

**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:** December 12, 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:**

- 6348 Mark & Lyudmila Mobra (SW/4 SW/4 NE/4 of 24-22-15)
- 8478 Brewster & Company (L 2 B 1 Estates at Pecan Ridge) 1-21-15
- 8479 Dodson & Associates Inc (L 11 B 4 Deer Run I) 1-20-14
- 8480 SWABO Properties, LLC (S/2 of L 5 B 1 Looking Glass Ext) 6-21-15
- 8481 Wahle Homes, LLC (a part of N/2 of NE/4 of 8-21-15)
- 8482 Donald W & Kim J Sala (E/2 of NW/4 of NE/4 of the SW/4 of NW/4 of NE/4 and the SW/4 of the NE/4 of 27-23-17)
- 8483 Michael E & Vonda S Taylor (a tract of land in the SW/4 of 14-22-15)
- 8484 Larry E & Connie L Sullivan Rev Trust (E/2 E/2 SW/4 SE/4) 35-22-15
- 8485 John A & Britton Robinson (a part of Gov't L 3 in SW/4 of 19-22-16)
- 8486 John and Gloria Hewling Nair (a part of the NE/4 of the SW/4 of 34-23-17)
- 8487 Mary M Mooney (L 6 B 5 Rolling Meadows Park) 6-21-15

**b. TRANSFERS:**

- 141 Chance & Joanna Hughes from Titan Homes, LLC
- 341 Ryan Kifer from Wanda Scott
- 196 Colton Levi Enman from Shane & Donna Enman
- 479 Vilia Xiong & Sunny Yer Lor from Mike Remington
- 589 Melissa Rickman from Douglas & Tamera Copley
- 709 Michael & Shilow Foster from Douglas Smith
- 770 Billy Gene Jr and Kelley Nicole Evans from Tamera Smiley
- 877 Bryce Bethel from Eva Sue Watson TTEE
- 910 Brandon & Victoria Arnette from Benny R Montgomery Est
- 1807 Dale & Sonia Sisco from Michael P Landry
- 1857 Paul E & Sylvia Files from Jeffrey L Carpenter
- 1942 Kenneth K & Rosanna B Kebbell from Wolf Revocable Trust
- 2345 Stephanie A Bradley from Gary Richmond
- 2334 Richard & Danielle Johndrow from Shawn F Johnson
- 2663 Kara M & Cody R Potter from Steven Darnell
- 3680 Timothy Dean and Kathryn Ruth Franklin from James Jensen
- 4156 Benjamin D Ates from Dylan & Sarah Goudie
- 4248 Eric M & Melissa M Jauquet from Kriston & Monica Beck

4549 Mary R Thraikill from S Hobbs & Brian Travis  
5137 Lyle Emmett & Rae Ann Blakley from E C Yegen  
5139 Lylle Emmett & Rae Ann Blakley from E C Yegen  
6042 Dake Properties, Inc from Mary Roberts  
6568 Jeffrey Kyle Brown from Frank & Carrie McKenzie  
6866 Robert M & Staci Stover from James R & Lindsey Cole  
6937 Vines Properties from Sandra Denise Vanover  
7062 James & Lynda Crafts from J Sanders & M & M Wells  
7097 Steven Jackson from Michelle Cohen  
7132 Stephen N & Lauren E Kendrick from Lauren N & Cameron B Felts  
7159 Michael C & Patricia L Forney from 1<sup>st</sup> Choice Quality Builders  
7202 Monica M & David W Haynes from Weilert Family Trust  
7223 Charles B & Lynse A Tilley from D D Stimson  
7314 Anderson Family 2016 Trust dated June 28, 2016 from Taylor K & Kelly Yeates  
7399 Mike & Kelli Smith from Joe & Cheryl Barrett  
7533 Scott R & Rita J Taylor from Mark & Lee Ann Thompson  
7950 Jonathan P & Alyson E Garrison from John & Irene Green  
7959 Caleb M Taylor from Rausch Coleman Homes  
7987 Edward & Trudi Owen from Pest Off Exterminators, LLC  
8122 Brandon Daniel & Kristen Mott from Kyle Vinson  
8038 M Olga Groll Trust from Executive Homes, LLC  
8202 Corbin & Alyson J Pierce from Douglas & Carla Pihl  
8402 Harold E & Carol F Pruett, Jr from Simmons Homes  
8410 Bobby Brent & Donna Dianne Wells from ALSAC, Inc (St Judes Home)  
8416 Stephen C & Lyndsay A Moffett from Collinsville Properties, LLC  
8445 Jason Scott & Michelle Elaine Cooper from 1<sup>st</sup> Choice Builders

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION - Transfer Funds from RCB Rev to 1<sup>st</sup> Bank Owasso – Construction - \$22,182.50

MOTION - Pay Request No. 14 - Landmark Structures - \$22,182.50

MOTION - Change Order – Crossland Heavy – \$34,050.00

MOTION - Pay Request No. 2 – Crossland Heavy - \$113,567.16

MOTION – Change Order – Luckinbill - \$9,500.

MOTION - Pay Request No. 1 – Luckinbill - \$68,003.37

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