

**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 September 13, 2022 at 6:30 o'clock P.M.**

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**DATE:** September 13, 2022  
**TIME:** 6:30 p.m.  
**PLACE:** Rural Water District 3 Rogers Office  
13277 S Ash St  
Claremore, Okla. 74017

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. Guest - None
- C. Reading and Approval of minutes of the last regular meeting
- D. 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:**

- 5237 Michael Rodney & Melissa Marie Harris (a tr of land in W/2 of SE/4 of SW/4 of 33-23-17)
- 9410 5885 North 193<sup>rd</sup> LLC (a part of NW/4 & SW/4 & NE/4 & SE/4 of 6-20-14)
- 9411 Focus Real Estate LLC (L 1 B 11 Preston Lakes) 22-21-14
- 9412 Landmark Homes (L 8 B 5 Birchwood) 8-21-15
- 9413 Landmark Homes (L 19 B 1 Birchwood) 8-21-15
- 9414 Michael & Anita K Reed (L 6 B 2 L & M Homes) 14-21-14
- 9415 Aaron & Andrea Shaffer (a part of Gov't L 2 of 7-23-18)
- 9416 1<sup>st</sup> Choice Builders – Bob Soden (L 5 B 3 Homestead) 27-21-14
- 9417 L & K Homes, Inc (L 11 B 2 of Hickory Hollow at Trails End Ranch)
- 9418 Asher Homes, LLC (L 16 B 4 Deer Run IV) 1-20-14
- 9419 Asher Homes, LLC (L 8 B 2 Deer Run IV) 1-20-14
- 9420 Asher Homes, LLC (L 15 B 4 Deer Run IV) 1-20-14
- 9421 J Ford & Kathryn V Brett Trustees of The Brett Living Trust (SW/4 less S/2 S/2 SW/4 SW/4 of 25-22-14 & E 50' of NE/4 NW/4 less a 25' of 36-22-14)
- 9422 Executive Homes (L 2 B 5 Presley Hollow) 27-21-14
- 9423 Executive Homes (L 9 B 8 Presley Hollow) 27-21-14
- 9424 Executive Homes (L 10 B 8 Presley Hollow) 27-21-14

- 9425 Executive Homes (L 5 B 9 Presley Hollow) 27-21-14
- 9426 Executive Homes (L 1 B 2 Deer Run IV) 1-20-14
- 9427 Executive Homes (L 17 B 2 Deer Run IV) 1-20-14
- 9428 Lakeview 360, LLC (a tract of land in the S/2 of the SW/4 of 9-23-17)
- 9429 Executive Homes (L 7 B 7 Presley Hollow) 27-21-14
- 9430 Denham Homes LLC (L 18 B 9 Looking Glass Estates) 1-21-14

**b. TRANSFERS:**

- 387 Marc Maumus from Darleen Cockfield
- 455 Rhonda & Allyson Nicole Dickson from Steven E Utter
- 1207 Christopher D & Denise L Brady from Kelly & Ronnie Reid
- 1236 Scott & Cyndi Horvath from Travis Ross
- 1452 James Brown & Mary Ann Teresa Baker-Brown
- 1497 Brian Matthew & Nickol Patricia Sanchez, Trustees of the Sanclan Family Trust from Allen & Jamie McManes
- 1562 Brett & Lindsay Stone from James & Melissa Smittle
- 1881 Pakou Chang from Michael & Theresa Stottlemire
- 1930 Ron & Christine Williams from Donald & Lea Ann Johns
- 2442 Chance Robert Williams from Trandon Boylan
- 2558 Stephen Troy Gordon from William A Gordon
- 2989 Donna Fontenot from Mark R Fisher
- 3426 Michael Weir & Micah Maltsberger from Dillon J & Catherine N Gray
- 3694 Stephen B & Adrian Oberle & Samuel & Allison Branco
- 4075 Tanner J F & Katie J Helm from Jessica Layton
- 4441 Kathilee J & Jorge Matamoros from Clarence & Nellie Southard
- 4549 Esteban Vasquez & Dalia Badillo from Mary R Thraillkill
- 4740 William & Monty Danderson from Francis J & Robin A Chaisson
- 4892 Carson Highfill from Jimmy & Connite Taylor/Lavora Mae Miller
- 4919 Bradley M & Sydney M Lowden from Stephanie & Ryes Troglia
- 4964 Stephen Wayne & Dorothy Lynnette Applegate from Joseph D & Cathy A Columbia
- 4984 Noah & Judy Branum from Craig & Dona Olds
- 5010 Stephen Schell from James G Snyder & Jennifer A Flynn
- 5088 Aaron R Waldsmith from Alan Spielman
- 5366 Karen E Rubino from Martin & Jill Henry
- 5914 Jeffrey Holleman from Fred & Leslie Hoke
- 6361 Anchor Atlas Properties, LLC from Vicky Condray & Zach McElwain
- 7082 Cynthia L & Robin E Kallam from Jimmy & Shauna Millikin
- 7685 William C & Alicia Johnson from Dustin & Chelsey Smith
- 8296 Shawna L Frank from Brenda Keskens
- 8303 Robert R & Ginger K Goodwin from Rajashekhar Gavinolla
- 8386 Jacqueline & Tyrone A Cruze from Ryan & Mindy Sullivan
- 9188 Ian & Crystal Goodman from Sixthday Properties, LLC
- 9237 Michael & Samantha Sullivan from Executive Homes
- 9243 Daniel & Shari Adams from Landmark Homes
- 9320 Navid & Melissa Mirsaeidi from True North Homes

**E. Report of District Manager**

1. Consideration and approval and/or rejection of:
  - MOTION – First and Final Pay Request to Sandyland Environmental in the amount of \$155,000.
  - MOTION – Preliminary approval to C A B O Development Co for a development, The Bluffs IV Stone Canyon, of 20 lots in part of Section 1 & 2, Township 20N, Range 14E, I B & M Rogers County, 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 - Bond Council Selection Process**

**III. NEW BUSINESS -**

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman

Agenda posted on September 12th, 2022