

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: November 14th, 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:

- 3374 Hays Custom Homes (L 1 B 1 Deer Run Ph 1) 36-21-14
- 4477 Hayes Custom Homes (L 15 B 1 View Point Estates) 31-22-15
- 5585 Hayes Custom Homes (L 4 B 1 View Point Estates) 31-22-15
- 6150 Amerihome Mortgage Co, LLC (a part of the W/2 NE/4 of 30-23-17)
- 6841 Gary L & Jeannine R Steinbrook (a tr of land in the NE/4 of the SW/4 of 31-22-16)
Williams Tracts #4
- 8471 William S & Judy L Helmer (W/2 of L 16 B 1 Rolling Meadows Extended) 7-21-15
- 8472 Natalie Burrows (L 2 B 7 Ponderosa) 6-22-16
- 8473 Jack & Kelley Bentley (L 11 B 5 The Bluffs III) 2-20-14
- 8474 Jacqueline Rachel Myer (a part of the NE/4 NW/4 SE/4 of 15-22-15)
- 8475 Oklahoma Royal Homes (L 5 B 3 Cedar Springs) 31-22-16
- 8476 1st Choice Quality Builders (L 21 B 1 Highland Pointe II) 2-20-14
- 8477 1st Choice Quality Builders (L 3 B 4 Deer Run 1) 1-20-14

b. TRANSFERS:

- 40 Steven A Pfaff from Gary & Paula Hildestad
- 247 Donald & Jennifer Allison from Bruce Sherbon
- 344 Frederick F & Donna A Peters II from Donald & Dianna Hassell
- 698 Heather Hoie from Taylor & Kaeli Sprenkle
- 748 Mark S & Sareva L Greenhaw from Linda Greenhaw
- 1116 Billy Moroni Hubler Jr & Kristi Cagle from Brady & Tia Garten
- 2065 Joanna K Murphy from John R & Lyn Thompson
- 2886 John & Mary Applegarth from Dake Properties, Inc
- 3118 Gary & Judy Wise from Lela Wells
- 3238 Jeffery Lynn & Anita F Potts, Sr from Gerald W & Victoria Shroyer
- 4118 Tommy & Kari Coulter Rev Living Trust from Jerry & Cheryl Sudderth
- 4532 Scott L & Bonnie E Mitchell from Scott & Jennifer Shadbolt
- 4619 Tatiana V Rozzell from Jose & Maria Heredia
- 4582 Gina L & Andy D Luginbill from Trace & Shonda Briggs
- 4784 Mitchell Sowerby & Linda Kay Tulk from Joanna C Hughes

- 5028 R Corey & Valerie Lipe from Timothy & Susan Ginn
- 5157 Michael & Elizabeth Balance from Gary & Cindy Chadwick Estate
- 5286 Stephen A Young from Dackry Howard
- 5498 Charles & Kristina Wasserott from Krisdenie Matadi
- 5805 Earl E & Karen K Sneed Trustees of the Sneed Family Trust from James & Joanna Schoolcraft
- 5811 Stephen & Sada Khan from Phillip A Preston
- 5827 Robert A & Starla Potter from Glen & Mindy Ogden
- 5910 Christina Marie Hilton from Howard & Kimberly Wise
- 6021 William Evan & Sabrina LaMae Davidson from Jeremy Crutchfield
- 6177 Daniel Matthew & Amanda Jacquelyn Clampitt from Donald & Patti Emeigh
- 6225 Chad Lawrence & Tina Louise Hawley from John & Jody Hamilton
- 6443 Jason Ashmann from Willie & Rachel Mitchell
- 6543 William Alan & Deborah Ann Young from Anhlinh Thi Nguyen
- 6786 Matthew & Jeneen Holland from Frank & Dana Pattison
- 6886 Christopher D & Jordan L Reed from Russell & Carol Draper
- 7366 James Dale & Dee Ann Wicks from John D Walton
- 7383 Mack R & Ann S Palmer from Gary & Monique Mawby
- 7531 Dana L Renfro from Taressa C & Tommy C Maybee
- 7747 Joseph E Bartee & William H Borders, III from Ian Fischer
- 7822 Jason & Heather Carl from Eric & Karen Diring
- 8389 Jacob Goodno from Malcolm Wahle
- 8413 Damian & Esther Boudreaux from Artisan Construction
- 8428 Kyle & Carla Murphy from Wilmington Savings Fund Society FSB
- 8429 Matthew O & Meaghan E Gipson from Sixthday Properties
- 8431 Randall L & Holly L Anderson from 1st Choice Builders
- 8440 Geffery S & Gina McDonald from Fannie Mac

c. APPLICATION FOR MULTIPLE USE AGREEMENT:

- 7597 Robert Barnes & Sharon Walden (28A -FOYIL 2.5 MI E-2/3 MI S - 35-23-17)

E. Report of District Manager

1. Consideration and approval and/or rejection of:

- MOTION - Transfer from RCB Revenue Account to 1st Bank Owasso Construction Account - \$33,250.00
- MOTION - Partial Pay Request No. 13 to Landmark in the amount of \$33,250.00
- MOTION - Partial Pay Request No. 1 to Crossland Heavy in the amount of \$263,925.00
- MOTION - Change Order No. 2 to Crossland Heavy in the amount of \$10,695.73
- MOTION - Revision to Rules and Regulations allowing C-900 PVC Water Pipe and appurtenances
- MOTION - Proposed Rate Change - Effective 1-1-18

2. Information Report

- a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS

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

Agenda Posted on Nov 13th , 2017