

**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 June 8th, 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, Hank Kersey, 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.**

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**DATE:** June 8th, 2021  
**TIME:** 6:30 p.m.  
**PLACE:** District Office, 13277 S. Ash St.  
Claremore, Okla. 74017

\*\*\*\*\*Meeting will be held with all Board Members 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:**

4691 T - Town Homes (L 4 B 3 Hunters Glen II) 23-21-14  
9039 Tanya & Joel Pepin (L 8 B 1 Settlers Creek) 36-21-14

9040 Vantage Pointe Homes, LLC (L 3 B 8 Homestead) 27-21-14  
9041 Hensely Custom Homes, LLC (L 5 B 1 Hawthorne) 36-21-14  
9042 Michael & Beth Smith (L 11 B 1 Highland Pointe II) 2-20-14  
9043 Irene Taliaferro (a tr in the NE/4 of 5-20-14)  
9044 Edzai & Lizzie Kambiri (a tr of land in the NE/4 of the SE/4 of 14-23-16)  
9045 Gary Huneycutt dba Huneycutt Landscape Service LLC  
9046 1<sup>st</sup> Choice Builders (L 4 B 11 Homestead) 27-21-14  
9047 1<sup>st</sup> Choice Builders (L 8 B 5 Homestead) 27-21-14  
9048 Art Thomas Haner (The W 219 of the E 438 of the S 198.9 of the SE/4 of the SE.4)  
14-23-16  
9049 Denham Homes LLC (L 1 B 1 Homestead) 27-21-14  
9050 Denham Homes LLC (L 1 B 3 Homestead) 27-21-14  
9051 Denham Homes LLC (L 5 B 11 Homestead) 27-21-14

**b. TRANSFERS:**

84 Jonathan & Jadyann Brown from Jason Boyd  
330 Cody W & Chelsea L Sanford from Alan & Karla Lockhart  
214 Joshua Alvin & Samantha Kuder from Roger Mailler  
464 Misty Jordan from Allen Moody  
855 William G & Alyssa Nicole Coover from M R & Joyce Marone  
1006 Ethan & Nancy Mock from Loretta Moody  
1152 Barry & Sharon Johnson from David P & Teresa L Wynn  
1351 Aleta J Crosby from DiAnne Mallory  
2013 Joan Guido Banderas from K S Limke  
2473 Jorge F Galvez from Douglas & Rhonda Bennett  
2528 Sierra Amanda Shindle from Wayne & Cecelia Cohron  
2660 Amanda Cason from Aaron & Ariana Kirkendall  
3371 Cody Wayne & Chantil Monique Tice from Collinsville Prop LLC  
3509 Chris A & Lisa G Pool from Kimberly A Slauf  
4093 Corey & Celine Friesen from Kyle Sprague  
4856 Monica M & Matthew S Goeres from Logan & Elisha Wells  
5302 Billy Gene Brooks & Michelle Harvey as Co-trustees of the Billy Gene Brooks Rev Trust from  
Bill & Alma Brooks  
5498 The Daviel Taveras & Michelle Escala Revocable Living Trust, dated 4/7/15  
5735 Daniel R & Diana M Dye from Ritch A & Margaret Henry  
6042 Damon W Phelps from Eric Norton  
6077 Casandra & Cody Coffin from Deborah Goeken  
6125 Joel J Nevarez from Jeremy J & Mikayla Callison  
6545 Marilyn Scheller from Richard & Marilyn Scheller  
6653 Braden L & Ashley D Hail from Matthew & Carmin Bieberly  
6729 Peak Investment Properties LLC from Michael & Lindsey Pianalto  
7244 Haley Luneack from Fred Aaron Alford  
7500 Travis M & Megan E Hulse from Hans & Hannah Agarwal  
7565 James Wayne & Janet Lynn Kesterson from Kelly E Gates c/o B Gates Est  
7611 Joshua L & Leah Q Keltner from Randall & Brandi Shultz Sr  
7618 Meng Vang & Mai L Yang from Ghada Kouz  
7848 Mario Chantwan & Crystal Dawn White from Brian & Tami Shern  
7899 Ulises Moreno from Mario Palafox  
8011 George A & Irene Ann Aydelott from Keith & Darla Wilson  
8075 David P & Teresa L Wynn from Anthony C & Robin L Pfeiffer  
8240 Charlotte White from Victor & Aide Lopez Scott  
8325 Dannieli Rae & Douglas Earl Carpenter & Laura M Spickelmier from George & Teresa Garner  
8498 Elizabeth & Matthew Weldin from Chris & Colleen Deslongchamp  
8466 Billy Harold & Billie Jean Hammer from Rhonda Hill  
8557 The Jeff & Stacey Burkinshaw Trust dated June 16, 2009 from Gunther  
8608 Christopher S & Kathryn Floyd from Randy & Sara Zellner  
8632 John V & Kelly R Tolliver from Kenneth & Rita Glen  
8846 Nathan Paul & Yanhoun Cheng Meyer from Shaw Homes  
8877 Brett & Lindsay Stone & Denham Homes LLC  
8899 Wyatt David & Erika Ryan McClure  
8911 Donald L & Renae M Musick from 1<sup>st</sup> Choice Quality Builders LLC  
8913 Jesse M & Teresa Havens from Vantage Pointe Homes LLC

- 8919 Keith W & Kathryn S Elrod from Executive Homes
- 8923 Kyle & Miranda Lane from Executive Homes LLC
- 8932 Kenneth Leroy Williams from Denham Homes
- 8944 David E & Sarah Kanizer from Executive Homes LLC
- 8951 Bret & Stephanie Linford from Hensley Custom Homes

D. Report of District Manager

- 1. Consideration and approval and/or rejection of:
  - MOTION – Transfer from American Bank (CD) to 1<sup>st</sup> Bank Owasso (MM)
  - MOTION – Partial Pay #4 – Pay Request - \$80,405.39 – Luckinbill
- 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 June 7th ,2021