

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 April 12th, 2022 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=MEIUczZoQWJ5RVNhZlJFSUxpWXdtUT09>

Each Board Member of the District's Board of Directors in attendance will be in person or 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, Johnathan Cates, Larry Mallory, Jason Rhoten and Brant Snap. 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: April 12th, 2022
TIME: 6:30 p.m.
PLACE: Rural Water District 3 Rogers Office
13277 S Ash St
Claremore, Okla. 74017

*****Meeting will be held with all attending in person or by 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. Guest – Board Member Nomination – Dr. David Derby
Guest – Ricky Calvin Herron – forfeited meter
- 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:

- 9276 Sharon & Richard LeClercq (L 1 B 2 Duck Pond) 4-22-16
- 9277 Executive Homes (L 23 B 8 Presley Hollow) 27-21-14
- 9278 Executive Homes (L 2 B 10 Presley Hollow) 27-21-14
- 9279 Executive Homes (L 14 B 10 Presley Hollow) 27-21-14
- 9280 Executive Homes (L 5 B 8 Presley Hollow) 27-21-14
- 9281 Executive Homes (L 7 B 5 Presley Hollow) 27-21-14
- 9282 Executive Homes (L 6 B 5 Presley Hollow) 27-21-14
- 9283 Shaw Homes (L 9 B 1 Stone Creek) 34-21-14
- 9284 Shaw Homes (L 8 B 1 Stone Creek) 34-21-14
- 9285 Shaw Homes (L 2 B 2 Stone Creek) 34-21-14
- 9286 David & Beverly Craig (L 14 B 6 Highland Meadows) 1-20-14
- 9287 James B & Katherine E Hensel (L 6 B 4 Highland Pointe at Stone Canyon Ph 1) 1-20-14
- 9288 Shaw Homes (L 10 B 1 Stone Creek of Owasso) 34-21-14
- 9289 Shaw Homes (L 7 B 1 Stone Creek of Owasso) 34-21-14
- 9290 Shaw Homes (L 6 B 1 Stone Creek of Owasso) 34-21-14
- 9291 John & Pam Creekmore (L 3 B 5 Highland Meadows at Stone Canyon) 1-20-14
- 9292 Hensley Custom Homes (L 15 B 6 Highland Meadows at Stone Canyon) 1-20-14

b. TRANSFERS:

- 15 Iesha Wood from Jordan & Katie Winders
- 246 Cassandra & Dezirae Godsey from Bobby & Cynthia Masten
- 312 Christina R Tittel & Pamela M Price from Frederick & Nancy Starkweather
- 547 Terry & Sarah Breen from Jake A & Jake M Spencer
- 554 Esther Contreras from Jeff & Shelly Housley
- 603 Craig & Cyndee Palmateer from Mason Taylor Ewy
- 993 Daniel & Tara Flynn from Curt & Chelsea Simpson
- 1070 Chrystal Neufeld from Crystal & Eric Jones
- 1439 Gerald & Melissa Meek Negelcin from Michael & Chris Solano
- 1526 Nathaniel D & Addie E Decker from Branch 15, Inc
- 1540 Zach Smith Contracting LLC from AXL Holdings LLC
- 1605 Just Plane Fun LLC – Joel Taylor from Elvis and Sandra Ricke
- 1654 Michael & Tabith McCullough from Sandra & Donald Selman
- 1822 Bryan J & Mandie K Newport from John & Barbara Bargefeldt
- 1838 Stephen Louis Sharum from Dianne Shaum
- 1912 Modern Design Properties, Inc from Jean & Marilyn Thomas
- 2000 OK Villas at Preston Lake LLC from HPI Preston LLC
- 2733 Joel & Hillary Felberg from Bill & Kerry Thorson
- 2769 Hayden Warren Bullinger from Dina G Yarbrough
- 2300 Jacob & Britani Sha Barrett from Randy Osborn
- 2853 Jason M LaRose from Residential Renewal Company LLC
- 2925 Joan C Mayes from John Mayes
- 2998 Ethan Harris from Stephen Brinkley
- 3215 Anchor Stone Co from Stuart D & Lenita A Delozier
- 4341 Amber Neighbors from Donald & Donna Adams
- 4940 Beate Abele from Curtis Mark Smith & Connie D Barton Revocable Trust
- 5069 Daniel V Risner from Daniel & Kimberley Risner
- 5190 Kevin & Robin Stearman from Lathrop & Carrie Morse
- 5482 Travis & Karolina Martin from Judy Miller
- 5944 Jimmy Jones from Jeffrey & Michelle Crippen
- 5956 David D & Jessica Draper II from Hal & Cheryl Hunt
- 6109 McLean DFR Investments, LLC from Capital Homes
- 6240 Norman Patterson & Kendra Rickard from Russel & Sherri Storm
- 6656 Timothy & Rebekah Hunt from Denny Construction

- 6688 Paul & Brittany Burriss from G Bastida & E Valentin

- 6886 Joe D & Lora J Walker from Christopher & Jordan Reed
- 6999 Jonathan Blich & Tamara Cross from Timothy & Laura Welch
- 7450 Paul & Judith J Wyhowanec from Michael E & Beth E Smith
- 7564 OK Villas at Preston Lake LLC from HPI Preston LLC
- 7569 Matt & Heather Breite from Tina Thi Pham
- 7703 Timothy M & Lori Murray from Phillip S & Kady Purdom
- 7928 Perter & Ashley Bontorno from Kristi & Brian Mikolitch
- 7935 James A & Rebecca L Zion from Pablo & Mindy Madrid
- 7950 The Robison Family Trust from Jonathan & Alyson Garrison
- 8033 Jonathan & Heather Kennedy from Kirk & Christel Dixon
- 8161 Jason & Lauren Bahr from Nathan J Neilitz
- 8208 Daniel & Elizabeth Mackay from Robert & Melissa Jamerson
- 8244 May Lee Vue from Kurt A & Ana S Eriksen
- 8259 Jaron & Erin Soulek from Barry & Dana Jennings
- 8616 Jeffrey D & Christina R Lane from Executive Homes
- 8696 Steven & Anilynn Antonelli from Jeffrey & Crystal Craig
- 8857 Kristen M Johnson from Aaron & Kristen Johnson
- 8959 Violet Family Revocable Trust from Hensley Custom Homes
- 8980 James & Tamara Doerr from Edward & Billie Lincoln
- 9025 Lawrence H Theriot & Amy M Tillman Brewster & Co Inc
- 9028 John Anthony & Lillian M Whitson from Asher Homes, LLC
- 9077 Jason & Natalie Hearn from Executive Homes
- 9081 McFadden Family Trust from Executive Homes
- 9084 Steven Dean & Cinsy Lynn Watson Revocable Trust from Executive Homes
- 9085 Rose Marie Meir Revocable Trust from Executive Homes
- 9089 Evan J & Lynda B Shaw from Executive Homes LLC
- 9116 David C & Marcie D Piche from Executive Homes LLC
- 9123 Judith Ann & Eddy Len Hurley Executive Homes LLC
- 9124 Andrew M St John from Executive Homes LLC
- 9131 Brant Allan Parker from Executive Homes LLC
- 9138 Stephen O & Ama A Abrokwah from Executive Homes
- 9160 Jerod Duane & Jessica Lynn Sellers from The Ranch at Caney River
- 9161 Kirk Howard & Christel Leigh Dixon from The Ranch at Caney River
- 9176 Kenneth & Traci L Tucker from the Ranch at Caney River
- 9195 Michael Raymond & Elizabeth Anne Webb from Money Homes

E. Report of District Manager

- 1. Consideration and approval and/or rejection of:

MOTION – Board Member Nomination -Dr. David Derby

MOTION – Bushyhead Project Ph II – Authorization on behalf of Rural Water District 3 Rogers in the Leverage amount of \$705,000 out of the District’s Capital Improvement Fund

MOTON – Final Acceptance of The Ranch at Caney River – Ph II Water Line Infrastructure

- 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