

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: January 12, 2016
TIME: 7:30
PLACE: Rural Water District #3 Rogers Office
13277 S 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. Guests – Clifford Makey - #1699 – Water Usage
- C. Reading and Approval of minutes of the last regular meeting
- 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:

- 900 Rustic Homes LLC (L 4 B 3 Highland Pointe) 1-20-14
- 4107 Rustic Homes LLC (L 4 B 4 Twin Creeks IV) 1-20-14
- 5482 Judy Miller (L 4 B 4 Highland Pointe) 1-20-14
- 7130 Epic Homes (L 2 B 2 Greystone V) 36-21-14
- 8204 Kelly & Shannon Larson (S 417.4’ of the W 508.5 of the SW/4 of 26-23-17)
- 8239 Epic Homes (L 1 B 3 Deer Run) 1-20-14
- 8240 Simmons Homes (L 17 B 3 Park Place) 22-21-14
- 8241 Simmons Homes (L 10 B 2 Park Place) 22-21-14
- 8242 Simmons Homes (L 11 B 2 Park Place) 22-21-14
- 8243 Simmons Homes (L 3 B 3 Park Place) 22-21-14
- 8244 Landmark Homes (L 1 B 4 Keys Landing) 32-21-14
- 8245 Landmark Homes (L 10 B 4 Keys Landing) 32-21-14
- 8246 Landmark Homes (L 2 B 4 Keys Landing) 32-21-14

b. TRANSFERS:

119 Shannon & Mary McNelley from Lee & Sabrina Kallis
620 Sean & Shannon Long from Jeffery & Glenda Ewton
768 Ross & Cara Crutchfield from Billy & Martina Miller
1154 Bobby Gerald & Nayar Ellis Jr from Juan Coronado
1400 Cord Poor from R & Richard Poor
1401 Benjamin & Evely Carlson from Kevin R & Carrie A Ledbetter
1883 Michael & Jessica Nassif from Chad Francisco
2063 Phillip Dean Barnard from Banner Holding, LLC
2244 LeeAnn Mocabee from Joan Gardner
2531 Anthony D Morgan Jr. from Cynthia Kennedy
2858 Norman Scott & Marla Janell Schiele from Charles A Garner
3065 Pamela Johnson from John & Pamela Royal
3334 Sherry Bell from Ted & Jill Raburn
3723 Teddy J & Deanna M Barlow from JoAnn M Williams
4509 Michelle Richey from Randy & Renee Fowble
4666 Dennis & Elizabeth Phillips from Terrence & Linda Hogan
4708 Rodney & Stephanie Brodt-Anderson from Jessica Woollard
4725 Danielle Lowther from James & Shelbi Moseby
5096 Roger & Michelle Higinbotham from Ronald & Gwendolyn Ogan
5496 Jorge Alexander Gonzalez Aguiar & Jenifer LeAnne Henry-Gonzalez from
Timothy B Carroll
5648 Shane Tisdale from Rausch Coleman
5924 Eric & Christin Poplin from Todd & Nicole Parr
6027 Eugene C & Charlene Moore from Daniel & Brooke Davidson
6181 Jessica Dawn Woollard from Klinton & Allison Blasi
6222 H 5 Car Wash LLC from Owasho Group L P
6434 Caleb Everett & Jessie Rose Sexton from Leigha Sparks
6579 Jennifer & Ryan D Pietila from Justin & Lisa Beto
6684 Leon A & Jorji Boutte from Paul J Charbonneau II
6805 Shelby J & Judy M Sturgeon from Andrew & Jamie Proffitt
6841 Ricky W & Jessie J Phelps from Baker & Lewis Inv LLC
6875 Douglas & Jennifer Storm from Kris & Estabaliz Berg
7005 Gary Martin from Doug & Deena Murphy
7036 Everett R & Ethel B Jones Revocable Trust from Seth & Kristen Hoyt
7190 Gary & Carri Lewis Living Trust from Kari L Revard
7646 Lewis & Dorna Cash from James & Gail Puckett
7811 Jeff & Jodi Cozbey from First Choice Builders
7830 John A Kovalcin from Landmark Homes
7898 David R & Sandra M Loebeck from Paul & Tammy Blankenship
7923 John R & Diana L Freeman from Elegant Homes
7942 Josh & Abby Young from Ruhl Construction
7978 Michael C & Katherine E Hart from Strategic Builder, Inc.
7994 Matthew & Tiffanie Jennerich from Keo Construction
8065 Jimmy C & Virginia S Roberts from Epic Homes
8072 Melanie K Phillips from Sixth day Properties, LLC
8078 James A Colbert from Rausch Coleman
8084 John Seaman from Executive Homes
8089 Greg Berkley & Melissa Dalton from Rausch Coleman
8094 Maurizio Benedetti & Jenny Ruano from Simmons Homes
8100 Marsha M Wilson from Simmons Homes
8101 Todd Stevens from Simmons Homes
8110 Aubrey A Zubrod from Rausch Coleman
8111 Jonathan & Natalie Medlock from Rausch Coleman
8112 Rachel A Morris from Rausch Coleman
8123 Allen & Annelise McElain from Executive Homes
8171 Michael P Dirocco from Rausch Coleman
8172 Joans S Doerflein & Jean M Davies from Rausch Coleman
8173 Jonathan A Craig from Rausch Coleman
8184 Avery Z Guthrie from Rausch Coleman
8187 Dustin & Anne Parker from Vanderbilt Mtg
8213 Scott A & Elizabeth A Street from Simmons Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: Final Acceptance – Ridge II Water Lines by RWD #3 Rogers Board of Directors

MOTION: Pay Request #3 to Daris Contractors, LLC, in the amount of \$61,215.15

MOTION: Final Acceptance – Dog Creek Water Lines Project by RWD #3 Rogers Board of Directors

MOTION: Final Pay Request #3 to Circle B Underground, in the amount of 26, 658.30

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