

**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 July 12th, 2022 at 6:30 o'clock P.M.

DATE: July 12th, 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
Guests –Concerning water outages in June
Guest – Scott Glattfelder

- 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:

- 284 Johnny Carl & Deborah Sue Hailey (L 10 B 11 Homestead) 27-21-14
- 9349 Shaw Homes (L 1 B 3 Stone Creek of Owasso) 34-21-14
- 9350 Shaw Homes (L 2 B 1 Stone Creek of Owasso) 34-21-14
- 9351 Shaw Homes (L 23 B 3 Stone Creek of Owasso) 34-21-14
- 9352 Shaw Homes (L 3 B 1 Stone Creek of Owasso) 34-21-14
- 9353 Shaw Homes (L 24 B 3 Stone Creek of Owasso) 34-21-14
- 9354 Sixth Day Properties, LLC (L 4 B 1 of Highland Meadows) 1-20-14
- 9355 Executive Homes (L 11 B 1 Presley Hollow) 27-21-14
- 9356 Executive Homes (L 19 B 1 Presley Hollow) 27-21-14
- 9357 Executive Homes (L 20 B 1 Presley Hollow) 27-21-14
- 9358 Executive Homes (L 13 B 2 Presley Hollow) 27-21-14
- 9359 Executive Homes (L 3 B 8 Presley Hollow) 27-21-14
- 9360 Executive Homes (L 11 B 2 Presley Hollow) 27-21-14
- 9361 Executive Homes (L 12 B 2 Presley Hollow) 27-21-14
- 9362 Executive Homes (L 5 B 5 Presley Hollow) 27-21-14
- 9363 Executive Homes (L 18 B 9 Presley Hollow) 27-21-14
- 9364 Executive Homes (L 1 B 1 Deer Run IV) 1-20-14
- 9365 Eric & G Renee Hartman (The E/2 of the NW/4 of the NE/4 and the NE/4 of the NE/4 Less and except the E 1045’ all in 34-23-16)

9366 Stephen & Tracy Hayes (a tract of land containing part of W/2 of the NW/4 of 33-23-16)
9367 Michael Paul & Gayla June Williams (L 3 B 2 Rolling Meadows Park) 6-21-15
9368 Terry Jr & Annette Tyree (L 25 B 2 Tacora Hills) 1-22-15
9369 Jeareld & Tyseeke Edwards (L 6 B 2 Deer Run IV) 1-20-14
9370 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9371 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9372 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9373 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9374 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9375 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9376 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9377 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9378 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9379 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9380 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9381 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9382 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9383 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9384 The Ranch at Caney River (a pt of the Ranch at Caney River) 27-21-14
9385 Riverbend Estate Homes, LLC (L 6 B 1 Highland Meadows) 1-20-14
9386 Jerry Donald & Shelia Lee Pugh (E 211' of L 11 B 2 in Rolling Meadows Ext) 7-21-15
9387 Iron Style Homes (L 2 B 3 of Highland Meadows) 1-20-14

b. TRANSFERS:

472 Moritta Matlock from Grant & Kierstin Keys
895 Eric & Katie Laster from Nicholas G & Connie Kallas
1183 William Herd & Tammy Curry from Henry Herd Estate (Cherokee Herd)
1188 Karen A & Arthur V Jencks from Mitchell & Emily Lowe
1260 Cora Lee Roper from Robert C Roper
1368 Angelica Hernandez & Hector Hernandez Lechuga from Michael R & Anita K Reed
1646 Austin & Victoria McCalister-Jones from Suella Barnett Trust
2119 Eric R Carr from Cynthia Woods
2235 Evan & Joann Waite from William W Hill
2246 M Coach U S A Inc from Vickie Naruszewicz
2423 Scott W & Jessie Gates from Brian & Loren McGhee
2505 Matthew Kuehn from Matthew Stephen Nolen
2600 Gregory Joe Darnell from Suzanne G Williams
2956 Rick Jay & Norma Louise Perry from David & Delinda Reed
3071 Bradley & Lisa Wurtzel from Matthew Cagle
3193 Krystyn Austin from Mary Jones
3417 Caitlyn Marie Fox & Austin James Ohler from Randy & Angela Santos
3600 Scott & Heather Lasson from Reuben & Rhonda Lay
4095 Raymond Sump from James Cypert
4457 Larry & Jana Hewitt from Allison Graves
5374 Taryn B Dewitt & Samuel C Peyton from The Norma Rowell Revocable Living Trust
5446 Stefanie K & Zachary A Stoops from Greg J Darnell
5566 Marc D Gorinsky & Caroline R Gorinsky-Huesler from Carolyn Bermudo
5890 John Alden & Angela Marie Woodson
6414 Garrett & Catherine Jones from Elvin L & Donna L Luster
6598 Bob VanSandt from Lewis & Lewis LLC
6621 David Huddleston from David & Danielle Combs
6717 Keith Borland & Catherine M Christel from Brian & Loren McGhee
6811 Tyler & Lochridge & Hannah Davidson from David J & Benjamin T Hutt
7179 Denzel & Nancy Louise Kesterson from Ryan McKnight
7196 Nicholas Gallo IV & Angela Denise Green from Derrick & Taylor Lawrence
7280 Matthew J & Lauren Boughan from Bret Gunther
7357 Mary Cooper from Merton & Theda Miller
7808 Gary Justin & Kari A Russell from Brian L & Amanda Thomas
7922 Bruce Alan & Courtney Jane Miller from Todd A White

- 7959 Nexpoint SFR SPE 1, LLC from Caleb & Kristen Taylor
- 8035 William & Elaine Casey from Mickey & Jessica Michalec Rev Trust
- 8065 Scott R & Janet L Partlow from Jimmy & Virginia Roberts
- 8163 Richard & Sarah Niedergerke from Larry Robinson
- 8204 David Glenn & Vickey Darlene Rice from John E Smith
- 8274 Shaun & Carla Snow from Carol Rumsey
- 8631 Michael P & Brianne D Bredenberg from David & Kathleen Dye
- 8742 Troy & Misty Simmons from William & Michele May
- 8779 Colin D & Ashley M Potter from Jesse & Katie Stewart
- 8795 Toluloope & Isaac Adepoju from Scott & Stacie Garner
- 8845 Chad Myrsiades from Tyler & Jessenia Leithauser
- 8857 Mark & Kimberly Fajt from Kristen Johnson
- 9097 Leah & Luke Bainbridge from Executive Homes
- 9110 Sandra Marie & James Robert Aggen Sr from Executive Homes
- 9139 Jahwana Rhea Tuttle & Horace V Noe from Executive Homes, LLC
- 9151 John & Terri Means from Hensley Custom Homes
- 9169 Ryan & Amy Neely from The Ranch at Caney River, LLC
- 9171 Mark & Karen Wilson from The Ranch at Caney River
- 9203 Brody Taylor & Whitney Elizabeth McKay from Executive Homes LLC
- 9214 Emily Hamilton from Executive Homes
- 9218 Edward Allen & Terri Aane Bare from Executive Homes
- 9220 Robert C & Judith S Risley Revocable Trust from Master Design Homes, LLC
- 9227 Matthew Wane & Jennifer Dawn Miller from Executive Homes, LLC
- 9228 Philip J & Nancy F Davis from Executive Homes, LLC
- 9234 The Donna J Clow Revocable Trust from Executive Homes
- 9236 Walter G & Donnetta Gene Parrish, Trustees of the Parrish Family Living Trust from Executive Homes LLC
- 9240 Michial & Ruth Ann McLaughlin from Executive Homes
- 9241 Christian Andrew & Michaela Anne Nuckels from Executive Homes, LLC
- 9278 Zachary & Brooke Nicole Stephens from Executive Homes LLC

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Appoint John Rhoten for Board Member position of Secretary of R W D #3

MOTION – New Board Member Nomination –

MOTION - Acceptance of CDBG Administrative Services Contract between Grand Gateway Economic Development and Rural Water District #3 Rogers

MOTION – Acceptance of Interlocal Cooperation Agreement between the Rogers County Board of Commissioners and Rural Water District #3 Rogers.

MOTION – Transfer of funds from RCB Revenue Account to First Bank Owasso Money Market Account In the amount of \$1,500,000.

2. Information Report

a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS –

III. NEW BUSINESS – Purchasing Dodge Ram 2500 Diesel - \$19,900 for Field Vehicle Usage

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman