

**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 9th, 2017
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 – Dewey Mills - #2674 – Lock offs
- 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:

- 5300 R & J Ventures, Inc (L 1 B 5 Ranch Acres I) 13-21-14
- 7159 1st Choice Builders (L 22 Avian Country Est II) 21-22-15
- 8430 Denham Homes (L 8 B 1 Cedar Springs) 31-22-16
- 8431 1st Choice Builders (L 25 Avian Country Est II) 21-22-15
- 8432 Michael Brett Gorman (S/2 of the SE/4 of the NE/4 of 7-22-16)
- 8433 Simmons Homes (L 16 B 3 Park Place) 22-21-14
- 8434 Simmons Homes (L 15 B 3 Park Place) 22-21-14
- 8435 Anthony Wayne & Talia Leanne Prideaux (The SE/4 of the SW/4 of the NE/4 and the N/2 of the NW/4 of the SE/4 and the North 347.86 Ft of the West 208.71 Ft of the SE/4 of the NW/4 of the SE/4 in 15-22-15)
- 8436 Landmark Homes (L 5 B 4 Keys Landing I) 32-21-14
- 8437 Landmark Homes (L 6 B 4 Keys Landing I) 32-21-14
- 8438 Landmark Homes (L 7 B 4 Keys Landing I) 32-21-14
- 8439 Bryan Andrew Riggs (L 47 B 1 Eagles Landing) 26-21-14
- 8440 Federal National Mortgage Assoc (L 6 B 2 Trails End) 31-22-15
- 8441 David Lynn Saling (L 15 B 5 Country Brier II) 26-21-14
- 8442 Simmons Homes (L 23 B 3 Park Place at Preston Lakes) 22-21-14
- 8443 Higgins Homes, LLC (L 13 B 2 Deer Run I) 36-21-14

- b. TRANSFERS:**
- 42 Braden M & Kristina B Cheek from Molly Johnson
- 431 Yong Lor from Toua Lor & Angie Yang
- 542 Keena K & Kaine T Young from Iceburg Properties
- 576 Alexander & Laura Strain from Michael & Tammi Henning
- 1061 Emmanuel & Connie Lopez from Roger Staton
- 1681 Timothy S Brink from Landen Lambert
- 1784 Herman L & Codi M Crabtree from Paula S & David C Strickland
- 2063 Justin Potts from Phillip Dean Barnard
- 2511 James E & Jennifer Reynolds from Libby L Staton
- 2645 Frankie L & Deanna F Barnes from Ryan & Heather M Gansauer
- 2693 Stanley W Jr & Lori M Tallon from Higgins Homes
- 3111 Garrett Files from Tim Keller
- 5435 Jeff & Trissy Pitkin from Sandra Jean Nixon
- 5594 Jeremy & Angela Herrin from John & Kristina Hammon
- 5768 Daniel Malloy & Kristen Campbell from Steven & Angela Nevatt
- 6137 Brittany Young from Richard & Sara Blackburn
- 6399 Davis C McCoy from William C Wolfe III
- 6712 Dwayne & Lori Hagan from James & Rowena Posey
- 6981 Thomas Hurd from Brett & Emilie Garrelts
- 7764 Daniel & Brandi Malaske from Nicolas & Alison Stowers
- 8028 John Becker & Ashley R Sullivan from Jeremy S & Holly R Durtschi
- 8167 Stephen Wade & Tonya Kay Pivarnik-McCans from Executive Homes
- 8375 Gregory & Jana Gray & Martha M Swartz from Titan Homes
- 8394 Richard & Penny Tritthart from Simmons Homes

E. Report of District Manager

- 1. Consideration and approval and/or rejection of:
 - MOTION: Landmark Structures Pay Request #8 - \$158669.31
 - MOTION: Bid Award to S-4 Water Sales in the amount of \$112,290.00 for the TACORA WATER TREATMENT PLANT – GAC REPLACEMENT PROJECT – pending legal review and approval.
- 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

