

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 October 11th, 2022 at 6:30 o'clock P.M.

DATE: October 11th, 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:

- 9431 Homescape Construction (L 16 B 1 Pecan Ridge) 1-21-15
- 9432 Robert & Mary & Judith Ann Mathes (N/2 of the SW/4 of the NW/4 of 15-22-15)
- 9433 Sajida Shafqat (E/2 of the NE/4 of the SE/4 of 31-23-17)
- 9434 Landmark Homes (L 21 B 1 Birchwood) 8-21-15
- 9435 Landmark Homes (L 7 B 4 Birchwood) 8-21-15
- 9436 Landmark Homes (L 9 B 5 Birchwood) 8-21-15
- 9437 SixthDay Properties, LLC (L 2 B 1 Highland Meadows at Stone Canyon) 1-20-14
- 9438 SixthDay Properties, LLC (L 7 B 3 of Highland Meadows at Stone Canyon) 1-20-14
- 9439 SixthDay Properties, LLC (L 12 B 3 of Highland Meadows at Stone Canyon) 1-20-14
- 9440 Shaw Homes (L 2 B 3 Stone Creek of Owasso) 34-21-14
- 9441 Jason Lewis (W/2 of the S/2 of the N/2 of the SE/4 of the NE/4 and the S 15' of the E/2 of the S/2 of the N/2 of the SE/4 of the NE/4 and the N 15' of the E/2 of the N/2 of the S/2 of the SE/4 of the NE/4 of 3-22-17)
- 9442 The Ranch at Caney River (The Ranch at Caney River) 27-21-14
- 9443 The Ranch at Caney River (The Ranch at Caney River) 27-21-14
- 9444 The Ranch at Caney River (The Ranch at Caney River) 27-21-14
- 9445 The Ranch at Caney River (The Ranch at Caney River) 27-21-14
- 9446 The Ranch at Caney River (The Ranch at Caney River) 27-21-14

9447 Executive Homes (L 19 B 1 Pecan Ridge) 1-21-15
9448 Shaw Homes (L 11 B 1 Stone Creek of Owasso) 34-21-14
9449 Shaw Homes (L 12 B 1 Stone Creek of Owasso) 34-21-14
9450 Ronda Birse (W 131.25' of the W 262.5' of the W 525' of the N 415' of L 1 in 3-22-17)
9451 Craig & Carman West (L 3 B 3 Highland Pointe at Stone Canyon) 1-20-14
9452 Steven M Slice (a part of the E/2 E/2 of Gov't L 3 of 6-21-15)
9453 Clay & Julie Whitmire (L 8 B 6 of Highland Meadows at Stone Canyon) 1-20-14
9454 Dana Hamilton & Erik Nelson (a tr of land located in the W/2 of the SE/4 of the SW/4 of 33-23-17)

b. TRANSFERS:

38 BV Investments LLC from Oologah MOB HM/Lisa Graham
49 Freeby Ranch LLC from Howard Harris
573 Mycheal C & Lisa Blunt from Kord & Marion Brown
1184 Allison Elizabeth Klasna from David L & Judith Clemons
1355 Kyle J & Jessica N Bishop from Carson Highfill
1506 Daniel J Long from Mary Lynn England
1724 Adam & Christina L Chisholm from Shannon D & Jennifer J Ford
1816 Jeffrey Dean Mullins from Renee Kelsey
1849 Keith & Julie A Cagle from Judy K Lewis
2403 Sean Kelly & Kelsey Rae Kinnane from Kacy Pearce
3176 Christofer Jason McClellan from Cody Edmondson
3201 Ryan Woollard from Rudolph & Lavon Roberts
3212 Kyle J Arnold from Amanda Starr Gibson & Amanda Jean Dooley
3220 Krista Smalley from Dan Gable
3304 Tyler D Woolsey from Austin Lambri
3415 Gary Lewis from William D Lewis
3582 Brian & Fang Roberts from Darren & Ashley Shira
3737 Lance Alan & Jennifer Lynn Poplin from Wayne & Allie Ross
3783 Hinfield Properties LLC from Ken & Pat Dearing
4153 Mark A & Stephanie G Priess from Mike & Debbie Schroeder
4841 Barry V & Rita A Simonetti from Jerry & Iris Paul
5023 Oliver Alphonse Cerqueira & Bernadette Maria Miller from Jacklyn Moore
5654 Isabel Debora Vega-McCollum from Dustin & Laura Proffitt
5664 Lanida Sue & Andy Hutcheson from Hutcheson Estate
5776 Cathy Stokley from Judy Rose
5828 Kevin L & Heidi J Reddick from Chad & Paula Cummings
5967 Melissa C & James A Boucher from Kevin & Michelle Bybee
6199 Rider Rev Trust Peggy J Riser as Trustee from Mitchel & Rachel McKennis
6361 Michael A Lauraence & Kelsie Willis from Anchor Atlas Properties
6796 Charles R Drake Jr from Richard & Jeni Camacho
6868 Grecia Enriquez & Jonathan David Hanes from Isaac & April Wrigley
7304 Matthew Jud & Susan R Underwood from Andrew & Terryll McWilliams
7621 Keith Quiroz & Josefina Cynthia Vandiver from Charron Rollins
7644 Laura Kaye Long from Orvis & Frances
7645 Jeffrey G & Kimberly K Russell from Jeffrey & Kristen Colwell
7669 Brian C Hamrick & Zoe Brett from David D & Kaydee Salyer
7978 Benjamin M Almanza from Michael & Katherine Hart
8085 Clifford L Jr & Marcia K Smith from Joshua & Whitney Campbell
8356 Nkauj Lig Vang from Terry & Ann Kellehan
8436 Derek B & Claire D Fast from Brandon & Stefani Brewer
8679 David Wayne Banks from Christopher & Jessica Jordan
8728 Timothy Hudson from Lucas & Destinee Pruitt
8949 Brandon D & Lacey R Gerhart from Kendall & Alissa Adams
8987 Randall & Renee Lyn Greenlee from Aaron & Andrea Shaffer
9021 Aaron & Perla Birtell from Caleb & Esther Consalvi
9112 Mark T & Kandi L Molder from 1st Choice Builders
9130 Daniel & Dawn Powell from Executive Homes
9141 Dennis L & Ginger G Graham from Executive Homes LLC
9197 Jason Gilbert & Stacy Leigh Hopkins from Executive Homes

- 9208 Robert Thomas & Patricia Laigate III from Executive Homes
- 9226 Preston Jones Stanley & Michael Stewart from Executive Homes LLC
- 9235 Dennis & Trina Gardner from Executive Homes LLC
- 9244 Langston-Harlan Family Trust from Landmark Homes
- 9270 Wendy Newgent from Executive Homes LLC
- 9271 Zachary John & Jessica Ann Carver from Executive Homes LLC
- 9272 Brian S Hailey from Executive Homes LLC

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – REAP Grant - \$75,000

MOTION – Approval to change the time for the November Board Meeting (due to voting at District Office from 6:30 to 7:30)

MOTION - Budget Approval for 22/23 as proposed by District Manager

MOTION – Rate Increase approval

MOTION – Discussion and acceptance by Board of Directors for Bond Counsel

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