

**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 14th, 2022 at 6:30 o'clock P.M.

DATE: June 14th, 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 – New Board Member
Guest – Alan Baker – Gate
- 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:

- 4820 James G & Bonnie R Gilles (L 12 B 9 Trails End Estates) 31-22-15
- 9321 Mason T Ewy (Lots 24 & 25 in B 15 of Trails End Estates) 32-22-15
- 9322 Executive Homes (L 2 B 1 Deer Run III) 6-20-15
- 9323 Executive Homes (L 1 B 1 Deer Run III) 6-20-15
- 9324 Josh & Ashley Carnley (L 1 B 8 The Bluffs III) 2-20-14
- 9325 John Brad & Tracey Allen (W/2 SE/4 NE/4 of 36-23-17)
- 9326 Zach Smith Contracting LLC (W/2 SW/4 SW/4 of 12-23-16)
- 9327 Darren & Mindy Cowherd (E/2 NE/4 NE/4 & NE/4 SE/4 NE/4 & N/2 SE/4 SE/4 NE/4 of 33-23-16)
- 9328 Riverbend Estate Homes, LLC (L 8 B 1 Highland Meadows) 1-20-14
- 9329 Executive Homes, LLC (L 13 B 4 Presley Hollow Landscape Meter) 27-21-14
- 9330 Executive Homes, LLC (L 1 B 11 Presley Hollow Landscape Meter) 27-21-14
- 9331 Executive Homes, LLC (Presley Hollow Pool Meter) 27-21-14
- 9332 Executive Homes (L 12 B 10 Presley Hollow) 27-21-14
- 9333 Executive Homes (L 7 B 4 Presley Hollow) 27-21-14
- 9334 Executive Homes (L 9 B 4 Presley Hollow) 27-21-14
- 9335 Executive Homes (L 9 B 11 Presley Hollow) 27-21-14

9336 Executive Homes (L 9 B 1 Presley Hollow) 27-21-14
9337 Executive Homes (L 10 B 1 Presley Hollow) 27-21-14
9338 Executive Homes (L 37 B 1 Presley Hollow) 27-21-14
9339 Executive Homes (L 12 B 3 Presley Hollow) 27-21-14
9340 Executive Homes (L 13 B 3 Presley Hollow) 27-21-14
9341 Executive Homes (L 4 B 6 Presley Hollow) 27-21-14
9342 Executive Homes (L 11 B 8 Presley Hollow) 27-21-14
9343 Executive Homes (L 12 B 8 Presley Hollow) 27-21-14
9344 Executive Homes (L 13 B 8 Presley Hollow) 27-21-14
9345 Executive Homes (L 14 B 8 Presley Hollow) 27-21-14
9346 Executive Homes (L 15 B 8 Presley Hollow) 27-21-14
9347 Executive Homes (L 7 B 10 Presley Hollow) 27-21-14
9348 Executive Homes (L 5 B 11 Presley Hollow) 27-21-14

b. TRANSFERS:

7 Mary Hamm from Federal Nat'l Mortgage Association
120 Jason Blake & Zoe Elizabeth Kersey from Scott & Vickie Kersey
378 Darleen Cockfield from Claud E Stiles
457 Justin & Holly Troutman from Cory & Lacey Stout
550 Kellie Wells from Dawn Endel
1097 Doug & Donna Weaver from Henry Lee
1564 Bobby & Robyn Watson from Scott Mullins
1980 Chandler Fletcher & Dawna Marie Franklin Kerr from Coty & Anna Harper
2345 Graceann K & Nicholas Ryan Craddock from Stephanie Bradley
2737 Jessica J Davis from Michael & Jessica Davis
3928 Peggy McCarty from Keith & Rosemon Martin
4235 Shawn Goodman from Russell & Nancy Buckley
4391 Joshua Cobb from Philip & Nancy Elias
4561 Jonah C & Elizabeth G Townsley and Garry Don & Deborah Townsley from Thomas & Ronda Scott
5584 Jakii Moore from Scott & Heather Lasson
5943 Carson Kyle & Shannon Sharee Coldiron from Anton & Beverly Zemlock Jr
6338 Krista P & Troy A Fitch from Harvie & Mary Pinkerton
6339 Vicente Albarran-Sanchez from Christopher & Jami Ward
6378 Michael J & Moriah J Crystal from Daniel & Michelle Johnston
6415 Larry & Leah Mathias from Dustin & Angela Warlick
7229 Laura & Courtney Pollard from H L & Mary Gaston
7264 CHI Properties, LLC from Hollerway
7481 Christopher M & Heather L Lens from Thomas & Beverly Wright
7730 Enrique A Enriquez De La Rosa & Yessenia Bautista from Tiawah Hills Storage, LLC
7767 Sean T & Christina F Paquette from Douglas & Meghan Klepacki
8900 Jimmy & Shauna Millikin from Trajan Ney
9106 Mary P Taylor from Homescape Construction LLC
9111 Marlen C Moreno/Rafael S Aguirre & Jonathan A Moreno from Executive Homes LLC
9122 Bryce & Dulce Kelley from Executive Homes LLC
9137 Garrell L Keck Jr from Executive Homes LLC
9148 Robert & Jessica Murphy from Bravo Construction
9204 Calvin & Shelby Hoffman from Executive Homes LLC
9215 Joyce Rodriguez Calhoun from Executive Homes LLC
9216 Thomas & Marilyn Fowler Living Trust from Executive Homes LLC
9229 Harold L & Emely S Shepard from Executive Homes LLC
9232 Pugalenthi Pandian & Susila Pugazhenthii from Executive Homes LLC
9277 Glen A & Karen E Gephart from Executive Homes
9279 Caleb Miles Ikenberry from Executive Homes LLC

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Resignation – Gary White – Board Member

MOTION – New Board Member Nomination –

MOTION - Veolia Water Technologies, Inc. replacement and spare parts for Tacora Water Treatment P
Plant in the amount of \$136,452.66

MOTION – Acceptance of ARPA Grant #1566-012 - \$238,475.00 – East Foyil and Bushyhead
Waterline Project

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 June 13th, 2022