

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: September 12th, 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:

- 1011 Hensley Custom Homes (L 6 B 4 Deer Run) 36-20-14
- 1229 Legendary Custom Homes, LLC (L 15 B 1 Highland Pointe I) 1-20-14
- 3117 Gary Maraviglia (W 250' E 855.4' N 260 'of N2 NE/4) 19-22-16
- 3134 Kendall Reid Adams II (L 1 B 1 Highland Pointe II) 2-20-14
- 8463 Timothy D & Melinda D Wantland (L 30 B 1 Pecan Ridge) 1-21-15
- 8464 Tony Bruce (a part of NW/4 of 33-21-14)
- 8465 Derek J Knotts (L 27 B 1 Highland Pointe II) 2-20-14
- 8466 Ironwood Homes (L 4 B 6 the Bluffs III) 1-20-14
- 8467 Titan Homes (L 6 B 1 Pecan Ridge) 1-21-15

b. TRANSFERS:

- 404 Jasper P & Ila Jean Stamps from Joyce M Runyon
- 1137 Andrew Gore from J Capasso & Andrea Curry
- 1483 Craig R & Paula F Hamilton from Scott Bickel
- 1499 Federal Homes Loan Mortgage Corporation from Joe & Dee Wiesinger
- 1983 Daniel R & Calley Gray from Larry T & Amber D Walker
- 2300 Randy Osborn from Joel Money C/O Money Homes
- 2385 Christina J Reese-Reeder from Terry Gorrell
- 2591 Samantha Vang-Cheng & Tou Lia Vang
- 2628 Amy Scott from Joseph D Columbia
- 3302 Gene A & Deborah S Hogan from Kenneth Kephart
- 3718 Michael & Krista A Marshall from Mark Hinton
- 3892 John D & Donita K Fueshko from Clay & Helen Cullen
- 3909 Devin S & Kayla Lynn Robinson from Mike Smith
- 4082 Gary & Robin Worley from Gladysteen Kilgore
- 4771 Jeremy & Jennifer Morton from Jeff & Sharissa Coats
- 5300 Samuel L & Alexandria N Richards from R & J Ventures Inc
- 5344 Derek & Emily Dake from Bob & Angela Barnard
- 5557 Richard Lee & Michelle Ursula Testerman from Jonathan & Julia Griffin
- 5584 Allen & Heather Dawn Lasson from Denzel & Salcina Berry
- 5611 Ronald Lee & Grace Ann Cassell from Judy Snow
- 5623 Michael L & Rene M Lee from Tom & Carol Anderson

5645 Andrew Gore from J Capasso & Andrea Curry
5919 Brandon Lee & Jennifer Marie Perry from William & Lindsey Renfro
6089 Jacob R Moore from Kelli Littlefield
6640 Cameron & Stephanie Smith from Jennifer Bingham
6832 Jake M Wyzard from Doug & Christina Glenn
7036 Alec Brice Crain & Kasey Leann Young from Everett R & Ethel B Jones Rev Trust
7061 Katie & Jarrin Jackson from Kurtis Koenigsknecht
7273 John T & Ashley Priest from Phillips Construction
7303 William L & Linda L Parkening from Frank & Deana Desandre
7333 Jason Zaikowski from Rebecca & Jeff Flesher
7376 Peter C & Rachel L Allen from Terry & Kelly Gray
7590 Lee & Michelle Veltum form Clay & Patricia Danlex
7719 Rodney & Chris Maupin from Daniel & Jesaca Gibson
7778 Matthew R & Danielle Patterson from Eric & Holly McMurphy
7952 Clay J Jr & Nancy Mayes from Thomas & Laura Gersbeck
8038 Gerald Miles & Robyn Carnley from Brett D Knapp Properties, LLC
8110 Heather K Gelvin & Marvin J McDonald Jr from Aubrey A Zubrod
8137 Sergio Jose Siu Olivas from Executive Homes
8146 John P Mancuso from Executive Homes
8299 Justin & Tausha Richardson from Landmark Homes
8355 Michael Ross & Katie Leighan James from Sixthday Properties
8383 Eric T & Shelby S McCurdy from Harold A & Mary K Ewing

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION - Pay Request #12 – Landmark Structures for Stone Canyon Tower - \$65,645.00

MOTION - Pay Request #1/Final – S4 Water Sales and Service, LLC - \$112, 290.00

MOTION - Transfer \$65,645.00 from RCB Rev Account to 1st Bank Owasso Construction Account

MOTION- Transfer \$210,000.00 from RCB Revenue Account to 1st Bank Owasso Money Market Account

2. Information Report

a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS

The Mahan Settlement for the line break on 161st – Owasso – in the amount of \$17,000

III. NEW BUSINESS

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman