

**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 13th, 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. 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:**

- 141 Titan Homes, LLC (L 2 B 2 Pine Meadows) 24-22-15
- 2852 Limestone Ridge Properties, LLC (NE/4 of section 8-21-15)
- 8444 Caliber Homes Loans, Inc (L 7 & 8 B 1 Town of Foyil) 32-23-17
- 8445 1<sup>st</sup> Choice Builders (L 13 B 4 Deer Run I) 1-20-14

**b. TRANSFERS:**

- 41 Lindsay D Storie from Bob & Patsy Graves
- 186 Austin C Davis from Franklin Dean Pierce
- 446 Jennifer & Todd Kitchen from Trever K Baldwin
- 472 Grant & Keirstin Keys from Inez Mallory
- 688 Staci Roundtree from Chandler Rene Walters
- 900 Scott Patrick & Amerest Laree Reeder from Rustic Homes LLC
- 1221 Jyrlyn Greene from G L Smith
- 1523 Charles Altman from Laura Bell Curts
- 1677 Modern Design Properties, Inc from Vincent J & Judi Mrasek
- 1933 Christopher L & Jacqueline Marie Mathews from Andrew & Michelle Francis
- 1947 Darren Wilkerson from W Lee & Glenda DeWent
- 2875 Karl David & D'Layne Reynolds Trustees from Paul & Mary M Reynolds
- 2898 Douglas Hall from Jacquelin & Michael Parkey/Jack Cline
- 2999 Michael & Jennifer Dennis from Steve Lee Sr & Anita L Wilson
- 3190 Trevor & Amanda Bright from Dennis & Carol Smith
- 3780 Joseph A & Cathy Bradford from Michael & Lou Anne Hale
- 4421 John Scott Barton from Randy Ivan Santos
- 4456 Samuel D & Carry M Treat from Shannon & Alayna Devlin
- 4753 Linda S Herrera from Herb Howard
- 4847 Jason & Jessica Riedesel from Kim & Rebecca Olstroem
- 4964 Joseph D & Cathy A Columbia from Gordon H Templeton
- 4983 John R & Tina Clement from Michael & Gina Sheffield

5060 Michael G & Virginia B Bernart from Julie Long  
5081 Tommy Rae & Belinda Lee Gerard from William & Marsh Bennett  
5516 William R & Angie & Nate Greenwalt from Ernest Randal Williams  
5845 Harold Albert Smith Jr from Michael Mooney & Devi Allison  
6200 Kelley A Head from VuAuh Ngoc & Phouong Dang  
6157 Vince & Regina Crouch from Daniel Scruggs  
6377 Levi W & Laurel S Molini from Mark J & Christina R McKim  
6467 Michael J & Theresa M Lahita from Executive Homes  
6517 Benny D & Anita J Coleman from Gene & Conya Legates  
6604 Jennifer Roberts from Gary & Janet M Foster  
7094 Steven E Miller from David E & Pamela J Goodell  
7419 Leonard & Stacy Jared from Margaret Verges Michalopoulos  
7737 Kip D & Lisa S Hutto from Bill Hampton  
7761 Chad E & Dixie L Jacobs from Roger & Lisa M Furley  
7816 Eric C & Kayla M Williams from Gregory Schuh  
7837 John A & Kim D Brogan from Landmark Homes, LLC  
7896 Joshua 1042 Real Estate Holdings LLC from Robert & Janet Miller  
8058 Elroy Morgan from Jennifer Reed  
8125 Kyle Anthony & Cynthia R Blevins from Executive Homes  
8129 Philip & Enid Phillips from Executive Homes  
8130 Charles Albert & Mary Ellen Peterson from Executive Homes  
8131 Michael Todd & Sonya D'Lynn Hurley from Executive Homes  
8147 Travis A & Lois B Bonnie from Executive Homes  
8203 Douglas M & Carrie G Cook from 1<sup>st</sup> Choice Builders  
8279 Craig & Renee Befort from Hensley Custom, LLC  
8393 Tom & Anh Linh Lam from Simmons Homes  
8397 Joel R & Kimberly Shaffer from First United Bank

D. Report of District Manager

1. Consideration and approval and/or rejection of:  
MOTION – Landmark Structures Pay Request 9 in the amount of \$28,067.75
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