

**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: February 13, 2018
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. Election of Officers
 - 1. Chairman
 - 2. Vice-Chairman
 - 3. Secretary
 - 4. Treasurer
- 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:

- 2745 Kimberly Score (L 5 B 3 deer Run I Stone Canyon) 1-20-14
- 4716 Jared E Glover (L 4 B 1 The Bluffs I) 1-20-14
- 6594 Strategic Builders (L 11 B 2 Key's Landing) 32-21-14
- 7463 Strategic Builders (L 12 B 2 Key's Landing) 32-21-14
- 8495 Lucky & Paula Barbee (L 20 & 21 B 1 Blue Creek) 25-23-16
- 8496 Landmark Homes (L 2 B 1 Keetonville Ridge) 9-21-15
- 8497 Ervin Eastham (W/2 of N 332.89' of S 2308.89' of E 330' of W 653.39' of SE/4 of 4-20-14)
- 8498 Chris & Colleen Deslongchamp (L 23 B 1 Highland Pointe II) 2-20-14

b. TRANSFERS

- 126 Tammi Carey from Randy & Stephanie Woolsey
- 155 Kevin L & Charity K Gritts from Chalk Thomas
- 635 Martha Ann Robbins from Donald Lee Robbins
- 847 John W & Mary F Whitefield from Lloyd Shrum
- 1670 Mary Lou Thomas Revocable Trust from Earl L & Clara Haines
- 1819 David & Kay Tippins from W E Eleanor Johnson
- 1921 Derek & Michelle Booth from Paul & Angela Breeding
- 2167 Michael C Waddell from Richard & Arlene Schuchmann
- 2176 Lora Mae Lockhart from Jerry Baines
- 2484 Fernando Ruiz from Jonathan C Metzger
- 2562 Billy J & Dena L Cryder from Richard Gray
- 3275 Powell Homes LLC from Kevin & Teresa Lewis
- 3460 Shane Alan & Sara Downing from Kent & Linda Schmeackle
- 3519 Eric & Elvia Sloate from Lucas Allen
- 4150 Cuttler Properties, LLC from Mark & Amy Hammett

- 4376 Christopher & Chelsea Dallas from Brandon & Amber Newbold
- 4471 Steve & Retta Seger from Naomi & Walter Aday
- 5190 Lathrop P & Carrie M Morse from Paul & Christine Reynolds
- 5251 Katesha Moneice & Mark Allen Goff from Kyle Overstreet Jr
- 5585 Kenneth L & Misty A Miller from Hayes Custom Homes
- 5929 Teddy S & Dani L Ross from Janet E Cheek
- 6042 Eric T Norton from Dake Properties, Inc
- 6371 Richard E & Katherine Leber from Charles C & Martha O Cotney
- 6469 Gregory Scott & Elizabeth Ann Hughes from Tonya Libby
- 6982 Loris R Mandel from Stephen I Khan
- 7150 Keith & Deborah Morgan from Stephen Kovacs Revocable Trust
- 7200 Mark Edward & Julie Govi from Jonathan & Rachel Ekedal
- 7318 Steven Ray & Brenda Gail Walter Family Trust from Brad Avedon
- 7435 Greg & Monica Wyatt from William G & Christie Richmond
- 7528 Chad & Sarah Nail from Michael & Meredith Peters
- 7762 Denny M & Janice S Loveless from Luke & Darah Frazier
- 7941 Gary & Tina Francis from William J & Leigh Smith
- 8083 Carla J Casey from Gary & Tina Francis
- 8198 Jacob A & Kalyn M Sell from Epic Homes
- 8338 John T & Frances L Heaston from Simmons Homes
- 8370 Joshua R & Leslie Hutchinson from Dean & Lori Troulakis
- 8437 Cory Allan & Angela Michelle Landes from Landmark Homes
- 8446 Kimberly Bellmyer & William Seawell from Simmons Homes
- 8492 Beverly Jennings from Fed Nat'l Mort Assoc

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION - Stone Canyon Water Tower Security Fencing

MOTION - Approval of Pay Request to Crossland Heavy - \$52,020.00

MOTION - Approval of Dunham Engineering - Inspections - \$5,500.00

MOTION - Approval of Luckinbill Pay Request - \$30,630.85

MOTION - Preliminary Approval for Green Property Management for a development, Boulder Point, of 76 lots -part of section 21-15-31; subject to the Engineer's approval and standard District requirements.

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