

**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:** March 8th, 2016  
**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. Guest – Dr Bryan Spriggs – discuss election protocol
- 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:**

- 8260 Rausch Coleman (Hickory Creek Park Area) 32-21-14
- 8261 Gerald & Christine Good (a part of L 3 B 5 Rolling Meadows Ext) 7-21-15
- 8262 Sixth Day Properties, LLC (L 2 B 1 Highland Pointe 1) 1-20-14
- 8263 Sixth Day Properties, LLC (L 8 B 2 Deer Run) 1-20-14
- 8264 John & Brandy Baker (W 217’ of the E 412’ of the N 660’ of the E/2 of the SW/4 of the NE/4 of 18-21-15)
- 8265 Tyner Homes (L 10 B 2 Hickory Hollow) 32-22-15
- 8266 David & Paula Strickland (S/2 of the NE/4 of the NE/4 of the SE/4 of 24-23-16)
- 8267 Hayes Custom Homes LLC (L 14 B 1 View Point Estates)
- 8268 Loren D Lewis (NE/4 NE/4 NE/4 of 35-23-17)
- 8269 Rausch Coleman (L 2 B 2 Hickory Creek) 32-21-14
- 8270 Casey & Emily Bolton (L 36 B 1 Pecan Ridge) 1-21-15

**b. TRANSFERS:**

- 520 KAJs Inc from Kayce Swinny
- 591 Mandy D Hope from William & Mamie Congleton
- 606 Patrick J Smith from H Scott
- 725 Randy & Helen DeBell from Lauren Nicole Comarda
- 800 Craig & Tiffany Rinas from Randy G Coy
- 1626 Angela S Brock from Joe & Robbin Zabienski
- 1767 Brian & Emma Smith from Federal Homes Loan Mortgage Corporation
- 2405 James W & Joyce A Howard from Don & Sonja Dunkley
- 3525 Phyllis Blankenship from Mike & Jennifer Dennis

- 3828 Roy & Sandra Moss from Marjorie Wooten
- 4254 Denton L & Joetta E Hubbard from Kenneth A & Mary S Moore
- 4279 Sean Stearns from Brendan & Jyl Russell
- 4579 Anton L Koprivnik from Jaime Bowling
- 4703 Christopher B & Meta M Detrick from Dale & Bobbie Thomas
- 4777 Brian L Curtius from Dustin & Tiffany Mitchell
- 5243 Loyd Massey from R Villareal & C Kellehan
- 5419 Kimberly & Larry Cheathan from John & Angela Ritchie
- 5816 E J & Luz Dake from William & Lynn Hipp
- 6039 Brian Morrill from Marian J Stanley
- 6045 David J Latimer from John Getsy
- 6055 Boonlert and Kaliamoua Pacheng Lor from Westlund LLC
- 6636 Eddie W Campbell from John & Tracie Partin
- 6822 Todd D & Peggy J Lightner from Brewster & Co, Inc
- 6849 Flat Rock Energy Co from Jack & Rita Hisaw
- 7063 Jordan A Colley from Anna Marie Pittman
- 7235 Jason & Julianne Lillie from Justin & Cari Bohannon
- 7575 Mark A & Jennifer L Curtis from S Knifechief & R Green
- 8121 Danielle N Thornton from Titan Homes LLC
- 8179 Brian J & Amber L Blackketter from Rausch Coleman

**c. APPLICATION FOR MULTIPLE WATER USE:**

- 3181 Kenneth Broostin (7-22-17)

**F. Report of District Manager**

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

MOTION: Pay Request No. 5 to Daris Contractors, LLC - \$90,326.00

MOTION: Revision recommendations to increase application points for CDBG Grants – Usage schedule, 1K-5K revise to 1K-4K

MOTION: Preliminary Approval to Soc’s Realty, Inc for a development, The Homestead, of 124 lots in part of section 27, Township 21 North, Range 14 East I B & M, Rogers County; subject to the Engineer’s approval and standard District requirements.

MOTION: Preliminary Approval to C A B O Development Co LLC for a development, Highland Pointe Ph II at Stone Canyon, of 47 lots in a part of Section 2, Township 20 North, Range 14 East I B & M, Rogers County; subject to the Engineer’s approval and standard District requirements.

MOTION: Preliminary Approval to C A B O Development Co LLC for a development, Deer Run Phase II at Stone Canyon, of 56 lots in part of Section 1, Township 20 North, Range 14 East I B M and Section 6, Township 20 North, Range 15 East I B M Rogers County; subject to the Engineer’s approval and standard District requirements.

**2. Information Report**

- a. Monthly Operational Report

**G. Report of District Engineer**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman