

**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 12th, 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. 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:**

- 6934 Landmark Homes (L 17 B 1 Keetonville Ridge) 9-21-15
- 8512 Landmark Homes (L 22 B 1 Keetonville Ridge) 9-21-15
- 8513 Marleana Burwell (L 35 B 1 Highland Pointe II) 2-20-14
- 8514 Epic Homes (L 1 B 9 the Bluffs III) 1-20-14
- 8515 Epic Homes (Reserve Area The Cottages at the Patriot) 1-20-14
- 8516 Johnny & Shari Woods (NW/4 NE/4 NE/4 of 35-23-17)
- 8517 John Heineman (S/2 NW/4 SW/4 SW/4 SW/4 of 32-23-17)
- 8518 Scissortail Storage (a part of the E/2 of the W/2 of the SE/4 SW/4 of 5-21-15)
- 8519 Trails End Mini Storage LLC (NE/4 of NE/4 of 26-21-14)
- 8520 David & Susan Thorne (Lot 33 Avian Country II) 21-22-15
- 8521 John Davis Bushong (L 8 B 2 Northaven II) 36-22-15

**b. TRANSFERS:**

- 47 James L & Carol Lovett from BOKF, NA
- 78 John & Gail Ciancio from Michelle Sumter
- 243 Brandon Millburn from Matthew B & Kimberly Biscoe
- 373 W W Park 51,LLC from Carl Dean Lewis
- 470 Les D & Beth A Wood from Dan & Joni Powell
- 1591 Kevin R & Courtney D Wilkins from Robert W Miller Jr
- 1897 Kimberly Haubrich from Carol Weaver
- 2000 HPI Preston LLC from Preston Lks Apt Ltd
- 2073 John C Paula L Bakr from Esta Hadley
- 2771 Johnny & Michelle Phelan from Kevin Martin Welch
- 3275 Jose E Galvan Agamas from Powell Homes, LLC
- 3482 Tracy & Scott Gillean from Toby McKay
- 3850 Edenio Daniel & Shannon Faye Gort from Anthony & Lindsey Tricinella
- 4628 Steven C & Debbie G Clark-Groff from Mark R & Debra W Neely
- 4846 Keith D & Patricia S White from Michael Tamison Royce
- 5031 Thomas S & Sandra H Blaho from Karen Graham
- 5739 Nicholas S Considine from Justin & Kayla Snyder
- 5780 Brittany E Cataldi & Kyle D Hughes from Billy Allen Adair
- 5820 T-Town Homes, LLC from Renee' Walter
- 6107 Joshua & Heather Stewart from Bruce Cooper

- 6176 Aaron & Malinda Millikin from Titan Homes, LLC
- 6276 Bret & Anissa McGuire from Robert & Tracy Moody
- 6413 Caleb Grazier from B Wayne & Kim Dykes
- 6416 David L Billings from Jess & Ann McKinzie
- 6431 William L & Beverly J York from Clint & Kris Walstad
- 6805 Renee & Shannon E Durkee from Shelby J & Judy M Sturgeon
- 7141 Timothy R & Cristy Denise Seelig from Brian G Owens
- 7272 Adam & Bertie J Leshner from Jay & Susan Hill
- 7332 Reynaldo Mirabal from Steven & Rachelle Walkingstick
- 7564 HPI Preston LLC from Preston Lks Apt Ltd
- 7764 Garrett & Danielle Mehrens from Daniel & Brandi Malaske
- 7767 Douglas L & Meghan K Klepacki from Drew & Katie Shelton
- 7827 Mark Norris & Jeanne Diver from T Town Homes, LLC
- 8149 George Emerson & Lisa Lee Cook from Austin & Gracye McCoy
- 8284 Steen Wayne & Amanda Jeanann Mason from Christopher & Andrea Ratcliff
- 8343 Kayla & Skyler Hargrove from Branon & Britni Hayes
- 8415 Bryan K Moates from Kathy Brett
- 8478 Matthew & Jennifer Peters from Brewster & Co, Inc

**c. APPLICATION FOR MULTIPLE USE:**

- 6385 Robert & Marie Lewis (L 9 & 10 B 4 Blue Water) 25-23-16

**D. Report of District Manager**

**1. Consideration and approval and/or rejection of:**

MOTION – Grant Preliminary Approval to Dominion LLC for a development, Presley Hollow, of 198 lots in a part of the SW/4 of Section 27, Township 21 North, Range 14 E of the I B & M, Rogers County; subject to the Engineer’s approval and standard District requirements.

MOTION - Grant Preliminary Approval to C A B O for a development, Hawthorn Ph I at Stone Canyon, of 19 lots in a part of Section 36, Township 21 North, Range 14 E I B & M, Rogers County; subject to the Engineer’s approval and standard District requirements.

MOTION – Pay Request #8 – Crossland Heavy - \$20,618.19

MOTION – Final Pay Request for Crossland Heavy - \$82,090.95

MOTION – Pay Request #7 – Luckinbill, Inc. - \$53,573.35

MOTION – Possible sale of Ford 2016 truck to District #4

**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