

**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 February 14 at 6:30 o'clock P.M.

DATE: February 14, 2023
TIME: 6:30 p.m.
PLACE: VoTech – Hwy 88
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

- C. Election of Officers
 - 1. Chairman
 - 2. Vice-Chairman
 - 3. Secretary
 - 4. Treasurer

- 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:

- 6946 Gorilla Capital Florida JKR LLC (S 335.30' of SE/4 SE/4 NE/4 the most Southerly 165' of 29-23-17)
- 9487 Brandon & Jill Keith (A part of NW/4 SW/4 of 9-21-15)
- 9488 Marvin Ronald Wells (A tract of land N/2 NW/4 of 14-23-16)
- 9489 Executive Homes (L 15 B 10 Presley Hollow) 27-21-14
- 9490 Sherry Richardson and Leonard Arthur Schmidt (L 2 B 4 of Highland Meadows) 1-20-14
- 9491 Patrice Ann & Steven Walker (L 6 B 4 Deer Run Ph IV) 1-20-14
- 9492 Shaw Homes (L 8 B 5 Stone Creek of Owasso) 34-21-14
- 9493 Shaw Homes (L 15 B 5 Stone Creek of Owasso) 34-21-14
- 9494 Shaw Homes (L 18 B 5 Stone Creek of Owasso) 34-21-14
- 9495 Shaw Homes (L 20 B 5 Stone Creek of Owasso) 34-21-14
- 9496 CMH Homes Inc (W 219' of the E 876' of the S 198.9' of the SE/4 SE/4 of 14-23-16)

b. TRANSFERS:

- 244 Jerry & Terri Johnson from Joe Hardin
- 345 Christopher M & Jonette K Hadley from Phyllis J Wood
- 688 Alice M Hood from Staci Roundtree
- 710 Alex K Hinson & Kelsi A Jackson from John Hinson
- 868 Oran & Zoe Jean Powell from Cody & Whitney Blevins

1000 Jerry W Eason Trustee of the Jerry W Eason Rev Trust from Mr Ed's Auction
1087 Brian Zinter from Joe & Lis Bowers
1414 Sheila Fay & David Allen O'Leary from Gwendolyn A Gordon
1549 Timothy & Stephanie Shrum from Larry & Sherri Rapp
1552 Cynthia L Dean Trust from Seth W & April Nichole Newell
2745 Kristin Packnett from Gary & Sandra Cline
3488 Laura Lee Austin from Michael T Austin
3625 Ronald Russell Wallis from Russel & Anne Wallis
4077 William & Alisa Nelson from Joshua & Maria Bair
4429 Jennifer & Michael Philpott from Matthew & Melissa Isam
4972 Nicole Elizabeth & Keith H Ryder from Levi & Haley Yeley
5006 Karen Trude from Dale A Trude
5061 Lorena & Jorge Mora from Estate of Marion Allen Smallwood
5191 Kimberly D Smith from Brian Zinter
5306 Scott Joseph Garner & Reyanna Rochelle Ritter from Connie Garloch
5623 The Petersen Family Trust from Michael L & Rene M Lee
5752 Grand Rental Properties LLC from Larry Tate
6856 Johnathan & Erica Ajax from Larry Oldefest
6864 Richard Weaver from Jay & Suzanne Gaulding
6945 Timothy & Hannah Billingsley from James & Doris Pierce
7479 Teofilo & Estela Mejia from Lida S McWilliams
8172 AVHS OK 1 LLC from Jean M Davies & Joan S Doerflein
8286 Brooks Haynes & Sherry Marie Shepherd from Aaron & Robin Calaway
8527 Michael G & Vickie L Chamberlain from Brian R & Kristina Crain
8600 James & Courtney Weller from Mark Kennedy & Shellie Rhine
9249 Andrew & Lindsey Rose McMillan from Asher Homes LLC
9260 Brittany R & Eric M Venters from Landmark Homes LLC
9283 Ramona Marie & Craig T Coker from Shaw Homes
9314 Jeffrey & Sydney Quick from Executive Homes
9315 Randall Lee & Janeene Kay Fitzgerald from Executive Homes LLC
9317 Bobby Blose from Executive Homes LLC
9318 Jesse Mullen, Trustee of the Mullen Family Trust & Polly A Mullen from Shaw Homes
9334 Paul F & Jessica I Sawatski from Executive Homes
9362 Jeffrey Evans from Executive Homes
9364 William & Stephanie McFarland from Executive Homes LLC
9407 Erin & Tristan Smith from Sixthday Properties
9483 Toni & Tonya Caves from Asher Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:
 - MOTION – Approval to move RCB Payroll Checking Account to 1st Bank Owasso
 - MOTION – Fund the proposed Clearbrook 12" Water Line Project, at a later date, as part of the pending Future Plant and Water System Improvements Loan
 - MOTION – Award the 2023 Keetonville Supply Line Project to the lowest responsible bidder, subject to bonds, insurances, legal review and execution of contract.

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 February 13th, 2023