

Rural Water District No. 3

Washington County, Oklahoma

17227 N. 129th E. Ave., P.O. Box 70, Collinsville, OK 74021-0070

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BOARD OF DIRECTORS

SPECIAL MEETING

March 17, 2023

I. CALL TO ORDER

1. The meeting was opened with the pledge of allegiance to the flag.
2. The meeting was called to order March 17, 2023, at 9:30 AM. Chairman Richard Kriege called roll: Richard Kriege, here; Vice-Chairman Bruce Hoover, here. Directors: Bill Jacobs, here; Gary Burd, here; Steve Cole, here. There is a quorum present, and the meeting may proceed. Let the records show that the special scheduled meeting of Rural Water District #3, Washington County, OK was called to order at 9:30 AM at 17227 N 129th E Ave in Collinsville, Oklahoma. Notice of the meeting was posted on the front door and drive-up window of the district office on March 15, 2023, at 4:00 PM, emailed to Tulsa County, faxed to Washington County, Rogers County and Osage County. Also present is Jerry Gammill, District Manager; Dona Lewis, Office Manager and Recording Secretary. This meeting will be conducted by the requirements of the Oklahoma Open Meeting Act. Only items on the agenda will be addressed. Anyone wishing to address the board must call the District's office by Wednesday prior to the meeting date and have your name and the nature of your business placed on the agenda.
3. Discussion, consideration and possible action on bringing and/or ratifying counter appeal in Howard Esstruct vs. Rural Water District No. 3, Washington, OK, Washington County Case No. CJ-2012-387. Bruce Hoover made a motion to authorize a counter appeal. Bill Jacobs seconded. Gary Burd, yes; Steve Cole, yes. Motion carried unanimous.
4. Discussion, consideration and possible action on Water District filing an exception to the Report of the Commissioners in Rural Water District No. 3, Washington County, OK vs. Sutton, *et al.*, Washington County Case No. CJ-2022-3057. K. Ellis Ritchie, counsel for Water District, advises he **would** recommend filing exception. Jerry Gammill. The Commissioners had a finding of \$72,114.00 for the easement to Suttom and \$1,575.00 for each one (3) of the Commissioners. The area is 1.89 acres and most of it is floodway. Steve Cole made a motion to file exception to the Commissioner's report. Bruce Hoover seconded. Bill Jacobs, yes; Gary Burd, yes. Motion carried unanimous.
5. Discussion, consideration and possible action on Water District filing an exception to the Report of the Commissioners in Rural Water District No. 3, Washington County, OK vs. Freeman, *et al.*, Washington County Case No. CJ-2022-3058. K. Ellis Ritchie, counsel for Water District, advises he **would not** recommend filing exception. Jerry Gammill. The Freeman easement is \$7,250.00 and the Commissioners are \$1,350 (3). Bruce Hoover made a motion to not file a exception and pay desired amount. Steve Cole seconded. Bill Jacobs, yes; Gary Burd, yes. Motion carried unanimous.

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II. ADJOURNMENT

Bill Jacobs made the motion to adjourn at 9:47 a.m. Bruce Hoover seconded. Motion carried unanimous.

Recorded by Dona Lewis

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