

**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 January 10th at 6:30 o'clock P.M.**

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**DATE:** January 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. Reading and Approval of minutes of the last regular meeting  
Reading and Approval of minutes of the executive meeting
  
- C. 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:**

- 9479 Executive Homes (L 3 B 5 Presley Hollow) 27-21-14
- 9480 Executive Homes (L 7 B 1 Presley Hollow) 27-21-14
- 9481 Executive Homes (L 2 B 12 Presley Hollow) 27-21-14
- 9482 Hayes Custom Homes (a part of L 13 B 4 Rolling Meadows Ext) 7-21-15
- 9483 Asher Homes (L 5 B 4 Deer Run IV) 1-20-14
- 9484 Miguel Angel Lona Gomez (L 4 B 1 of Frisco Estates) 31-23-17
- 9485 Kemp & Kimberly J Ward (a tract of land containing part of SE/4 of SW/4 of 6-22-17)
- 9486 Asher Homes (L 19 B 4 Deer Run IV) 1-20-14

**b. TRANSFERS:**

- 891 Lue, Lou, Phoua & Vang Chang, Cher & Linda Vue from Chang Renovations
- 4821 Kimberly L & Ricky Jefferson George from Alan & Kelly Hausher
- 6250 Joy Roberts from Randall & Nicole Pepper
- 6459 Miranda Lea & Ronald Scott Benjamin from Lawrence Living Trust
- 6678 Michael Bell from Luis & Deanna Baca
- 7244 Waco Duan Ashlock from Haley Luneack
- 7261 Dayna Lynn Peacock from Jason & DeAnn Rohr
- 7651 M & M Capital Investments from Kenneth & Meghan Liber
- 7711 Joseph & Donna Yarnell from Albert & Brandi Colby
- 8065 Mathis A & Linda Rechelle Soddaris Revocable Inter Vios Trust
- 8524 Barbara B Foy from Lois Mary, Joe L & Robert Bowers
- 8877 Phillip Michael & Glenda Dee Webb from Brett & Lindsay Stone
- 9250 Robert Lee & Laura Ann Holliday from Asher Homes LLC
- 9266 Kaitlyn Danielle & Tyler Lee Ash from Executive Homes
- 9288 Karen R Dickerman from Shaw Homes

- 9289 Anthony & Sherrie Selin from Shaw Homes
- 9322 Brian T & Rebecca C Hoppe from Executive Homes
- 9376 Hoot Owl Properties LLC from The Ranch at Caney River LLC
- 9377 Hoot Owl Properties LLC from The Ranch at Caney River LLC

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Purchase 4x4 extended cab 350 or 450 cab & Chassis pickup with basic flatbed, cost not to exceed \$72,000.00

MOTION – Purchase 16' tandem axle gooseneck dump trailer, cost not to exceed \$32,000.00

MOTION – Purchase (2-3) 4x4 extended cab 150 pickup, cost not to exceed \$53,000.00 each

MOTION – Approval of Annual Meeting Notice

MOTION - Acceptance of Rural Water District 3 Rogers' Legal Bond Participation

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