

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 12th, 2021 at 6:30 o'clock P.M.

The video-conference meeting will be held by the use of the ZOOM app. You may attend the meeting on your computer, laptop, notebook, phone, tablet or other mobile device. You will need to download the free ZOOM app before entering the meeting, and you will be prompted to do so before attempting to enter the meeting by use of the link listed below. You should try and download the app in advance of the meeting. Those wishing to attend the meeting may do so by going to:

VIDEOCONFERENCE MEETING LINK:

<https://us02web.zoom.us/j/89654865192?pwd=MElUczZoQWJ5RVNhZlJFSUxpWXdtUT09>

Each Board Member of the District's Board of Directors in attendance will be appearing remotely via the ZOOM app at the videoconference. The District's Board of Directors consists of the following individuals: Dr Dirk Thomas, Nick Sokolosky, Gary White, John Cates, Larry Mallory, Jason Rhoten, Brant Snap and Dr. Bryan Spriggs. If, during the meeting, it is determined that the audio connection is disconnected, the meeting shall be stopped and reconvened once the audio connection is restored. Additional ZOOM meeting information is listed below on the last page. Before entering the meeting, you will be asked to provide your name. After entering your name the host will accept you into the meeting.

DATE: October 12th, 2021
TIME: 6:30 p.m.
PLACE: District Office, 13277 S. Ash St.
Claremore, Okla. 74017

*****Meeting will be held with all attending in person (or remotely – via Zoom*****)

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:

- 9113 Kenneth D & Judith D Smith Trustees (a part of the SW/4 of 25-23-16)
- 9114 William Wyrick (L 12 B 3 Cedar Springs) 31-22-16
- 9115 Curtis & Lindsey Johnson (a tract of land in the SE/4 of 24-21-14)
- 9116 Executive Homes (L 8 B 12 Presley Hollow) 27-21-14
- 9117 Executive Homes (L 18 B 2 Presley Hollow) 27-21-14
- 9118 Executive Homes (L 9 B 10 Presley Hollow) 27-21-14
- 9119 Executive Homes (L 17 B 8 Presley Hollow) 27-21-14
- 9120 Executive Homes (L 1 B 3 Presley Hollow) 27-21-14
- 9121 Executive Homes (L 1 B 6 Presley Hollow) 27-21-14
- 9122 Executive Homes (L 9 B 9 Presley Hollow) 27-21-14
- 9123 Executive Homes (L 12 B 9 Presley Hollow) 27-21-14
- 9124 Executive Homes (L 6 B 10 Presley Hollow) 27-21-14
- 9125 Samuel & Janette VanMeter (L 10 B 4 Turtle Creek) 26-21-14
- 9126 Mike & Pam Lambert (L 5 & 6 B 17 Foyil) 32-23-17
- 9127 Keith & Rachel Mestas (L 10 B 4 Hickory Hollow) 32-22-15
- 9128 Aubrey Lynn Most (NE/4 NW/4 NW/4 of 15-23-17)
- 9129 Bryan G 7 Gina R Bradley (W/2 NE/4 NE/4 of 20-23-16)
- 9130 Executive Homes (L 6 B 3 Deer Run III) 6-20-15
- 9131 Executive Homes (L 12 B 1 Presley Hollow) 27-21-14
- 9132 Executive Homes (L 21 B 1 Presley Hollow) 27-21-14
- 9133 Executive Homes (L 22 B 1 Presley Hollow) 27-21-14
- 9134 Executive Homes (L 23 B 1 Presley Hollow) 27-21-14
- 9135 Executive Homes (L 36 B 1 Presley Hollow) 27-21-14
- 9136 Executive Homes (L 6 B 2 Presley Hollow) 27-21-14
- 9137 Executive Homes (L 8 B 2 Presley Hollow) 27-21-14
- 9138 Executive Homes (L 8 B 6 Presley Hollow) 27-21-14
- 9139 Executive Homes (L 11 B 6 Presley Hollow) 27-21-14
- 9140 Executive Homes (L 6 B 8 Presley Hollow) 27-21-14
- 9141 Executive Homes (L 22 B 9 Presley Hollow) 27-21-14
- 9142 Executive Homes (L 16 B 10 Presley Hollow) 27-21-14
- 9143 Executive Homes (L 20 B 10 Presley Hollow) 27-21-14
- 9144 Executive Homes (L 3 B 11 Presley Hollow) 27-21-14
- 9145 New Age Homes (L 1 B 1 Looking Glass) 1-21-14
- 9146 Eric & Renee Hartman (part of the NE/4 of 34-23-16)
- 9147 Vines Properties, Inc (L 1 B 1 Foyil Meadows I) 32-23-17
- 9148 Bravo Construction & Dev LLC (L 11 B 11 Homestead) 27-21-14
- 9149 Bravo Construction & Dev LLC (L 2 B 9 Homestead) 27-21-14
- 9150 Hensley Custom Homes (L 7 B 2 Deer Run at Stone Canyon Ph II) 1-20-14
- 9151 Hensley Custom Homes (L 4 B 3 Hawthorne at Stone Canyon) 36-21-14

b. TRANSFERS:

- 73 David Todd & Michelle Ann Andrews from David Travis Andrews Revocable Trust
- 234 Doyle Clyde & Debra Jean Vaughn Jr from Curtis Hill
- 470 H Lee & Shannon M Martin from Les & Beth Wood
- 663 Loren Dwayne Lewis from Leroy C Sander (The Sander Family Trust)
- 941 Benny H & Patricia Parnell from Paula Prosser
- 972 Kimbra A & Keith L Poage from Shanin M & Jack Kenney
- 1405 Rachel Suzanne & Taylor Chase McBride from The Haynes Family Trust
- 1521 Dennis & Francis Edwards from James Boyd
- 1526 Branch 15 Inc/Stefannie Powell from Bobbie & Tina Perry
- 2043 William E & Ruth Ann Stringer (aka Ruth Ann Ward) from Ruth Ward
- 2146 Thomas & Kathleen Gooch from John P & Kathleen L Reichmuth
- 2228 Roxanne Eileen Fristoe from Jason & Christine Wagner
- 2629 Steven Gary & Angela Rae Morgan from Stephen & Paula Matthews
- 2673 Hayden Nicholas Flower from Gary & Stevi Schofield

2372 Roger L & Cynthia G Hight from Roberts Family Trust
3124 Jim L Hasbarger from Carlos & Anavel Cornejo
3271 Michelle & Jeffery Rauschenberg from Wayne A & Mary C Stanley
3486 Virginia S Wilbanks from Chester Wilbanks
3497 Mackenzie A Talbot & Eric D Swaim from Michael Stierwalt
3591 Cameron Wade & Mindy Edwards from Jeff Classen
3810 Laronda Jo Edwards from Shannon D Stoughton
3894 David & Sylvia M Hunt from Caitlin & Garrett Schaede
4069 Travis Keith Wilcox & Lisa Dawn Hollis from Christopher & Patricia Jones
4094 Chad & Yana Krishtal-Venette from Victor & Shelly Smith
4209 Adam Doppenberg from Erwin Plavoet
4723 Matt & Heather Breite from Carol Ann McFarlin Trustee – Cindy Burdett 19
4726 Keith Collier & Jane Webster from Deba C Bureson Clark
4827 Gerald B & Jerry Burtan Emanuel from Richard Kelsey
5191 Tammy A Lowman-Scott from Dorothy M Simmons
5431 Wouwerman & Abigail Tinoco from Lorean Bradford
5677 Michelle Million from Miguel Mosqueda Jr
5690 Steven & Emilia Hudson from Fern Young
5770 Charles Mitchell & Marjoean Fay Cole III, trustees from Chris & Kathryn Floyd
5972 Jesus Torres Alfaro & Marisela Hernandez from Clint & Heather Wilson
6028 Ronnie Davis from William F Brown
6130 M H L Oklahoma LLC from Rebecca Honomichl
6182 H P Oklahoma LLC from Bruce Cooper
6327 Momentum Resource Group LLC from Gregg & Dana Carter
6588 Generation Homes, LLC form Tiffany Jones
6591 Alan R & Patricia E Robison Trustees from Donnie & Sarah Parker III
6592 Alex Kolosha from Gene H & Cindy Savage
6624 William G & Lindsey N Morris from Richard B Liniger III
6638 Bernhardt Outram from Darrell W & Peggy Pearman Est.
7006 Matthew C & Kimberly S Gillispie from Federal National Morg Association
7029 Rebecca Honomichl from Julie Shew
7167 Ryan James & Alison Rene Kucera from Kamron & Arooj Chishy Muhammad
7188 Matt T & Mendy J Eakle from Alaina & Billy Crawford Jr
7645 Jeffrey D & Kristen M Colwell from Jonathan & Kristen Mackey
7692 Ashley Irene Logan & Anthony Pettigrew, Jr from Kenon & Heather Haynes
7843 Ashley Sullivan from Felix & Amber D Rosser
8259 Brian Rogers & Andrea Dawn Wimmer from Barry & Dana Jennings
8437 Dale & Iris Albersmeyer from Cory Allan & Angela Michell Landes
8886 Briana Burt from Greg & Linda Lawson
8903 Robert & Kathy Jerome from Landmark Homes
8905 Coralea Bowerman from Landmark Homes
8920 Marcus & Janely Tapia Arguello from Executive Homes LLC
8970 Eric & Stacie Gentry from William & Chelsea Feary
8975 Jeanie Mims from Shaw Homes
8995 Linh V & Meghan Phan from Executive Homes, LLC
9002 DeLawrence O’Shea & Grace McLemore from Bravo Construction

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION - Resolution of REAP Grant - \$50,000.00 (Itron Equip)

MOTION - Preliminary Approval to Hensley Dev Group LLC for Legacy Subdivision – 139 lots – NE 29-21-15

MOTION – Approval of FY Budget as presented by District Manager

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

Agenda posted on October 11th ,2021