Cox from Dan & Carol Hughes
6996 Marcus Fidel from Carl & Jessica Wren
7325 Avelardo E Ruiz Jr from Samuel Keely
7361 Marla Smith from Kristoffer Flores
7441 Xee Vang from Jennifer Greenburg
7502 Casey Joe Lawson from Joseph L & Lois M Bowers
7600 Sturner Properties, LLL from Jay & Rhonda Howell
7763 Emily Arens from Shawn & Michelle Flanagan
7812 Dustin & Tia Christ from Everett & Dawn Newbry
8054 David Blake & Andrea Kae Gohring from Justin & Jenifer Schulz
8062 Jake Harris from Calvin & Shelby Hoffman
8071 Karl & Melissa Schudt from Shea Jackson
8472 Thousand Hills LLC from Natalie Burrows
8714 Derek & Kathleen Gary from Donald & Erica Phoenix
8907 Bennie & Valarie Pace from Landmark Homes
8918 Randall & Jean Hamlett from Executive Homes LLC
8946 Dustin & Sarah Spiva from Executive Homes LLC
8977 Jeffrey & Laurel Starkweather from Epic Homes
9001 Richard & Cheryl Colbey from Bravo Construction & Development LLC
9050 James & Patricia Simmons from Denham Homes LLC

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Purchase of generator from Clifford Power in the amount of \$75,553.00

MOTION – Purchase 3 VFDs from Haynes Equipment in the amount of \$41,368.00

MOTION – Purchase 150 HP pump and motor from Haynes Equipment in the amount of \$39,936.00

2. Information Report

- a. Monthly Operational Report

E. Report of District Engineer

II. OLD BUSINESS –

III. NEW BUSINESS –

IV. 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)

V. 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

Agenda posted on November 8th, 2021