

**NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF RURAL WATER DIST. #3, ROGERS COUNTY, OKLAHOMA**

Pursuant to the Oklahoma Open Meeting Act 25 Okl. Stat. 303 et seq.>, notice is hereby given that the Board of Directors of Rural Water District #3, Rogers County, Oklahoma, will hold a regular meeting as follows:

**DATE:** May 10th, 2016  
**TIME:** 7:30 p.m.  
**PLACE:** Rural Water District # Rogers  
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 – Kelly & Shannon Larson - #8204 – concerning new tap
- 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:**

- 2398 Joseph Daniel Columbia (the N 441.73' of the E 319.76' of the SW/4 of the SW/4 and the N 441.73' of the W 1139.70' more or less of Gov Lot 8) 14-22-15
- 3639 Lonzo and Priscilla VanSandt (pt of NW/4 NW/4 NW/4 of 26-23-16)
- 4787 Randell & Rebecca Ardle (a pt of SE/4 SE4 SE/4 of 35-22-14)
- 5516 Ernest Randal Williams (Tract 1 Wards Grove – N/2 N/2 NW/4 SW/4 of 19-23-17)
- 5813 Housing Authority of Cherokee Nation (S/2 SE/4 SE/4 of 23-21-14)
- 8284 Titan Homes, LLC (L 40 B 1 Pecan Ridge) 1-21-15
- 8285 Titan Homes, LLC (L 5 B 1 Pine Meadows) 24-22-15
- 8286 Marcotte Estates Corp (L 5 B 1 Viewpoint Estates) 36-22-14
- 8287 Executive Homes (L 1 B 3 Twin Creeks 1) 1-20-14
- 8288 Executive Homes (L 1 B 2 Greystone II) 36-21-14
- 8289 Executive Homes (L 10 B 4 Deer Run) 1-20-14
- 8290 Lampton Homes, LLC (L 3 B 2 Country Est) 20-22-16
- 8291 Randy I Santos (S/2 L 12 B 2 Village Hts - a part of NE/4 of 5-20-14)
- 8292 John & Brenda Coolidge (L 8 B 4 Deer Run) 1-20-14

**b. TRANSFERS:**

- 562 Burl A & Stefanie L Nicholson from Douglas R Starr Estate
- 1298 Steven K & Grace Puckett from Paul Patterson
- 1311 Tyler & Kaylee Ridgway from Thomas & Tina Williams
- 1328 Andrew & Antonia Schroeder from Brandon & Laura Moses
- 1778 Kristina Lynne & Lucas David Hayes from Chad & Aimee Fowler
- 2363 Jerry L & Sherry L Cunningham from Clyde J & Nancy Jano
- 2391 Lewistar Investment from Randy & Kim Evans
- 2587 Jesse Vance & Tiffany Kelley from Bobby R Dirtseller
- 3458 Billy L & Breanne Sanders from Donald W & Stacie Chambers
- 3900 Travis Price & Madison Lewis from Jamin & Connie O'Connell
- 4020 Frank & Donna Roberts from Paul Jeanne Rowlett
- 4130 William & Judy Owens from Malcolm & Joyce Lewis
- 4229 Blake A Hearn from Thomas & Melanie Thomass
- 4662 Samuel C Walker from Paul H & Sandra C Spann
- 4870 Roger Harold Jr & Nikki Don Eaton from Frank Roberts
- 5083 Steven W Frazier from Jeremiah & Heather Karr
- 5652 Jacob & Rebecca Tacherra from Kim McSparrin
- 6581 John C & Erika R Jones from Anthony & Lori Fuller
- 6653 Matthew & Carmin Biberly from Jeff & Mishelle McDowell
- 6773 Everett & Dawn Wilson from Wes & Lisa Lanphier
- 6782 Federal Homes Loan Mtg Corp from Andrew & Mark Botkin
- 7062 Matthew J Wells & Jessica A Sanders & Mark Wells from Christiane Ramsey
- 7669 David & Kaydee Salyer from Landmark Homes
- 7835 Steven & Patricia Renollet from Garrey R Barron
- 7911 Chipset Investments Co from Bayview Loan Servicing
- 8106 Mark & Mandy Smith from First Choice Builders
- 8180 Taylor Lanae & Cale Gauer from Rausch Coleman
- 8181 Travis Studie from Rausch Coleman Homes
- 8155 Shane Azzopardi & Ginger Blake from Executive Homes
- 8164 Scott L & Jill S Renfro from Executive Homes
- 8195 Manuel O & Clealus M Attencio from Epic Homes
- 8231 Eric Ralston from Simmons Homes
- 8240 Victor Scott from Simmons Homes
- 8242 Jack & MaryAnn Steinmitz from Simmons Homes
- 8243 Tyler A & Tarrah M Steen from Simmons Homes
- 8269 Glen R & Helen C Stockinger from Rausch Coleman

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: Pay Request #7 – Daris Contractors – amount of \$113,822.64

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