

**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 August 8th at 6:30 o'clock P.M. at the District Office

DATE: August 8th, 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. Reading and Approval of minutes of the Special Meeting on 7/18/23
- D. Reading and Approval of minutes of the Special Meeting on 7/25/23
- E. 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:

- 2108 Larry & Bessie Lawrence (L 14 B 9 Foyil) 32-23-17
- 8086 Federal Home Loan Mortgage Corp (L 4 B 5 Henri-Edda) 2-21-14
- 9586 Shaw Homes (L 21 B 5 Stone Creek of Owasso) 34-21-14
- 9587 Shaw Homes (L 16 B 5 Stone Creek of Owasso) 34-21-14
- 9588 Executive Homes (L 7 B 2 Deer Run IV) 1-20-14
- 9589 Pamela Dawn Morgan (N/2 Acres of the N/3 Acres of the E 330' of the NE/4 of the SE/4 of the SE/4 of 29-23-14)
- 9590 Thomas John & Pamela Dawn Morgan (SW/4 of SW/4 of NW/4 of SW/4 of 28-23-17)
- 9591 Jessica N, William F Jr & Teresa M Smith (NW/4 SW/4 NW/4 SW/4 Less N 10' of W 10' in 28-23-17)
- 9592 Dale & Sonia Sisco (L 10 B 5 Rolling Meadows) 12-21-14
- 9593 Rosetta Sperry (N 3 Acres of E 330' of NE/4 SE/4 SE/4 of 29-23-17)
- 9594 David & Julie Patrick (W/2 L 4 B 3 Rolling Meadows) 12-21-14
- 9595 Hayden Brice & Rani Rashelle Hall (W/2 E/2 SW/4 SW/4 of 4-21-15)

b. TRANSFERS:

- 13 William K & Victoria M Barrett from Steve & Dana Kuroye
- 404 Savannah & Bruce Williams from Jasper P & Ila Jean Stamps
- 528 Dickerson Prop Inc from Sharon E Dieter
- 1313 Megan Evans from Earl L Johnson
- 1330 Kathrine Jensen from Tyler Lillard

2006 Kyler Quado Wattenbarger from Dave Gaylord
2034 Rene M Lee from Julie & David Patrick
2211 Johnie Payne & Robert Bacon from Rhonda G & David Douglas
2355 Steven & Aimee Young from John Christopher
3566 Wagner Ministries International from Weichert Workforce Mobility Inc
3766 Derek Beatty from Billy & Janelle Stanbro
3906 Anthony J & Samantha E Nimal from Paul Nimal
4208 Richard Alexander III & Elizabeth Michelle Campbell from David & Bobette Sudweeks
4481 Andrew Jared Galarneau Hunter from Jorge Figuero & Amarisol Amaya
4558 Jerry M & Martha Jane Ellison from Gary & Lola Lane
5826 Melvin Ray Williams Jr from David & Amy Duckworth
5502 Titus Anthony Bell from Ryan Main
6310 Matthew & Marsha Richardson from Scott & Lisa Garman
6455 Jason Jones from Alisa Cochran
6887 Patrick Passmore from Jamie Lynn Turley
6903 Seth & Daniela Tidwell from Rickey & Lori Lewis
7052 Chance & Cindy Gipson from Todd M & Carol F Crandall
7379 Sean & Jessica Kelley from James M Pharis
7455 Natalie N & Deborah D Reed from Doug & Shelly Shultz
7511 Gena Belle & Kenneth Wayne Frisby from Anthony Lynn & Gene Belle Guthrie
7677 Mathis A & Linda Rechelle Saddoris Trust from Charles & Barbara Gresham
7714 Alex & Joy Armbrister from Merle & Heather Hankins
7826 James Lee & Cindy Martin Stevens from Cassandra & Deziree Godsey
8068 Jace & Hayden Jackson from James & Katherine Hensel
8682 Matthew Scott & Cambria L Campbell from Andrew D & Jennifer L Baskins
8703 Shawn & Michelle Flanagan from Troy & Amy Carlson
8708 Jeff & Nancy Schweikhard from Michael J & Mary Bailey
8744 Cody Ray & Michele Denise Banks from Steven Dale & Patrice Ann Walker
8557 Travis E Dust from Jeff & Stacey Burkinshaw
8827 Rebecca Bryan & Dylan Allen from Mark & Susan Vest
9342 Coby R & Codi Long from Executive Homes
9373 Denise Anne & Bod David Burns from The Ranch at Caney River
9381 Jon Michael & Lacy Brooke Throneberry from The Ranch at Caney River
9391 Tiffany & Cory Buchanan from Executive Homes
9427 Scott Stuart & Allison Brooke Foster from Executive Homes
9510 Jarrod & Brittany Huneryager from Tru North Homes

F. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Pay request #1 to DMD Construction, LLC, in the amount of \$49,618.50 for work completed on the 2022 East Foyil and Bushyhead Water Line Project – Phase I – Grant #18550 CDBG 21

MOTION – Release of Right of Way Easement Document No. 2022-015104

2. Information Report

a. Monthly Operational Report

G. Report of District Engineer

II. OLD BUSINESS –

III. NEW BUSINESS –

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman

Agenda posted on August 7th, 2023