

**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 March 14th at 6:30 o'clock P.M. at the District Office**

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**DATE:** March 14th, 2023  
**TIME:** 6:30 p.m.  
**PLACE:** 13277 So 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. 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:**

- 1597 6 Es Property Group LLC (L 3 B 11A Foyil Addition) 32-23-17
- 2277 Billy Gene & Kelley Nicole Evans (S 208.72' of the N 417.44' of the W 522.8' of NW/4 SW/4 Less & Except E 208.72' of 24-21-14)
- 9497 Asher Homes (L 10 B 4 Deer Run IV) 1-20-14
- 9498 Michael & Johanna Moody (L 6 B 3 of Highland Meadows at Stone Canyon) 1-20-14
- 9499 Executive Homes (L 2 B 2 Deer Run IV) 1-20-14
- 9500 Executive Homes (L 5 B 2 Deer Run IV) 1-20-14
- 9501 Executive Homes (L 10 B 2 Deer Run IV) 1-20-14
- 9502 Executive Homes (L 15 B 2 Deer Run IV) 1-20-14
- 9503 Executive Homes (L 1 B 7 Presley Hollow) 27-21-14
- 9504 Executive Homes (L 7 B 8 Presley Hollow) 27-21-14
- 9505 Executive Homes (L 18 B 8 Presley Hollow) 27-21-14
- 9506 Executive Homes (L 15 B 9 Presley Hollow) 27-21-14
- 9507 Executive Homes (L 1 B 12 Presley Hollow) 27-21-14
- 9508 Shaw Homes (L 10 B 6 Stone Creek of Owasso) 34-21-14
- 9509 True North Homes (L 6 B 2 The Bluffs II) 1-21-14
- 9510 True North Homes (L 10 B 6 The Bluffs III) 2-20-14

**b. TRANSFERS:**

- 459 Aaron Long & Kylie Dixon from Terry & Tracey Jarrard
- 1052 Christopher J Noble from K Lynette Trotter
- 1579 Michael Tucker & Karen F Wallis Trust from Curtis & Peggy Orr
- 2785 John & Barbara Anderson from Michael & Debra Moon
- 2789 Roger & Linda Shultz from Brandon & Melanie Lovett
- 3237 Travis Self from Ronald & Diana Findlay

- 3352 Wiliam B & Elizabeth A Sinni from Justin A Clare
- 3746 Blaine & Anna Upshaw from Ron St Clair
- 4059 Weinrich Enterprises LLC from C Harvey & Carolyn Bauman
- 4774 Bryson Priest from Phil & Glenda Webb
- 5770 Scott Aldridge from Dennis & Elizabeth Phillips
- 6097 Amerest & Scott Redder from Clem McSpadden Est
- 6122 Troy E Hester & Tierra D Hines from Kevin S & Tiffany F Eppler
- 6700 Andrew J Brockman & Cassie Brockman from Jeffrey & Tina Mushrush
- 6917 Derek L & Shely A Rupp from Richard Brunson Jr
- 7056 Frank & Georgeann Sheeley from Shawn A & Tracy A Finkbeiner
- 8132 Nicholas Harrington from Charles & Betty Danchertsen
- 8149 Eric & Traci Jones from Lisa Cook & George Emerson
- 8262 Britni & Branon Hayes from Shaw M & Sarah Tang
- 8593 Douglas L & Kay Wilburn from William & Janet Owen
- 8745 Cheryl Christensen from Darrin & Bailey DeShazer Sr
- 9316 Darrin & Bailey Deshazer from Executive Homes
- 9355 Tamara Hooks from Executive Homes
- 9359 William & Irene May from Executive Homes LLC
- 9395 Scott B & sara E Hikes from Executive Homes LLC
- 9400 Barbara Gresham Revocable Trust from Executive Homes
- 9419 Alain C Talla-Nwafo from Asher Homes LLC
- 9422 Mark & Emily Ward from Executive Homes
- 9464 Michael Blehm & Corrie Love from Phil & Glenda Webb
- 9489 Richard Leonard & Linda Faye Ostrowski from Executive Homes

D. Report of District Manager

- 1. Consideration and approval and/or rejection of:
  - MOTION – Approval of purchase (3) three new 4 x 4 extended cab ½ ton pickups cost not to exceed \$150,000
  - MOTION - Approval of July Board Meeting time change – (due to voting at office)
- 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