

**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: Nov 8, 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:

- 5370 Jose Isabel Olasava Gonzalez (L 13 B 11 Trails End) 31-22-15
- 4341 Linda Harris (L 5 B 2 L & M Homes) 14-21-14
- 6693 Jared & Vanessa Green (L 8 B 4 Highland Pointe) 1-20-14
- 8379 1st Choice Builders (L 9 B 3 Deer Run) 1-20-14
- 8380 Bryce Denham (L 17 B 9 Looking Glass) 6-21-15
- 8381 Simmons Homes (L 38 B 1 Park Place) 22-21-14
- 8382 Randle L & Kari L Hendrix (L 9 B 3 Highland Pointe) 1-20-14
- 8383 Harold A & Mary K Ewing (L 7 B 1 Arrowhead Estates) 32-22-16
- 8384 Bascum E Gates Est (L 6 B 4 Ranchview Lake Estates) 1-21-14
- 8385 Pepper Properties, LLC (L 19 B 5 Preston Lakes I) 22-21-14
- 8386 Luke Alan Higgins (L 1 B 1 Highland Pointe I) 1-20-14
- 8387 Claremore 17717, LLC (a pt of the N/2 of NE/4 of 30-22-16)

b. TRANSFERS:

- 669 Loy M Brown Living Rev Trust from Darrell Rose
- 679 Freddie Dale Fruechting from Wanda L Ward
- 1066 Lee & Marisa Burgess from Christopher & Bonnie Walters
- 2125 Clare L Rosencutter Living Trust from John L & Cynthia Kaye Edelmann
- 2407 Bradley John & Melanie Diane Mester from Mark Townsley
- 2698 Stefanie A Tyree from Daniel & Mariah Ramirez-Caro
- 2750 J P Morgan Chase Bank, Nat. Assoc from Deanna Lynn Sturgill
- 3426 Dillon J & Catherine N Gray from Medford & Maria Luckey
- 5357 Kelsey Marie Weir from Bobby and Jennifer Blose
- 5391 David L & Vicki J Stoll from Larry and Angene Walker
- 5887 WGH Oklahoma, LLC from Matthew & Kara Sullivan
- 5897 John Caleb & Melissa Lea Warren from Michael & Ella Stephens
- 6325 William & Jennie Lawless from Donald & Debbie Lundgren
- 6396 Micah Louis & Sherri Renee Schott from Shane McNichol
- 6776 Kody & Lexi Dewees from Damario Jefferson
- 6810 Sheng Thao & Xiog Yang from Mario & Ava Kirby
- 6885 David C Stogsdill from Jerry & Theresa Floyd

- 6941 Lynn F & Stacy L Arnold from James D Fincher
- 7293 Jeffery O & Valerie L Kendall from Amanda R Pudden
- 7523 Jimmy Dale Clark Walker from Daris Stimson
- 7613 Jaimie Nestor & Trent S Rowley from Matthew Badsky
- 8075 Anthony C & Robin Pfeiffer from 1st Choice Builders
- 8132 Charles K & Betty Jane Danchertsen from Executive Homes
- 8162 Jeffery L & Kristi L Green from Executive Homes
- 8192 Paul W & Jeanne T Rowlett from Epic Homes
- 8165 Bobby & Jennifer Blose from Executive Homes
- 8244 Dane & Jennifer Rudeen from Landmark Homes
- 8255 Heather L & Jared Ward from Wade & Pamela Ward
- 8280 Christopher J & Melody D Harper from Epic Homes
- 8294 Stephen G & Charlotte A Voss from Simmons Homes
- 8295 William W & Kay F Rose from Simmons Homes
- 8296 Brenda Keskeaw from Simmons Homes
- 8303 Courtney Ann Moseley from Simmons Homes
- 8345 Shelby & Gayla Downing from Hayes Custom Homes

D. Report of District Manager

- 1. Consideration and approval and/or rejection of:
MOTION: Partial Pay – Landmark - \$233,752.25
- 2. Information Report
 - a. Monthly Operational Report

E. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS – Discussion about purchase of mini backhoe.

IV. EXECUTIVE SESSION

- 1. Discussion, consideration and possible action on holding an Executive Session to discuss holiday bonuses, evaluations, wage reviews, promotions and raises for all employees; all pursuant to 25 O. S. section 307 (B) (1)

V. PERSONNEL

- 1. Discussion, consideration and possible vote on matters discussed in Executive Session in agenda item IV above

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman