

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 October 13th, 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/82278316142?pwd=WnNIK3A5L3VIZ3F1RjM3Rk50Yndsdz09>

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, 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: October 13th, 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:

3648 Chalet Properties III LLC (L 39 B 3 Stonebridge II (13-21-14)
8917 Adam L & Lacey D Gibson (L 11 Big Oaks) 34-23-17
8918 Executive Homes, LLC (L 3 B 6 Deer Run II) 6-20-15
8919 Executive Homes, LLC (L 3 B 7 Deer Run II) 6-20-15
8920 Executive Homes, LLC (L 2 B 7 Deer Run II) 6-20-15
8921 Executive Homes, LLC (L 4 B 3 Boulder Point II) 31-21-15
8922 Executive Homes, LLC (L 13 B 2 Boulder Point II) 31-21-15
8923 Executive Homes, LLC (L 2 B 2 Boulder Point II) 31-21-15
8924 Executive Homes, LLC (L 8 B 2 Boulder Point II) 31-21-15
8925 Executive Homes, LLC (L 4 B 1 Boulder Point II) 31-21-15
8926 Adam & Brittany Deeds (L 13 B 4 Rolling Meadows Extended) 7-21-15
8927 Michael A Deskin (N 880' of W/2 W/2 SE/4 SE/4 & N 880' E/2 SW/4 SE/4 of 15-22-15)
8928 Jeffrey Kiel & Sarah McCall (L 7 B 4 Highland Point I) 1-20-14
8929 Hayes Custom Homes, LLC (L 3 B 2 View Pointe Estates) 31-22-15
8930 Hayes Custom Homes, LLC (L 5 B 3 View Pointe Estates) 31-22-15
8931 Epic Realty Investments (L 11 B 3 Ridgeview Est) 6-20-15
8932 Denham Homes, LLC (L 2 B 1 Homestead) 27-21-14
8933 Denham Homes, LLC (L 11 B 8 Homestead) 27-21-14
8934 Denham Homes, LLC (L 2 N 3 Homestead) 27-21-14
8935 Denham Homes, LLC (L 4 B 3 Homestead) 27-21-14
8936 Denham Homes, LLC (L 3 B 12 Homestead) 27-21-14
8937 James L & Pamela A Cyr (a part of S/2 SW/4 NW/4 of 32-23-17)

b. TRANSFERS:

51 Tony & Kim Wesberry from Ronald Russell Wallis/Wallis Family Trust
92 Gary Todd & Donna May Jackson from Jean Doshier
251 Mohammed N Islam & Bibi Akhi from Daris Stimson
876 Bryan & Ali Burris from Richard A & JoAnn Reyes
897 Ronald R & Donald R Dooling from John D Hamilton
1041 Thomas Pirrone from Eddie & Sheryl Peters
1266 Floyd Patrick Trust from Linda Ruth Moree
1269 James Frazier from Josh Kuder
1322 Nancy Thao from Machele Williams
1421 Tina M Johnston Irrevocable Trust from Donald D Draeger
2007 Derrick Hayes from 21st Mortgage
2014 John E Koller Jr from Richard & Lula Sizemore
2044 Sajida Shafqat from Mohammed Shahid
2151 Mitchell Harrison White & Francis Denise Garza from Ryan & Amber Hatch
2316 Steven J & Joy E Copley from Danny E Jones
2403 Kacy Lynn Pearce from Dewayne Mayfield
2422 Christopher L Hughey from V Green & N & S Green
2540 The Charles J Freeland III Revocable Trust from Charles J Freeland III
2544 Brian Coalwell from Chester Moss et al
2554 LeAnn McDonald from James Pebsworth
2698 Jason Douglas from Stefanie A Flynn
2739 Mike L & Shelly C Green Trust from The Mitchell Todd Myers Trust
2851 T Town Homes from Patrick & Donna Swaffar
3150 Ronald R & Donald R Dooling from John D & Tara Hamilton
3197 Michelle D Austin from Charles & Evelyn Coatney
3224 Kathryn Mae Frye from Billy Joe Dick
3309 Misael Eliseo Fuentes & Deysi Martinez from Daniel & Sandra Eng
3339 Gerit Hunter & Terrisa Anne Muskrat Smith from Robin A Phelps
3386 Jeremiah John Davis from Geo & Nancy Alexander Est
3447 Sajida Shafqat from Mohammed Islam
3595 Frank A & Deana C DeSandre from The Joshua & Deborah Horton Family Revocable Trust
4320 Kerrilyn Hamilton from Mitchell & Melissa Buchanan
4986 Steve & Holly Schnars from Brian Parker
5755 Jamie Marie Dacus from Cathie J Michaelson
5799 Jonathan W & JoAnna N Boen from Dennis & Linda Buckaloo
5946 Nathan & Jill Steinmetz from Nicole Albery

- 6284 Arin R Fowble from Patsy R Slagle
- 6384 E J & Luz Dake from Daris Stimson
- 6695 Brian Coalwell from Chester Moss et al
- 6851 Darrell Cook from L Vaughn Dively
- 7054 Charles M Golden, Trustee of Charles M Golden Revocable Family Trust from Randall Golden
- 7246 David Blain & Terri Sue Dillion from Grisella Naumann
- 7446 Angela Renee Ward & Masataka Ido from Richard M & tina V Sleightholm
- 7554 Ivan & Cristina Zavala from Jerry & Carla Bohlen
- 7563 Steve N & Danette D Koloen from Chris & Kimberly Cacciola
- 7926 Colby & Trittne Ehmke from Jeremy & Brianne Watkins
- 8017 Vivian Maribel Garcia Ixaj & Eleazar Ganzalez Jaurez from Kasper & Audra Holme
- 8370 Jerad & Denise Wilson from Joshua & Leslie Hutchinson
- 8466 Rhonda Hill from Ironwood Homes
- 8689 Bryan David & Lindsey Ann Bugg from Chase Ryan Homes LLC
- 8724 Kenneth & Sharon Lee Reed from Money Homes LLC
- 8751 Brent & Kellie Wilson from Yurly & Natalia Tregubenko
- 8754 James & Kristi Graham from Executive Homes
- 8787 Derek & Emily Williams from Executive Homes
- 8789 Earl Dwayne & Kathy Renee Williams from Brewster & Brewster
- 8794 Grisella E & Melvin W Briggs from Labella Homes
- 8822 Travis & Tiffanie M Cherry Primeaux from Executive Homes
- 8840 John D & Gail L Hudak from True North Homes LLC

c. DISCONTINUATION OF MULTIPLE WATER USE:

- 6253 Ollie Gilliam (NW/4 N/2 W/2 of L 4, less and except the S 147.5') 2-22-17

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Approval to finalize the District’s portion of the pipeline purchase for the remaining balance of \$64,303 to buy 12” and 6” pipe for CABO in exchange for the Stone Canyon Water Tower Land Purchase.

MOTION – Approval to transfer maturing CD from American Bank to 1st Bank Owasso (MM) \$57,774.87 + Int

MOTION – Pay Request #2 in the amount of \$309,448.25 to Sooner Site Utility and Construction.

MOTION – Change Order #1 in the amount of (\$15,750.00) to Ira M Green Construction to the 2018 SH-20 Water Line Relocation Project.

MOTION – Pay Request #11-Final in the amount of \$223,616.00 to Ira M Green Construction. Note: District’s portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT. (\$172,184.32) (\$51,431.68)

MOTION – Motion to approve the Proposed FY Budget as presented by the District Manager.

2. Information Report

a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS –

III. NEW BUSINESS – Discussion for November Executive Meeting on Zoom

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman