

**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 April 13th, 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: April 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 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:

- 4179 Classic Country Homes, Inc (L 1 & 2 B 1 Rawhide Acres II) 30-23-17
- 5817 Melissa Allensworth (L 6 Foyil Meadows II – NE/4 of NE/4 of SW/4) 32-23-17
- 9012 Kyle Ladwig (E/2 NW/4 & the W/2 W/2 NE/4) 36-23-16
- 9013 Robert J & Emily Meade (L 4 B 1 Highland Pointe II) 2-20-14
- 9014 Stefanie & Jason Flynn (a 10 X 10 on an easement in S/2 of Gov't Lt 1 serving a tr of land in the S/2 of Gov't Lt 1) 19-22-16
- 9015 Executive Homes, LLC (L 11 B 3 Deer Run II) 1-20-14
- 9016 Ron & Marla Lillie (N 432' of W 250' of the E 700' of L 3) 6-21-16
- 9017 Daniel J & Amanda J Arnette (Tr #14 of Wards Grove) 30-23-17
- 9018 Andrew & Caselyn Parks (NW/4 NW/4 NW/4 NW/4) 12-23-17
- 9019 Clarence V Jr & Kim E Boyd (L 13 B 2 Settlers Creek) 36-21-14
- 9020 Jeff & Kim Losornio (L 37 B 1 The Estates at Pecan Ridge) 1-21-15
- 9021 Executive Homes, LLC (L 7 B 1 Boulder Point II) 31-21-15
- 9022 Executive Homes, LLC (L 6 B 2 Boulder Point II) 31-21-15
- 9023 Richard & Brianne Roepke (L 12 B 5 The Bluffs III) 2-20-14
- 9024 Jeff & Thresia Begley (S/2 S/W4 W/2 of 1-20-14)

b. TRANSFERS:

- 170 Samuel Guild from Danielle Davis
- 463 Ma Del Socorro & Jose Puga from Mike & Cindee Treat
- 655 Becky L & Todd M Carver from Tyler & Cynthia Dolbow
- 909 Dana Hamilton & Erik Nelson from John Quinton & Ashley Nicole Taylor
- 1068 Bradley & Jessica Albin from Lori & Jason Urban
- 1240 Codie Williams from Kenneth & Cherie Wages
- 1571 Jeff B & Audrey E Tidwell from Creed & Elizabeth Caldwell
- 1609 George & Rachel Majors from R & J Ventures Inc
- 1656 Sheila Gann-Mason from Reggie Anderson
- 1919 Kara D & Cody T Holbrook from American IRA LLC FBO Myers Barnes
- 2249 Cheyanne & Ryan Bowman from Heston & Amanda Crutchfield
- 2281 Eric Haskins from Arlene Pelton
- 2399 The Culver Family Trust from Nancy Page
- 2938 Umi Inc from Irisndt
- 3235 Alyssa & Benjamin Garza from John & Bonnie Chance
- 3345 Matthew & Melinda Shults from Barbara J Parker
- 3462 Taylor Lynne & Martin Antonie Calderon Jr from Glyn Ray & Leonnna Schopen
- 3661 Amber Nicole & Leslie Rasnake from Will & Sarah Bushyhead
- 3719 Ole & Phyllis Stribling from Edward Bell
- 4310 Belinda Lee & Bryan Lee Wagner from Tony C Hambrick and Debbie Ann McAlister
- 4341 Donald Ray & Donna Kay Adams from Linda Harris
- 4371 The Ronnie Lee & Cheryl D Chaloupek Revocable Trust dated June 6, 1996 from John H Kornegay
- 4488 Marla J Weems from L c & Sarah Sinor III
- 4875 Linda Ward from Anthony & Linda Ward
- 5555 William S & Carolyn E Willis from Tina R Morgan
- 5596 Travis Wilson & Chelsea Harper from Megan Enlow & Brett Allen
- 5619 Courtney R & William Garringer from Ronnie & Angela Cook
- 5921 Adam Thomas & Sheri Rock from Russell & Erin Kern
- 5931 Diane & Johnny Richison from Jennifer Kristen and Kenji M Hawkins
- 6226 Sheri Moran from Nancy A Creel
- 6312 Amber Dawn Frye from Bobby G Norton Jr
- 6814 Marshall J Gross from Gerald & Bonnie Gross
- 7005 Kevin Anderson Bailey from Gary Douglas Martin
- 7127 Michael R & Kendra Hendren from Alex Phillips
- 7158 Tyler L & Joni R Collums from Larry & Linda Holden
- 7392 Timothy & Kalah Danelle Green from Billy K & Carol Derr
- 7604 Folds of Honor from Sanjay Mesri
- 7605 Folds of Honor from Paul Sisemore
- 7606 Folds of Honor from Jack & Nancy Adkinson
- 7627 House Divided LLC from Payne & Girten Farms LLC
- 7628 House Divided LLC from Payne & Girten Farms LLC

7702 Christopher & Sarah Thrower from Tanner & Elizabeth Esckler
 7758 The John & Cinda Snider Trust from Todd & Kelly Hoofman
 8055 Desiree Diane & Darryn Christopher James from Robert & Gena Kourtis
 8243 Earnest & Flechia Markita Easter Jr. from Christian Chuckwuezugwu Ugwu & Kristie Grissom
 8252 Daniel Leon & Lori Beth Oller from Bryan R & Alyse R Tait
 8258 Joe Francis Sparks from Dominick & Kathy Palamara
 8312 Gabrielle Silva from Codie Williams
 8543 Stephen Anthony & Jessica Eyvon Munana from Dalton L Scott
 8858 Tyler A & Tarrah M Steen from 1st Choice Builders
 8863 Bradley Alan & Pamela Kay Mann from 1st Choice Builders
 8882 Jonathon & Karen Woods from Executive Homes, LLC
 8884 Norman Russell & Delores Heinen from Executive Homes, LLC
 8886 Edwin Gregory & Linda Michelle Lawson from Executive Homes, LLC
 8889 Harsimran Jakhar & Sukhmani Sidhu from Executive Homes, LLC
 8892 Bonnie & Gerald Gross from Executive Homes, LLC
 8898 Kristie Doles-O'Brien & Shawn O'Brien from Dake Properties, Inc
 8915 Taylor Summers from New Age Homes, LLC
 8945 Brian D Wooten from Executive Homes, LLC
 8973 Kerri Beth & Joe Don Henley from Dodson Building Group, Inc
 8984 Roy Anthony & Billie LL White from Denham Homes

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Pay Request No. 2 to Luckinbill, Inc. in the amount of \$93,985.06 for work completed on the Bushyhead Water Line and Tower Project.

MOTION – Pay Request No. 5 to Sooner Site Utility and Construction LLC, in the amount of \$16,786.50 for work completed on the Lowry Road Water Line Project – Ph II

MOTION – Pay Request No. 6 – Final to Sooner Site Utility and Construction LLC, in the amount of \$36,510.00, for the retainage held on the Lowry Road Water Line Project – Phase II

MOTION - Discussion, consideration and vote to approve Resolution No. 2021-01, a Resolution approving the acquisition by Rogers-3 of certain assets owned by Rural Water District No. 16, Rogers County, Oklahoma (a/k/a, Coyote Hills or Rogers-16), and approving all attachments to the Resolution, including, without limitation, a certain Asset Purchase Agreement and all corresponding documents and exhibits, and approving the annexation by Rogers-3 of the Rogers-16 territory, and authorizing the District's lawyer to proceed with proceedings before the Rogers County Board of County Commissioners and the Oklahoma Water Resources Board, and approving the District's Chairman, lawyer and/or Manager (as the case may be) to execute any and all documents necessary to carry out the intent of this Resolution. The proposed acquisition of assets and annexation of territory is contingent upon approval by Rogers-16, the Rogers County Board of County Commissioners and the Oklahoma Water Resources Board.

2. Information Report

a. Monthly Operational Report

E. Report of District Engineer

II. OLD BUSINESS –

III. NEW BUSINESS – Board Discussion for Zoom Meeting time frame

~ Option #1 – All Board Meetings in Person

~ Option #2 – Quarterly -In Person Board Meetings – February (Annual Meeting), May, August and November

(Zoom Meetings – March, April; June, July; September, October; December, January)

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman

Agenda posted on April 12th ,2021