

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: Oct 11, 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. Guests –Destiney & Kyle Montgomery – water leak - #5436
- 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:

- 909 Wesley Ramsey Estate (W/2 of SE/4 of SW/4 of 33-23-17)
- 6447 Chase & Stevey Milligan (S/2 of the SE/4 of the SE/4 of 32-23-17)
- 8367 McCrate Living Trust (W/2 of the Se/4 of the SE/4, less and except the S 358’ of the E230’ thereof in 31-22-16)
- 8368 Shannon & Kelly Larson (S 417.4’ of W 508.5’ of SW/4 of 26-23-17)
- 8369 Dean & Lori Troulakis (tract #2 in 6-21-15)
- 8370 Dean & Lori Troulakis (tract #3 in 6-21-15)
- 8371 Simmons Homes (L 8 B 3 Park Place) 22-21-14
- 8372 Chance & Melinda Miller (L 13 B 16 Trails End Estates) 32-22-15
- 8373 John & Rhonda Stafford ((a tract of land in Gov’t L 3 section 6-21-15
- 8374 Titan Homes LLC (L 3 B 1 Pine Meadows) 24-22-15
- 8375 Titan Homes LLC (E/2 E/2 NW/4 NW/4 of 25-21-14)
- 8376 Simmons Homes (L 22 B 3 Park Place @ Preston Lakes)
- 8377 Simmons Homes (L 12 B 2 Park Place @ Preston Lakes)
- 8378 David & Patricia Lehman (Tract E located in N/2 SE/4 NE/4 of 1-21-15)

b. TRANSFERS:

- 61 Melinda Dawn Weilert from Davd Kirkwood & Betty Jo Poorboy
- 851 Mark & Victoria Kirschner from Patty Wahle
- 863 Michel P & Kelli S Richer from Sidney & Ada Richardson
- 1177 Pakou Chang & Vandee Xiong from Brandy & Misty Milam Edwards
- 1281 Tony Lane & Kendra Gale Thompson from Reza & Lark Namavar
- 1860 Michael Mosher from Elizebath K James
- 2988 Shari Lynn Steele from Fay Jabour
- 2999 Steve Lee Sr & Anita L Wilson from Donnie Dobbs
- 3864 Amanda M Merriott & Wayne A Park from Kyle Pond
- 3950 Walter H & Wanda Lee Armstrong from John & Alicia Rice
- 4328 Jason Ward from Wade & Pamela Ward
- 5159 Don & Landa Harrel from Jason R Klunck

5263 Jerry A , Linda S, Allen G & Jennifer D Ryan from Caleb & Kysa Hass
 5488 Mai Xiong from Matthew & Angie Reimer
 5554 Steven & Kimberly Peck from Justin & Amanda Michael
 5571 Joseph B & Melanie A Carter from David & Tiffany Quinn
 5983 Susan D Heflin Rev Trust from Charles & Merrie Eldredge
 6187 Michael F Hornung from John & Lori Pogue
 6214 Colleen M West from Adrian Nearing
 6337 Charles & Merrie J Eldredge Jr from Stephen & Charlotte Voss
 6596 2004 Properties, LLC from Brant & Amelia Beach
 6635 Randy L & Barbara A Steed from Gregory P Kindell
 6766 Kyle Hubbell from Jason & Deonna McCaleb
 6882 Pete & Peggy Jensen from Lonnie & Victoria Johnson
 6947 Kimberly Bellmyer from Kirk & Lindsay Fields
 7016 Brian C & Leann Marie Heard from Scott Cohen
 7105 Steve & Deena Ridenour from Henry Winn
 7178 Dale F & Alice B Marden FR Living Trust from Dale & Linda Workman
 7249 Terry R & Cynthia E Barrows Trust from Ryan Lee Smith
 7296 Tiffany Ann Hartley Rev Trust from Darin & Regina Maddox
 7314 Taylor K & Kelly Yeates from Blaine Walker
 7381 Jeffery E & Emily A Shackelford from Robert R Kincade
 7406 Christopher & Susan Gates from Hayes Custom Homes, LLC
 7423 Stephen M & Donna J Dudas from Michael S & Michele R Burger
 7513 Vernon C & Tonya L White from Kenneth Score
 7643 Mario L & Erendida Mauricio from Arlene F Ballard
 7760 John H & Amor R Hale from Jeffery Hansen
 7933 Carrie C & Matthew R Porter from Ryan & Casie Icks
 8052 Keaton J Fox from Rachel Curtis Family Trust
 8285 Shaun & Sandra Whitesell from Titan Homes LLC
 8288 Dirk Catron from Executive Homes, LLC

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: Approval for changes to guidelines for delinquent/lockoffs policy

MOTION: Approval of the Interlocal Cooperation Agreement for the CDBG Grant 16721-16 – Water Treatment Improvements – (Sludge Phase II)

MOTION: Approval of FY 17' Proposed Budget

MOTION: Landmark 2nd pay request – Stone Canyon Tower - \$732,255.25

2. Information Report

a. Monthly Operational Report

E. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS –Discussion - Junction Internet LLC out of Vinita – negotiations for internet purposes on the East, West Foyil and Bushyhead Towers.

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman