

**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 September 14th, 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.

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**DATE:** September 14th, 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:**

6887 Jamie Lynn Turley (L 3 & L 4 B 1 Blue Hills Estates) 25-23-16  
7727 Charles M Golden Trustee (W 330 ' of S 175.37' W/2 SW/4 SW/4) 16-23-17  
9096 Billy D & Mona C Driver (a tract of land being in the SW/4 NE/4 SW/4) 33-21-14  
9097 Executive Homes (L 11 B 3 Presley Hollow) 27-21-14  
9098 Executive Homes (L 16 B 6 Presley Hollow) 27-21-14  
9099 Executive Homes (L 17 B 10 Presley Hollow) 27-21-14  
9100 Executive Homes (L 18 B 10 Presley Hollow) 27-21-14  
9101 Executive Homes (L 1 B 11 Presley Hollow) 27-21-14  
9102 Executive Homes (L 10 B 12 Presley Hollow) 27-21-14  
9103 Thomas S & Kristy D Linehan II (L 3 B 2 Rolling Meadows) 12-21-14  
9104 Teresa & Shawn Haynie (a tract of land NE/4 NE/4) 12-23-17  
9105 Dale A & Sheree Ronna Schumacher (E/2 NE/4 NW/4 NE/4 of 22-23-17)  
9106 HomeScape Construction, LLC (L 38 B 1 Pecan Ridge) 1-21-15  
9107 Mark Ray & Dana Dennison (NE/4 SW/4 & E/2 NW/4 SW/4 & S/2 SW/4 of 3-22-16)  
9108 Executive Homes (L 5 B 2 Presley Hollow) 27-21-14  
9109 Executive Homes (L 7 B 2 Presley Hollow) 27-21-14  
9110 Executive Homes (L 19 B 2 Presley Hollow) 27-21-14  
9111 Executive Homes (L 1 B 5 Presley Hollow) 27-21-14  
9112 1<sup>st</sup> Choice Builders (L 2 B 2 Deer Run III) 6-20-15

**b. TRANSFERS:**

98 Denny & Nancy Haddox from Chuck Ney  
430 Oscar Rodriguez Alfaro & Olivia Rodrigues from Keith Eggimann  
464 Robert C Lord from Misty Jordan  
476 Green Property Management Inc from Buford & Helen Williams  
574 Daniel Stilwell from Aaron & Amber Lanier  
653 Susan Early from Rodney Osborn  
836 Larry & Bessie Lawrence from Tom L Peaster  
1358 Gary L & Martha R Falley from Todd & Julie Sams  
1415 Adam & Patricia Hartloper from William T Edward Day  
1439 Michael & Christan Solano from Walter & Susan Sweet  
1581 Leavin Junior Larios from T J & T Properties LLC  
1655 Andrew L & Jamie L Proffitt from Walter & Susan Sweet  
2314 Heavenly Father's Properties, LLC from Charles & Phyllis Locker  
2404 Andrea N Martinez Ponce from Dennis & Shelley Mosler  
2508 Larry & Bessie Lawrence from Tom L Peaster  
2638 Crystal & Casey Couturier from Zach & Avery Shrum  
2895 Tamra & Jamey Ollar from David & Donna Berryhill  
3417 Randy Santos from U S Bank National Assoc  
3525 Britney Epperson from Phyllis & Rebecca Sheofee  
3704 Scott Clark & Diana Joy Glatfelder from Alfred L Hendrix  
4454 Dr & Cs Wetherington from Kenneth Doll  
4709 Brad S & Wendy J Young from Hugh & Gaylene Anglin  
4929 Charles Williams from Jo Bronn  
4946 CF KL Assets 2021-1 LLC from Ray & Sandra Sweeney  
4954 Jerry M & Betty D Brown from Galen Webb  
5230 Andrew James & Carlyn Casey Copley from Zachary & Lucy Thomas  
5282 Emily Jean & Mason Haidle from Neil H & Rebecca A Stamper  
5392 Nicole Kelly & Michael William Langston from Michael & Laura Hucker  
5676 C & M Holdings LLC -Fleming Advisors LLC from Country Records Inc  
5822 Paveena Yang from Craig & Sheila Alstatt  
5882 Daniel & Kendra Bickford from Matt & Gina Place  
6078 Asia Lee from Richard & Carlet Dombrovski  
6137 Zachary Taylor & Brandy Coffee from Brittany Young

6397 Jessica Christina & Spencer Douglas Stevens from Kenny O'Grady  
 6627 James E & Roxann D Lampmann from Jarrod & Kim Sanders  
 6975 Amy Close from David & Amy Close  
 7061 Nathan & Jessica Keyes from Jarrin & Katie Jackson  
 7083 The Douglas Family Trust from Janette McNeal IRA V Trust  
 7137 David & Kendel Stocker from Leon Walker  
 7276 Jonathan W & Ashley N Banfield from Mitchell & Julianne Clark  
 7685 Dustin & Chelsey Smith from Gary Tremel  
 7709 Preston Peter & Ashley Aronson from Tony & Lori Fitch  
 7715 Derik & Krystle Vaughan from Nicholas Dodwell  
 7766 Christopher S & Heidi K Diesel from Timothy S & Jami Posey  
 7792 Carl L Moore from Randall & Jean Hamlett  
 7796 Andrew A & Nicole M Wright from Matthew C & Amber D Colaw  
 7829 Bennie & Paul L Helfenbien from Jonathon Long  
 7923 Jimmy Kay & Ruth Kay Lohrenz from John & Diana Freeman  
 8060 River Skinner & Daish Vaca from Dean & Sandra Pullen  
 8268 Cassandra Jean & Matthiew Paul Haynes from Loren D Lewis  
 8512 Travis K & Twilla R Summers from Landmark Homes  
 8688 Brent D & Shawna M Keith from Sean W & Kristina D Daugherty  
 8870 Kyle & Alexa Miller from Brewster & Co Inc  
 8890 James & Leah Knight from Executive Homes LLC  
 8891 Kathrine Ann & Billy E Rozell Jr from Executive Homes LLC  
 8893 Amey Hunter Gordon & Ray Gordon Jr from Executive Homes LLC  
 8904 Stephanie & Lance Kimberling from Landmark Homes  
 8912 Bryan K & Tamara Jarrett from Vantage Point Homes  
 8914 Alishia M & Matthew A Klynstra from Vantage Pointe Homes LLC  
 8968 Kenny Joe & Brandi Marie Payton from Executives Homes LLC  
 8998 Carlos & Anavel Cornejo from Executive Homes LLC  
 9000 Larinda L & Cameron S Johnson from MAS Construction LLC  
 9022 Peyton S Sanders from Executive Homes LLC  
 9031 Allen F Underwood from New Age Homes LLC

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION - Final Acceptance – Ranch at Caney River – Ph I Water Lines by RWD #3 Rogers Board of Directors, pending final payment and bonds.

MOTION – District policy on COVID/Quarantine

MOTION – Resignation Letter – Hank Kersey

MOTION – Nomination to fill the position of Treasurer for the Board of Directors

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