

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 Sept 8th, 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/88431990512?pwd=VHYvL3dDTGVVRUk5rcnowRGZkUU4vZz09>

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, Larry Mallory, 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: Sept 8th, 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:

- 2007 21st Mortgage (SW/4 SE/4 of 20-23-17)
- 7538 Jeric Properties, LC (L 10 B 2 Sunrise Addition) 20-22-16
- 8901 Hermes Gil & Jill Jones-Parra (L 4 B 4 The Bluffs) 2-20-14
- 8902 Brant & Cara Bruner (L 15 & 17 B 1 Hickory Ridge) 32-22-15
- 8903 Landmark Homes (L 4 B 3 Deer Run II) 1-20-14
- 8904 Landmark Homes (L 5 B 3 Deer Run II) 1-20-14
- 8905 Landmark Homes (L 4 B 6 Deer Run II) 1-20-14
- 8906 Landmark Homes (L 1 B 2 Homestead) 27-24-14
- 8907 Landmark Homes (L 3 B 5 Homestead) 27-24-14
- 8908 Landmark Homes (L 5 B 15 Homestead) 27-24-14
- 8909 The Stephen Stearns Revocable Trust (L 3 -Less and except the E 700' of the N 432' and less and except the W 50' of the N 784.41 ' and less and except the W 659.75' of the S 528.20') 6-21-16
- 8910 The Roger B Williams Revocable Trust (W 310' of the N 332.14' of the E 660' of Lot 1) 2-21-14
- 8911 1st Choice Builders (L 1 B 10 Homestead) 27-21-14
- 8912 Vantage Pointe Homes (L 5 B 5 Homestead) 27-21-14
- 8913 Vantage Pointe Homes (L 3 B 11 Homestead) 27-21-14
- 8914 Vantage Pointe Homes (L 7 B 15 Homestead) 27-21-14
- 8915 New Age Homes, LLC (L 9 B 1 Looking Glass Estates) 6-21-14
- 8916 Henry Crouch (W, 90' L 1 B 1 Foyil) 32-23-17

b. TRANSFERS:

- 608 Heriberto Cardenas Holguin Jr from James Flores
- 674 Karen Jean Sander from Don & Michelle Patterson
- 954 Emily K Due from Ron & Joanna Harris
- 1229 Shane & Sara Downing from Legendary Custom Homes LLC
- 1711 Jessica Dufault from Brian & Kathryn Roberts
- 1754 Gregg & Kari Kraft from Jason & Alana Helms
- 2673 Gary & Stevi Schofield from Doyle & Janice Parker
- 3623 Blong Vann & Ge Xiong from Lois E Cope
- 3668 Christopher D Mann from Justin Lee & Jessica Lynn Shrum
- 4125 Ryan R & Jennifer A Lyytinen from Danny & Jane Gossett
- 4228 Alex M Rehmer from Ronald & Mary Beasley
- 4244 Eric & Jade Pirrone from Thomas & Kim Pirrone
- 4410 Terry Ingle from Terry & Janet Ingle
- 4567 Chase B Forester from Dean Eldon & Leann Banning Stoll
- 4988 Gregory Howard & Kelli Dianne McElroy from James & Randa Basler
- 5106 Shaun & Christina Jeffers from Garrett & Barbara Miller
- 5238 John Patrick & Lorene A Arbuckle from Dennis & Renee Hasz
- 5239 Michelle Stang from Ed & Michelle Stang
- 5472 Dustin & Talisa G Cook from James D & Diane Sue Glover
- 5500 Infinity Holdings LLC from Cletus & Shirley Campbell
- 5651 Tiffany Burris from Bill & Wanda Weeks
- 5897 Douglas C May from John Caleb & Melissa Warren
- 6334 David Allen Giles & Elisha Dawn Stone from Luke & Trisha Hoyhtya
- 6334 David Allen Giles & Elisha Dawn Stone from Luke & Trisha Hoyhtya
- 6450 Jonathan & Megan Metzger from Randy & Debra Harper
- 6459 The Larry & Bessie Lawrence Living Trust date March 28, 2006 from Tom L Peaster
- 6586 Johnny M & Melissa M Wade from Dustin L & Tatyana M Detherow
- 6691 Kimberly J & Justin Rinck & Anton Rinck from Elijah & Wendy Onyango
- 6778 Bailey M & Jacob K Davis from Austin K & Jackie M Spradley
- 6942 Alberto Martinez from Mark & Theresa Chouinard
- 7087 Ernest & Sandra K Bliss/Mallie Ring from Adam & Amanda Marie Roach
- 7116 Christy & Ora Boone Dale McCoy from Russell & Robin Low
- 7153 David & Rebecca Keesling from Cynthia Lou Skaggs
- 7169 Asim Raja & Kristian Queen from Penny Bohlen & Donny Gilliam
- 7360 Ryan P Tomlinson from Aaron & Noel Pierce
- 7380 Richard Fannin from Kathern Shaine & Michael J Remington

- 7418 Jeffrey J & Susan M Sexton from Justin & Terri Hamilton
- 7503 Kelly Thomason from Johnny & Angelica Stewart
- 7651 Joel & Sarah Honegger from Darrell Gwartney
- 7984 Joseph & Stephanie Callahan from L Sackett & J DeLapo
- 7997 Jared L & Amanda S Graves from K Hammer & J Subramniam
- 8080 Shinn Properties LLC from Robin Herle
- 8163 Lawrence P Robinson from Austen D & Jordan D Colt
- 8184 WCHC Properties LLC/Brian Loker from Avery & Jennifer Guthrie
- 8213 Daniel Steven & Sara Jackson from Colin Hill
- 8279 Joseph & Angel Koob from Craig & Renee Befort
- 8369 Alejandro Cuevas Rios & Laura Isela Cardenas Montano from Dean & Lori Troulakis
- 8561 Amos Lee & Sarah Jennette Berry from John & Velma Mullen
- 8626 Ricardo A Martinez Jr & Candice L Martinez from John & Marily Docherty
- 8656 Danielle R & Jacob J Crandall from 1st Choice Builders
- 8722 The Killion Family Living Trust from Ironwood Custom Homes
- 8782 Andrew Stoner & Samantha Ann Davis from Denham Homes LLC
- 8802 David L & Janet C Howell from Executive Homes
- 8803 Jacob & Rachel Bair from Executive Homes
- 8833 Chad R & Mackenzie J Gwinn from Denham Homes

E. Report of District Manager

- 1. Consideration and approval and/or rejection of:

MOTION – Line Extension-Anchor Stone-Min. of 700 lf of a 4” HDPE Water Line, in Section 33, T-21-N, R-14-E, Rogers County; subject to the Engineer’s approval and standard District requirements.

MOTION – Pay Request #10-State Hwy 20 Relocation Project-Ira Green Construction in the amount of \$95,803.65 (ODOT portion to be reimbursed to the District-\$73,768.81) (District’s portion-\$22,034.84)

MOTION – Preliminary Approval to CABO for a development, Highland Meadows of 53 lots in the N/2 of 1-20-14 and the SW/4 of 36-21-14; subject to the Engineer’s approval and standard District Requirements.

- 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