

**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 13th at 6:30 o'clock P.M. at the District Office**

---

**DATE:** June 13th, 2023  
**TIME:** 6:30 p.m.  
**PLACE:** 13277 So 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 – Carrie Rizley – Meter cost/price
- 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:**

- 1133 Bobby & Roberta Powell (S 10' of N 26.5' of W 10' of E 100' of NE/4 NW/4 NE/4) 36-23-16
- 4052 Robert & Cynthia Greenwood (L 1 B 3 Hunters Glen I) 23-21-14
- 4850 James & Roncia Warden (NE/4 NW/4 NW/4 of 5-22-17)
- 9548 Landmark Homes (L 20 B 1 Birchwood) 8-21-15
- 9549 Landmark Homes (L 4 B 4 Birchwood) 8-21-15
- 9550 Landmark Homes (L 22 B 1 Birchwood) 8-21-15
- 9551 Landmark Homes (L 8 B 1 Birchwood) 8-21-15
- 9552 Linda Frakes (A tract of land located in the NE/4 of the NW/4 of 23-23-17)
- 9553 Executive Homes, LLC (L 12 B 2 Deer Run Ph IV) 1-21-14
- 9554 Executive Homes, LLC (L 27 B 1 Presley Hollow) 27-21-14
- 9555 Robert & Suzanne Zeng (L 9 B 6 LaStrange Acres 2<sup>nd</sup> Amended) 26-21-14
- 9556 Shaw Homes, Inc (L 26 B 3 Stone Creek of Owasso) 34-21-14
- 9557 Keltner Homes, LLC (l 3 B 8 The Bluffs III) 1-20-14
- 9558 Shaw Homes, Inc (L 13 B 5 Stone Creek of Owasso) 34-21-14
- 9559 Shaw Homes, Inc (L 15 B 1 Stone Creek of Owasso) 34-21-14
- 9560 Shaw Homes, Inc (L 26 B 1 Stone Creek of Owasso) 34-21-14
- 9561 Shaw Homes, Inc (L 21 B 3 Stone Creek of Owasso) 34-21-14
- 9562 Shaw Homes, Inc (L 19 B 3 Stone Creek of Owasso) 34-21-14
- 9563 John C & LaVina June Martin (NW/4 NE/4 of 13-23-16)

- 9564 Mark Denis & Kristina Kay Moore (L 9 & L 10 of Eastin Ridge) 19-21-15
- 9565 Asher Homes (L 2 B 3 Deer Run IV) 1-20-14
- 9566 Asher Homes (L 8 B Deer Run IV) 1-20-14
- 9567 Asher Homes (L 14 B 4 Deer Run IV) 1-20-14
- 9568 Randy l & Coylene Barbee (The S/2 of the NW/4 of the W/2 of the SW/4 of the NE/4 of 13-23-16)
- 9569 Billy Joe & Jan L Stanbro (A part of the E/2 NE/4 NW/4 & W/2 NW/4 NW/4 NE/4 of 19-23-17)

**b. TRANSFERS:**

- 27 Matthew Logan from Gera L & Steven J Regier
- 284 Deborah Haley from Johnny & Deborah Hailey
- 360 Marshall Volbrecht from Jon & Pamela Riddle
- 420 Timothy Wayne & Misty Dionne Cottom from Kenny & Debb Cottom Jr.
- 571 Russel Moore from Aaron Cole
- 1343 Stephanie Lord from Stephanie & Ross Lord
- 1394 Robert T & Jennifer K Gartner from Harold W & Sari L Willis
- 1521 Michael j & Dawn L Endel from Dennis & Francis Edwards
- 1689 David & Sue Barrows from Jeana Young
- 2176 Donald & Monya Offill from Jimmy & Robin Wessel
- 2865 Raul Chaires Lermas & Diana L Chaires
- 3240 Jonathan B & Whitney M Burk from L 6 B 4 Country Brier II
- 3384 James W & Ronica M Warden from Kathryn Santine & Donald Hahn
- 3422 Zarquis X Martinez & MacKensie L Farley from Edmundo S Martinz
- 3649 Virgil & Carol Pendergraft from Zelma Potts
- 3682 Eric Tyler & Jamie Lynn Kennedy from Valena D Gladden
- 3741 Daniel Keith Osborn from Matthew Ross, Christina Marie & Nicholas Dean Osborn
- 4453 Ricky R & Lori J Lewis from Ricky R & Lori J Lewis
- 4462 Kay Backues from Roy & Melba Stiner Rev living Trust
- 5137 Jerred & Ashlea Anderson from David G & Orla B Wilber
- 5139 Cody L & Whitney Blevins from David G & Orla B Wilber
- 5484 Alfredo M Gonzales from Brandon Lewis
- 5564 Katie Shin from Jay H & Helen Blevins
- 5662 Eric Tyler & Jamie Lynn Kennedy from Tammy J Davidson
- 5870 H E C Goldings LLC from Judith Ann Johnson
- 6071 Calver 2015 Trust from Sally Joan Frakes
- 6718 Scott J & Andrea Michelle Vaughan from Jeff Erickson
- 7155 Thad A Bogle from Michael E & Stephanite Rodrequez
- 7688 Ricky Phelps from Duane & Suzanne Wadsworth
- 7813 Christopher & Samantha Erickson from Megan Eichler
- 7889 Michael S & Christine M Allred from Jeffrey & Beth Jensen
- 7893 Matthew Paul & Karen L Brinkman from Brian Doyle
- 8012 Eric Cullen from Megan Cullen
- 8187 11147 Dove Ave Trust from Dustin & Anne Parker
- 8335 Cameron Ikaika Pernich & Kyra Speer from Lisa Stowell
- 8386 Christopher & Lorie Loyd from Jacaqueline & Tyrone Cruze
- 8404 Stacy Holding, LLC from Jonathan & Saran Oliver
- 8544 Michael & Kimberly Smyth from Jonathan L Cox
- 8677 Darrin & Linda Richter form Colton Harris
- 9096 William R & Trina K Driver from Bill & Mona Driver
- 9098 Executive Homes to Craig L & Barbara J Olson from Executive Homes
- 9164 The Ranch at Caney River LLC from Triple R Bar Ranch
- 9167 Aaron C & Jamie M Clarke from The Ranch at Caney River LLC
- 9168 The Ranch @ Caney River from Aaron C & Jamie M Clarke
- 9174 Austin T Parker from Ranch at Caney River LLC
- 9175 Nolan & Tara Hargrove Trust from Randy Highfill-The Ranch at Caney River
- 9194 Triple R Bar Ranch from The Ranch at Caney River LLC

- 9284 Caroline Spendlow from Shaw Home Inc
- 9336 Chris A & Julia A Woodard from Chris A & Julia A Woodard
- 9338 Juanita Marie Patrick from Executive Homes
- 9344 Catalina Leal Isaza & Andres Benitez from Executive Homes
- 9347 John H & Dolores Ann Thacker from Executive Homes
- 9352 Abigail J Villarroel Amundaray & Elin F Briceno Narvaez from Shaw Homes
- 9356 Matthew Logan & Aubrey Paige Castner from Executive Homes
- 9360 Edith Frankenfield from Executive
- 9370 Kayla M & Skyler B Hargrove from The Ranch at Caney River
- 9382 Kyle Dane & Carma Lee Lewis from The Ranch at Caney River
- 9393 Jason Scott & Jerica Lyn Spriggs from Executive Homes
- 9399 Allen H & Audrey S Seger Sprain from Executive Homes, LLC
- 9437 Sarah Grace & Jeremy Scott Hefner form Sixth Day Properties, LLC
- 9442 Blue Canoe, LLC from The Ranch at Cane River
- 9443 Warren Christopher & Jamie Marie Hancock from Randy Highfill
- 9479 Dontae Davon & Cydney Deseree Gobourne Doughty from Executive Homes
- 9480 Leah Sacha & Bradley Michael Naumann from Executive Homes
- 9481 Michelle Lynn & Michael J Jarreau from Executive Home

**b. DISCONTINUATION OF MULTIPLE USE:**

- 7597 Robert Barnes – a part of S/2 NW/4 SW/4 of 35-23-17

**E. Report of District Manager**

1. Consideration and approval and/or rejection of:

MOTION – 2022 East Foyil and Bushyhead Water Line Project – Phase I – Bid Acceptance of DMD Construction, LLC in the amount of \$160,472.00

MOTION – Authorize District Manager to enter into contract negotiations to purchase Lots 1, 2, & 3, Block 2, of Little Ponderosa, Section I, Township 22 North, Range 15 East of the I B & M, Rogers County, State Oklahoma

MOTION – Authorize District Manager to enter into contract negotiations to purchase approximately 2.0 to 5.0 acres in the S/2 of the S/2 of the E/2 of the SE/4 of the SW/4 of Section 4, Township 21 North, Range 15 East of the I B & M, Rogers County, State of Oklahoma.

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