

**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:** June 14th, 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. Reading and Approval of minutes of the last regular 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:**

- 276 Kent Jensen (L 7 B 9 Looking Glass) 1-21-14
- 876 Muddy Bottom Ranch (L 4 B 3 Hickory Hollow) 32-22-15
- 1405 Haynes Family Trust (L 13 B 3 Deer Run) 1-20-14
- 4586 James & Marie Barber (L 3 Foyil Meadows II) 32-23-17
- 8254 Landmark Homes (L 11 B 1 Keetonville Ridge) 9-21-15
- 8293 Simmons Homes (L 2 B 4 Park Place) 22-21-14
- 8294 Simmons Homes (L 25 B 3 Park Place) 22-21-14
- 8295 Simmons Homes (L 24 B 3 Park Place) 22-21-14
- 8296 Simmons Homes (L 36 B 1 Park Place) 22-21-14
- 8297 Kent Smalygo (L 10 B 4 Cedar Bluff I) 1-21-15
- 8298 Wade Ward (SW/4 SW/4 of 23-23-17)
- 8299 Landmark Homes (L 3 B 4 Keys Landing) 32-21-14
- 8300 Landmark Homes (L 4 B 4 Keys Landing) 32-21-14
- 8301 Landmark Homes (L 8 B 4 Keys Landing) 32-21-14
- 8302 Landmark Homes (L 9 B 4 Keys Landing) 32-21-14
- 8303 Simmons Homes (L 14 B 1 Park Place) 22-21-14
- 8304 Simmons Homes (L 4 B 4 Park Place) 22-21-14
- 8305 Kristi Krajicek (L 8 B 4 Ranch Acres V) 1-21-14
- 8306 Larry L & Bessie L Lawrence (a part of W/2 NW/4 NW/4 SE of 32-23-17)

**b. TRANSFERS:**

619 Darrell L & Lesia A smith from Executive Homes  
687 Kevin L & Jadrienne A Finney from The Homestead-C6-Diana Ford  
1244 Jeffrey Scott & Jessida Hagan from Muddy Bottom Ranch, LLC  
1325 Cody & Tiffani Traill from Jon & Kathleen Huntington  
1581 T J T Properties LLC from David L Freeman  
1605 Elvis & Sandra Ricke from Lee Somers  
2376 Joshua D & Madison Paige Teel from Stanley M Lyons  
2618 Anthony M Spataro & Tabitha E Nandico from Joshua L Cordova  
2730 G B H Enterprises LLC from Ralph & Bonnie Tinkham  
3019 Donnie Glenn & Sheila B Davis from Stephen & Tamra Johnson  
3204 Ryan & Lacy Riffle from John C Hartzell  
3542 Philip Hankins & Leonda McClure from Craig & Regina Lansdowne  
3552 Curtis Elmore from Dean Troulakis  
3567 Orville D & Althea A Clinton from Philip O Walker  
3937 Jeff & Megan U Beatty from Caleb & Crystal Meyer  
3977 Chris Henry Jr & Amy Lee Todd from Sherri Lins & Matt Davis  
4196 Patrick K Forsman Trust from Ryan M Corbin  
4403 Andrew & Hope Walker from Sarah Bayles  
4503 Justine Poull from Robert H Townes III  
4533 Denny & Nancy L Haddox from Nathan & Shannon Arnold  
4728 Nicholas Pappe from Delaina Devin  
4975 Erica & Sean Crockett from Tory McMillin & Donald Locken  
5337 Devon M & Annette F Smith from Jeremy & Courtney Afeld  
5029 David A & Susan Thorne from J D Basler  
5098 Connie Colbert from Alan & Vicki Baker  
5339 Marco & Leouigilda Jaramillo from Ambjia Investments  
6058 Betty J Diaz & Jan Richey from Dustin Lusby  
6567 Linda Kovak from Walter McArthur  
6918 Aaron & Christina Brent from Steven & Kelly Carse  
7155 David & Karen Blakemore from Merrell & Merrell LLC  
7818 Jacob & Kristi Krajicek from Cedar Rock Homes  
8079 Trey Hammond from Rausch Coleman  
8127 Michael R & Kendra L Hendren from Executive Homes  
8143 Bradley J McKinney from Executive Homes  
8159 John & Jennifer Morgan from Executive Homes  
8185 Amy L Fehnel from Rausch Coleman Homes  
8186 Jason Alexander McClendon from Rausch Coleman Homes  
8196 Samuel A & Jennifer J Amen from Epic Custom Homes LLC  
8201 Brian D & Erin Hoefler from 1<sup>st</sup> Choice Builders  
8202 Douglas & Carla Pihl from 1<sup>st</sup> Choice Builders  
8208 Robert Deandre & Melissa Jamerson from Michael Remington  
8265 Stephen & Heather Dark from Tyner Homes LLC

**c. APPLICATION FOR MULTIPLE WATER USE:**

1623 Grover & Beverly Garmin (S 208.7 ' of the W 208.7' of the SW/4 of NW/4 of NW/4 of SE/4 of 4-21-15)

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: – Preliminary Approval for a development, Penix Addition - Safelock Storage, (L 1 B 1 of NW/4 33-21-14); subject to the Engineer's approval and standard district requirements.  
MOTION: - Final Acceptance Hickory Creek II Water Lines

2. Information Report

a. Monthly Operational Report

E. Report of District Engineer

**II. OLD BUSINESS**

**III. NEW BUSINESS**

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:  
Chairman

Agenda Posted on June 13th, 2016