

**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 July 11th at 7:30 o'clock P.M. at the District Office

DATE: July 11th, 2023
TIME: 7:30 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. Guest – Myles Smith - #6551 – water meter issues
- 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:

- 1733 Lawrence W & Charlotte A Stephens (L 5 Blue Creek Ranch) 26-23-16
- 6582 Matthew Scott & Jennifer Leigh Stephenson (L 35 B 1 Timber Gate) 25-21-14
- 777779 Folds of Honor (Fire Suppression)
- 9570 Landmark Homes (L 27 B 2 Birchwood) 08-21-14
- 9571 Shaw Homes (L 17 B 3 Stone Creek of Owasso) 34-21-14
- 9572 Shaw Homes (L 8 B 6 Stone Creek of Owasso) 34-21-14
- 9573 Shaw Homes (L 9 B 6 Stone Creek of Owasso) 34-21-14
- 9574 Folds of Honor (a part of the NW/4 of 1-20-14)
- 9575 Wilber Family Revocable Trust (The N/2 of the SW/4 and the SW/4 of the NW/4 and the SW/4 Of the NW/4 of the SE/4 of 15-22-15)
- 9576 Wilber Family Revocable Trust (The N/2 of the SW/4 and and the SW/4 of the NW/4 and the SW/4 of the NW/4 of the SE/4 of 15-22-15)
- 9577 Juan, Flores & Ofelia Tecalero Ocelotl (L 3 B 1 Duck Pond) 4-22-16
- 9578 Gary & Linda Glanz (L 40 Clearbrook) 18-21-15
- 9579 Charisma CoCo Dianne Neal (The S 198.9' of the E 219' of the SE/4 SE/4 of 14-23-16)
- 9580 Brad & Samantha Aguillard (A part of N/2 NW/4 of 14-23-16)
- 9581 Michael Z & Adrianna Lea Ward (L 7 B 3 Homestead) 27-21-14
- 9582 William Andrews (A part of the NW/4 of the SW/4 of 27-23-16)
- 9583 Bailey Thompson (A tract of land located in the SE/4 SW/4 SW/4 of 33-23-17)
- 9584 James S & Kimberly S Little Jr (A part of the SW/4 SE/4 SW/4 of 2-23-16)
- 9585 James E Pierce Jr (L 10 & 11 B 17 of Looking Glass Estates) 6-21-15

b. TRANSFERS:

- 464 Jason R Peary, Jr from Robert Lord
- 542 Thomas & Tailor Hasting from Kaine Young
- 851 Stephen Francis from Mark L & Victoria K Kirschner
- 854 Randall LaRue Davis from Roy Schultz
- 1507 Jessica Ellen Medder & Matthew James Cyr
- 1595 Gilliam Ranch Holding Company LLC from Christopher Dean Clifton
- 1912 Christopher Mack & Shanan Lorraine Jones from Modern Design Properties, Inc
- 2106 William Ashley Edwards from Michael & Kelly Reese
- 2137 Omar & Ana Martinez from Alex & Karrie Velasco
- 2308 Dameron Services LLC from Daryle Lindsey
- 3421 Tanner & Chelse DiMarco from Daniel L & Margaret M Wilcox
- 3670 William Thomas & Sara Lynn Couch from Edward & Brenda Michels
- 4011 Patricia Diane Johnson from Jaime A & Susan L Cruz
- 5376 Alexis Rylee & Jordan Lee Schmoker from Shawn & Tiffany Murray
- 6380 Kattie Marie Prewitt from Randy & Mary Prewitt
- 7624 Larry & Darla Yurkosky from Randy Highfill
- 7907 Cynthia A Grannemann, Matthew, Michael D & Joseph Meadors from Terry L Meadors
- 8167 Kendell & Deborah Hodges Brown from Tonya Kay Pivarik-McCans & Stephen Wade McCans
- 8274 Carl Barbier from Shaun & Carla Snow
- 8498 Zachary J & Natanya C Sullivan from Matthew & Elizabeth Weldin
- 8856 Valley Park Resorts LLC & Kuda Investments LLC from Aaron J Ringle & Michael L Turner/
A & M Lands LLC
- 9163 J K Madison LLC from the Ranch at Caney River
- 9329 Presley Hollow H O A LLC from Executive Homes LLC
- 9330 Presley Hollow H O A LLC from Executive Homes LLC
- 9331 Presley Hollow H O A LLC from Executive Homes LLC
- 9343 Nicole Smithey from Executive Homes
- 9358 Christopher N & Morgan B Reilly from Executive Homes
- 9363 Cassidee & Anthony Anselmo from Executive Homes
- 9371 Dustin Allen & Angela Dawn Warlick from Randy Highfill
- 9375 Kenneth V Stafford Trustee from Randy Highfill
- 9384 Lamont Cavanagh & Kristina Kline from Highfill Properties LLC
- 9401 Scott & Cynthia Horvath from Dake Properties LLC
- 9418 Mike Dean Jr & Marsha Jane Orr from Asher Homes LLC
- 9499 Lolita Oliver from Executive Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Pay Request #1 – to Drill-Rite, Inc of Salina Okla. for the 2023 Keetonville Supply Line Project in the amount of \$524,352.50.

MOTION – R W D #3 Board of Directors approval of updated Policies and Procedures; Development Policy, Development Agreement and Water User Agreement (Meter Application).

MOTION – Final Acceptance – The Coves at Stone Canyon – Ph 1 – 70 lots.

MOTION – Discussion and/or vote on reviewing resumes, interviewing candidates and/or hiring a new person for the District Manager position that will be open this November upon the announced retirement of Rick Stull.

MOTION – Special Meeting – July 18th – 6:30 – for Interview Purposes

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

Agenda posted on July 10th, 2023