

**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 August 9th, 2022 at 6:30 o'clock P.M.

DATE: August 9th, 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 – Scott Glattfelder – water concerns
Guest – Scott Bruton – water concerns
- 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:

- 9388 Shaun Jaubert (E/2 of SW/4 of SE/4 of SE/4 of 5-22-16)
- 9389 Jason L & Jennifer P Wadley (W/2 NE/4 NW/4 NW/4 of 9-21-15)
- 9390 Executive Homes (L 18 B 1 Presley Hollow) 27-21-14
- 9391 Executive Homes (L 3 B 2 Presley Hollow) 27-21-14
- 9392 Executive Homes (L 31 B 1 Presley Hollow) 27-21-14
- 9393 Executive Homes (L 4 B 3 Presley Hollow) 27-21-14
- 9394 Executive Homes (L 8 B 11 Presley Hollow) 27-21-14
- 9395 Executive Homes (L 16 B 9 Presley Hollow) 27-21-14
- 9396 Executive Homes (L 17 B 9 Presley Hollow) 27-21-14
- 9397 Executive Homes (L 2 B 2 Presley Hollow) 27-21-14
- 9398 Executive Homes (L 29 B 1 Presley Hollow) 27-21-14
- 9399 Executive Homes (L 19 B 9 Presley Hollow) 27-21-14
- 9400 Executive Homes (L 7 B 3 Deer Run IV) 1-20-14
- 9401 Dake Properties, LLC (L 9 B 1 Pine Meadows) 24-22-15
- 9402 Stacey & Kathy Lamb (L 7 B 7 The Bluffs at Stone Canyon III) 1-20-14
- 9403 Farabough Homes, LLC (L 7 B 1 of Highland Pointe at Stone Canyon Ph II) 2-20-14
- 9404 Jason & Christina Morrison (W/2 of W/2 of SE/4 of SE/4 of 28-23-16)
- 9405 David & Levan LaRue (a part of N/2 NW/4 of 14-23-16)

- 9406 Sixthday Properties, LLC (L 5 B 6 of Highland Meadows) 1-20-14

9407 Sixthday Properties, LLC (L 1 B 5 of Highland Meadows) 1-20-14
9408 Serge & Raisa Udpvenko (L 7 B 14 Homestead) 27-21-14
9409 Homescape Construction LLC (L 1 B 1 Yorkshire Valley) 24-22-15

b. TRANSFERS:

205 Peter A Newell from John & Bonnie Wiley
1240 Richard A Foster & Carrie Peterson from Codie Williams
1867 Codie Williams from Christopher Hart
1983 Daniel Gray from Daniel R & Calley Gray
2150 Dennis L & Janee Hines from Brian & Kristen Andersen
2172 Eric & Marsha Howerton Engles from Evan E & Pamela J Evans
2231 Rhea Ralston from Eli & Rhea Ralston
2443 Doreen M Godeaux from Steven & Katherine Shumader
2855 Christopher & Katherine Fling and Denise Robertson from Gerald & Patricia A Newell
3392 Robert W Morris & Mary Ann VanCuren from Paul M Shireman
3550 William & Michelle Genay from Stacy McCombs
4883 Anchor Stone Company from Mark Bronson & Latoya Rose Atkins
5027 Nathan Daniel Humphreys & Cathryn Clark from Jason L & Amanda C McCall
5314 Margaret & Paul Purifoy from Larry & Ginger Tate
5436 Gunner Farnam & Dennise Resendiz from Kyle Farley & Destiney Malin Montgomery
5687 Gary Shotton from Oscar & Susan Morales
5728 Joye Lewis from Karen Pendergrass
5777 RIII 1SC Tulsa II, LLC from Spring Creek Ranch, LLC
6344 Dorothy E Langlinias & Judy Lewis from Michael & Marietta Mader
6867 Andrea C Kaiser from Tara Weathers
6950 Heath Montgomery & Tiffany Ann Hartley from Robert & Staci Stover
7160 Charles Coffman from Dave & Levan LaRue
7178 Karen Donell & Doug Allen Denton from Dale F & Alice B Marden Family Revocable Living Trust
7384 Melissa Lynn Lenhart from James & Joyce Meadows
7409 Wendy Oglesbee from Dake Properties Inc & Intrinsic Dev, LLC
7460 Jes F & Sarah Boen from Leslice Dameron
7471 Dominic Anthony Jr & Elizabeth Louise Vitrano
8013 Dillon R & Katherine J Redding from David & Jessica Draper
8265 Nicholas Ahern & Lisset Dawn from Corey & Erin Eggers
8339 Patrick Francis Collogan from Bryan & Ashley Knopp
8507 Michael Todd & Haley J Smyth Jr from Robert & Mered Bowen
8715 Richard Bruce & Kristie Michelle Manning from Kristopher & Melody Richardson
8742 Robert Dean McCraw from Troy & Misty Simmons
9149 Courtney & Joseph Christopher Amore from Bravo Construction & Dev, LLC
9172 504 Retreat, LLC from The Ranch at Caney River
9184 John Louis & Katie Key from Sixth Day Properties
9186 Kevin A & Jennifer Killigrew from Sixth Day Properties, LLC
9187 Claudio C Nascimento & Priscila Oliveira from Sixth Day Properties, LLC
9202 Executive Homes, LLC from Stephen Burke & Adrian Flowers Oberle
9217 Staci Lynn & Adam Lopez from Executive Homes
9225 Shirley & Sharon Baker from Executive Homes
9231 Charles & Jean Carlisle from Executive Homes
9233 Chad S & Melissa Kay Williams from Executive Homes, LLC
9238 Billy W & Jo Ann Cullins from Executive Homes, LLC
9239 William Michael Manna from Executive Homes
9245 Shannon M & Brent Whitmore from Landmark Homes
9247 Bobby D & Tina K Perry from Landmark Homes, LLC
9269 Marcio Francisco & Sara Medeiros from Executive Homes, LLC
9372 Shane & Jennifer Batterson from Randy Highfill – The Ranch at Caney River
9374 Thomas C Beverage from Randy Highfill – The Ranch at Caney River

- E. Report of District Manager
 - 1. Consideration and approval and/or rejection of:

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- 2. Information Report
 - a. Monthly Operational Report

- F. Report of District Engineer

II. OLD BUSINESS – Update on Mass Notifications

III. NEW BUSINESS –

IV. EXECUTIVE SESSION

Discussion, consideration and vote to enter into an Executive Session for the purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the District Manager, pursuant to Title 25 O.S. § 307 (B)(1).

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman

Agenda posted on Aug 8th, 2022