

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 10th, 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:

DATE: May 10th, 2022
TIME: 6:30 p.m.
PLACE: Rural Water District 3 Rogers Office
13277 S 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 – Board Member Nomination – Sam Ramsey
- 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:

- 6061 Flipside Investments (S/2 of SW/4 of NW/4 of SW/4 of SW/4 of 32-23-17)
- 9293 Hill House Enterprises LLC (L 17 B 6 Highland Meadows) 1-20-14
- 9294 The Janette McNeal Revocable Trust (L 9 B 6 Highland Meadows) 1-20-14
- 9295 Charles & Meghan Davis (L 19 Coyote Hills Estates) 9-23-16
- 9296 Russell P & Donna R Lagers (a tr of land in the E/2 SE/4 of 9-23-16)
- 9297 Shanda Minson (a tr of land in the SE/4 of 9-23-16)
- 9298 Ben & Anita Coleman (a tr of land in the S/2 SE/4 of 9-23-16)
- 9299 C Michael Grapes (a tr of land in the S/2 SE/4 of 9-23-16)
- 9300 Curtis M Moore Jr (a tr of land in the S/2 SE/4 of 9-23-16)
- 9301
- 9302 Edward H Abraham (L 8 & 9 Coyote Hills Estates) 9-23-16
- 9303 Monty R Patton (L 35 Coyote Hills Estates) 9-23-16

9304 Jerry Lee & Ganna D Starkey (L 30, 31 and 32 Coyote Hills Estates) 9-23-16
9305 Jessie Lloyd Jr & Mary Lou Starkey (L 28 Coyote Hills Estates) 9-23-16
9306 William C & Sharon D Stevens (L 10 Coyote Hills Estates) 9-23-16
9307 Ernest R & Donna K Williams (W/2 of NE/4 of NW/4 & SE/4 of NW/4 of 33-23-16)
9308 Ernest R & Donna K Williams (W/2 of NE/4 of NW/4 & SE/4 of NW/4 of 33-23-16)
9309 J & E Investments LLC (L 6 B 1 of Coyote Hills Estates) 9-23-16
9310 Landmark Homes (L 24 B 2 Birchwood) 8-21-15
9311 Stanley Mark & Teresa Ann Smith (E/2 of SW/4 of SE/4 of 31-22-16)
9312 Stanley Mark & Teresa Ann Smith (E/2 of SW/4 of SE/4 of 31-22-16)
9313 Daniel Ray Rice & Susan M Dake (a tr of land in the SE/4 in Coyote Hills Estates) 9-23-16
9314 Executive Homes (L 6 B 3 Deer Run Ph IV) 1-20-14
9315 Executive Homes (L 16 B 2 Deer Run Ph IV) 1-20-14
9316 Executive Homes (L 9 B 2 Deer Run Ph IV) 1-20-14
9317 Executive Homes (L 14 B 2 Deer Run Ph IV) 1-20-14
9318 Shaw Homes (L 14 B 1 Stone Creek Owasso) 34-21-14
9319 True North Homes (L 8 B 6 The Bluffs III) 2-20-14
9320 True North Homes (L 7 B 6 The Bluffs III) 2-20-14

b. TRANSFERS:

7 Mary Hamm from Federal Nat'l Mortgage Association
490 Caleb C & Holly K Weir from Paula B Carbone
491 Thomas Michael Miller from Cynthia J Saunders
713 Kyong S & Amber L Chong from Kathleen M Austin
829 Donald R Collins & Julie A Prideaux from Donald R Collins
1151 Amber & William Stevens from James Brett & Jenny Roach
1251 Cory D & Shawnda L Ross from Tommy & Dawn Buckner
1355 Carson Highfill from Lavora Miller
1396 John T Broaddrick II & Tony A Lillard from Timothy & Janice Herd
1490 Michael & Jerri Janine Snyder from Chad & Amber Rhodes
1713 Cory D & Shawnda L Ross from Tommy & Dawn Buckner
1773 Darryl D Denny Revocable Living Trust from J B Denny Living Trust
1787 Melinda Martin from Charles & Melinda Martin
1840 Christofer J & Jami B Ward from Rick & Tami Stull
1884 Joseph R & Laura Duncan from John & Tonya Morton IV
1986 Tyler James & Whitney Bautista from Leslie & Melissa Marshall
2167 Cole & Blaire Frost from Michael Waddell
2516 Jose & Kathy Velazquez from Faulkner Lessley
2864 Caleb & Rachel Reese from Vincent & Angela Kaase
3117 Kelsey Marie Hightower from Devon Anthony Bell
3175 Sam & Haley Schlepp from Lyndon L Becker
3315 Rodney & Jessica Riddle from Robert Foster & Rae Alexander
4114 Anchor Stone Co from Harlan & Christy Vanwyhe
4323 Tyler & Arreya Ussery from Cholden T & Patricia Jones
4991 Velda Faye Ray & Angela Ramsey from Kem Clark
5046 Gabby and Clayton Hayes from Lori D & Jeffrey D Rule
5962 Bailey Stamper from Kim Boris
5619 Don Thomas & Summer Boyle from William & Courtney Garringer

6364 James R & Alyse Williams from David & Tara Dunaway
6348 Kevin A & Deeann Easley from Tony & Cassey Parker
6504 McUriel Codina Catipay & Milyn Jackson from Lonell A Clark-Shew
6616 Andrew J & Megan L Karkiewicz from Marcus Guskamp
6738 Mark & Heather McVay from Bill & Jennifer Darling
6897 Jason M & Dessa C Bolton from Nathan & Phelisha Bolton
7201 Laura Schaub from Darren R & Mindy C Cowherd
7317 Kerry & Susan Jarandson from Lisa Kovacs
7726 Michael & April M Meadows from Jeff Johnson
8573 Raymond H II & Lana J Collins from Amanda & Robert Sordo
8781 Dana June & Eric Allen Woller from Adam & Brooke Salvoni

- 9046 Kipley Darren & Catherine Renee Bloss from 1st Choice Builders
- 9058 Kara Brooke & Kristopher Thomas Cooke from Executive Homes LLC
- 9072 Cheryl Crane & Peter Lacey Greenwood from Executive Homes LLC
- 9102 Matthew T Priest from Executive Homes LLC
- 9113 Dexter Takashi & Barbara Ann Sensui from Kenneth Jr & Judith Smith
- 9117 Patsy Spencer from Executive Homes
- 9118 Alexandra K & Hunter K Sanders from Executive Homes
- 9119 Rylee E Peterson from Executive Homes LLC
- 9121 Alison T & Luiz J Lopez from Executive Homes
- 9132 Christina Mae Pate from Executive Homes LLC
- 9134 Courtney Michelle Worley from Executive Homes LLC
- 9135 The Jerry D Gillespie Trust from Executive Homes LLC
- 9136 Brittanie C & Shawn R Driver from Executive Homes LLC
- 9145 Jordan Millwee from New Age Homes
- 9150 Jacquelyn & Adam Beck from Hensley Custom Homes LLC
- 9185 Jeffery Kyle & Tiffany Ann Lewey from Sixth Day Properties
- 9205 Joyce Friis from Executive Homes
- 9206 Vincent Wade & Angela Renee Kaase from Executive Homes LLC
- 9207 Aaron J Anderson from Executive Homes LLC
- 9211 Jami Lynn & Matthew John Stufflebeam from Executive Homes LLC
- 9212 Carlos Eduardo Costa & Jovana Iramar Santos Guilherme from Executive Homes LLC

E. Report of District Manager

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

MOTION – Board Member Nomination -Sam Ramsey

- 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 9th, 2022