

**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 May 9thth at 6:30 o'clock P.M. at the District Office

DATE: May 9th, 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. Guest – J W New Tap/Transfer
Guest – Keith Jones – Fire Station #2 Lines
- 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:

- 769 Brandon & Paige Bargas (L 9 B 6 Rolling Meadows) 6-21-15
- 9526 Randy Roberts (65' of L 4 B 1 Rolling Meadows Extended) 7-21-15
- 9527 Charles Golden (L 6 B 2 Frisco Estates) 31-23-17
- 9528 True North Homes (L 20 B 1 Highland Pointe II) 2-20-14
- 9529 Shaw Homes (L 1 B 5 Stone Creek of Owasso) 34-21-14
- 9530 Shaw Homes (L 4 B 1 Stone Creek of Owasso) 34-21-14
- 9531 Austin & Kelsey Kliewer (L 4 B 7 The Bluffs at Stone Canyon Ph III) 1 & 2-20-14
- 9532 Brandon Salley (The S 178.52' of L 12 B 1 of Rolling Meadows Park) 6-21-15
- 9533 Aaron & Leslie L Sprik (A part of Gov't L 4 5-21-15)
- 9534 Executive Homes (L 5 B 1 Presley Hollow) 27-21-14
- 9535 Executive Homes (L 6 B 1 Presley Hollow) 27-21-14
- 9536 Executive Homes (L 14 B 1 Presley Hollow) 27-21-14
- 9537 Executive Homes (L 32 B 1 Presley Hollow) 27-21-14
- 9538 Executive Homes (L 16 B 2 Presley Hollow) 27-21-14
- 9539 Executive Homes (L 15 B 2 Presley Hollow) 27-21-14
- 9540 Nathan & Mary Nelson (L 10 B 4 Highland Pointe Ph I) 1-20-14
- 9541 Asher Homes (L 4 B 3 Deer Run IV) 1-20-14
- 9542 Angela K & Mark T James (A tr of land being part of L 3 of 4-22-17)

- 9543 Spencer & Emily Roberts (L 5 B 7 The Bluffs III) 1-20-14
- 9544 Rudi Dean Nolan (The W 219' of the 657' of the S 198.9' of the SW/4 of the SE/4 of 14-23-16)
- 9545 Jimmy & Beth Davis (The E 417.5' of the S 208.75' of the NE/4 NE/4 NE/4 of 7-21-15)
- 9546 Shannon & Mary McNelley (Part of the NE/4 of the SE/4 of the NE/4 of 28-22-15)
- 9547 Sixth Day Properties (L 5 B 1 Highland Meadows) 1-20-14

b. TRANSFERS:

- 141 Clayton & Lori Allcorn from Chance & Joanne Hughes
- 772 Rachel Kay Rogers from Jimmy Carlin Rogers
- 874 Misty Elizabeth Rose & Andrew Keith Lunn from R & J Minor & Lillie Kite
- 1186 Sherri & Kirk Daley from Dale & Donna Lemmond
- 1695 Justin Lee & Jessica Lynn Shurm from Carl E Gulley
- 2652 Luke A Dalton from Daniel Ryan & Andrea Pendergraft
- 5649 Anthony Lorance & Ashley Teague from Duana L Williams
- 5725 Kristen Erin Coager from Brad & Tonya Tracy
- 6166 Juan Luis Guadiana from Marlene Atherton
- 6681 Amber Catherine Hall from Mahlon Kent & Toni Rae Summers
- 6718 Jeff Erikson from John Wesley Fuller & Kathryn Nicole Perryman
- 6850 Raymond Joseph & Adora L Homeier from Karyl Lee & Kim L Kline
- 6953 Jay V Claeys from Mike & Kim Rollins
- 7234 Geoffrey S & Jacqueline R Clark from Bryan & Stacy Spriggs
- 7643 Connie Hostetler from Mario L & Erendida Z Mauricio
- 8037 Jepson Joint Revocable Trust from Veronica Nelson Johnson
- 8327 Kaolee L Yang from Peter & Angela Molitoris
- 8363 Laurie & Chris Kahlich from Travis J & Alison Lynn Battles
- 8803 Michael Ray Brown from Jacob & Rachel Bair
- 9350 Dorothy Marshall from Shaw Homes
- 9376 Rodney & Paula Warlick from Hoot Owl Properties, LLC
- 9377 Daniel & Andrea Pendergraft from Hoot Owl Properties, LLC
- 9378 Matthew Jeremiah & Jennifer Lynn Burton from Titan Homes, LLC
- 9379 Titan Homes, LLC from the Ranch at Caney River LLC
- 9380 Titan Homes, LLC from The Ranch at Caney River LLC
- 9383 Coppertop Ranch LLC from The Ranch at Caney River LLC
- 9420 Hunter & Macie Walker from Asher Homes, LLC
- 9424 Diana Kay Hanson from Executive Homes, LLC
- 9438 Matthew & Hali Spencer from Sixth Day Properties, LLC
- 9440 Faith Crittenden from Shaw Homes
- 9447 Trent C & Sheryl R Freeman from Executive Homes
- 9449 Elie Salim Samarani from Shaw Homes Oklahoma, Inc
- 9486 Brad & Tonya Tracy from Asher Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Approval of additional truck – Field Supervisor – not to exceed \$50,000

MOTION - Approval of Line Extension Request – Aaron Sprik – 400' of 2" pipe, a part of the SW/4 of 5-21-15, East of the Indian Meridian, Rogers County.

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 May 8th, 2023