

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 December 14th, 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: December 14th, 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:

- 9191 Randy & Erica Osborn (L 3 B 16 Looking Glass) 6-21-15
- 9192 Hank & Molly Loyd (L 12 B 15 Homestead) 27-21-14
- 9193 John & Erin Carlson (L 2 B 1 Highland Pointe II) 2-20-14
- 9194 Carol Ann & Dennis Wesley Smith (L 16 B 1 Deer Run II) 1-20-14
- 9195 Money Homes (L 17 B 14 Homestead) 27-21-14
- 9196 Wes K & Hannah Newman (L 2 B 3 Hawthorn I) 36-21-14
- 9197 Executive Homes (L 7 B 3 Deer Run II) 6-20-15
- 9198 Eric W Rutherford Revocable Trust (L 10 B 5 of the Bluffs III) 1-20-14
- 9199 Matthew & Julia Leeper (A part of the SW/4 NW/4 of 9-21-15)
- 9200 Miguel & Sheila Bargas (L 8 B 10 Rolling Meadows) 12-21-14
- 9201 Heston J & Amanda Crutchfield (A part of SW/4 & NE/4 & N/W4 of 14-23-16)
- 9202 Executive Homes (L 4 B 4 Presley Hollow) 27-21-14
- 9203 Executive Homes (L 17 B 2 Presley Hollow) 27-21-14
- 9204 Executive Homes (L 3 B 6 Presley Hollow) 27-21-14
- 9205 Executive Homes (L 6 B 6 Presley Hollow) 27-21-14
- 9206 Executive Homes (L 7 B 6 Presley Hollow) 27-21-14
- 9207 Executive Homes (L 9 B 6 Presley Hollow) 27-21-14
- 9208 Executive Homes (L10 B 6 Presley Hollow) 27-21-14
- 9209 Executive Homes (L 15 B 6 Presley Hollow) 27-21-14
- 9210 Executive Homes (L 16 B 8 Presley Hollow) 27-21-14
- 9211 Executive Homes (L 20 B 8 Presley Hollow) 27-21-14
- 9212 Executive Homes (L 19 B 10 Presley Hollow) 27-21-14
- 9213 Executive Homes (L 2 B 11 Presley Hollow) 27-21-14
- 9214 Executive Homes (L 1 B 4 Presley Hollow) 27-21-14
- 9215 Executive Homes (L 5 B 6 Presley Hollow) 27-21-14
- 9216 Executive Homes (L 22 B 8 Presley Hollow) 27-21-14
- 9217 Executive Homes (L 10 B 9 Presley Hollow) 27-21-14
- 9218 Executive Homes (L 11 B 9 Presley Hollow) 27-21-14
- 9219 Executive Homes (L 4 B 10 Presley Hollow) 27-21-14

b. TRANSFERS:

- 405 Charlie B & Doris S Mooney from Michelle Yoder
- 418 Richard C Duvall from Harold E Hayden
- 465 Brian & Jamie Myland from Bobby J Ross
- 515 Aaron & Sydney C Perry from Joshua & Jeannita Werth
- 1154 Shyam Narotam from Nayar & Bobby Gerald Ellis
- 1214 Celio & Aimee Olmos/Richard & Carey Bohannon from Lee S & Yia Lee Vang
- 1540 AXL Holding LLC from Brian D & Janell F Owen
- 1688 Chad Aaron & Lisa D Moser from Blakie Family Trust
- 2337 Tanner & Chelse Dimarco from Dale & Sonia Sisco
- 2693 Felix D & Amber D Rosser from Stanley W & Lori M Tallon
- 3166 Caitlyn Zarrouk from Danny R Cronn
- 3193 Mary Jones from Donald & Mary Jones
- 3254 Joshua Vernon & Christine Tichenor from Christian D & Angela S Cummins
- 3331 Allan L & Sandra K Dye from Phill Bradley
- 3374 Michael & Sunnye McLanahan from Shannon Bond
- 3674 Stephen W & Sherry A Morris Pranger from David & Julie Duncan
- 3819 Tyler Hardy Rogers & Amber Dawn Draper from Walter & Rochelle Heussmann
- 4063 Jerry D & Trisha M Wright from Charles & Amanda Harper
- 4132 David L & Linda K Gates from John & Carol M Bain
- 4380 Jesus & Anilu Barraza from Arthur & Karen Jencks
- 4407 Justin C & Stephanie C Battle from John & Regina Battle
- 4583 Mark & Susan Cooper from Barry & Linda Colby
- 4806 Bradley Doss from Bradley & Linda Doss
- 5049 Shannon Ducharme from Dustin & Chelsea Plumlee
- 5096 Aaron Blake & Haley Ann Milledge from Roger & Michelle Higinbotham
- 5395 Matthew Tyler Ross from Debrob Enterprise
- 5528 John & Beverly R Irwin from Leonard & Margaret Cohen
- 5710 Ricardo Elias Corrie from Aaron & Kanya Cox

- 5893 Justin R & Kayla J Shelton from Jay Baker
- 5951 Margaret & Paul Purifoy from Larry & Ginger Tate
- 6190 Peng & See Yang from Russell & Angela Thompson
- 6336 Nagley Properties, LLC from Jefferson Bradley Davis
- 6461 Joseph C & Julie N King from Skylar E Miller Living Trust
- 7075 Miller Peter & Roxanne Lynn Olson from Kenneth Bill & Caitlyn L Feeler/Spaulding
- 7199 Jonathan Wesley & Kelly Ann Roby from J Duston & Terri M Smith
- 7569 Tina Thi Pham from Jason & Ngocgiau McFarlin
- 7806 Jarrod & Brittany Huneryager from Justin & Christy Hurr
- 8052 Sharon Baker from Keaton J Fox
- 8093 Justin Alexander Ratcliff & Emilee Justine Morris from Aaron C & Chelsea Wright
- 8111 Roxanne Woods from Jonathan & Natalie Medlock
- 8219 Daniel K & Kate L Flynn from Melinda Blue-Boston
- 8226 Craig Walker from Casey & Desha Clawson
- 8328 Gabriel Omar Figueroa Navedo from Valarie Wallace
- 8869 Kathern Warson & Candy Wales from Sheila Haley
- 8897 Jimmy & Shauna Millikin from Dake Properties
- 8975 Karen Siebert from Jeanie & Vincent Mims
- 9049 Wesley Dean & Donnella Sue Morris from Denham Homes LLC
- 9051 Robert & Rochelle Clower from Denham Homes, LLC
- 9062 Melissa Wagoner from New Age Homes LLC
- 9155 Jerry W Jr & Michele R Schivally from The Ranch at Caney River LLC

D. Report of District Manager

1. Consideration and approval and/or rejection of:

2. Information Report

- a. Monthly Operational Report

E. Report of District Engineer

II. OLD BUSINESS –

III. NEW BUSINESS –

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman