

**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: April 12th, 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. 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:

- 5653 Jeareld & Tyseeke Edwards (L 2 B 2 Twin Creeks IV) 6-20-15
- 7320 1st Choice Builders (L 3 B 2 Highland Pointe) 1-20-14
- 8271 1st Choice Builders (L 1 B 2 Deer Run) 1-20-14
- 8272 Bill & Angela Brown (L 12 B 1 The Bluff I) 1-20-14
- 8273 Sixth Day Properties, LLC (L 5 B 2 Deer Run) 1-20-14
- 8274 Dwight & Carol Rumsey (a pt of NW/4 SW/4 of 5-22-17)
- 8275 Michael E Wilson (L 1 B 12 Looking Glass Estates) 1-21-14
- 8276 Simmons Homes (L 4 B 3 Park Place at Preston Lakes) 22-21-14
- 8277 Simmons Homes (L 10 B 4 Park Place at Preston Lakes) 22-21-14
- 8278 Simmons Homes (L 16 B 1 Park Place at Preston Lakes) 22-21-14
- 8279 Hensley Custom Homes (L 7 B 4 Deer Run) 1-20-14
- 8280 Epic Homes (L 6 B 3 Deer Run) 31-23-17
- 8281 Ryan M Corbin (SW/4 SW/4 NW/4 of 5-21-15)
- 8282 Travis & Chelsi Carter (N 210' of E 210' of the SE/4 of NW/4 of SE/4 16-23-16)
- 8283 Mark & Alona Hanjiev (L 3 & 4 B 14 Looking Glass Ext) 6-21-15

b. TRANSFERS:

- 22 Gary W Harper from Alan Hallett
- 1081 Leslie & Melissa Marshall from Bill M Boatman
- 1211 Bradley E Hinds & Loren J Moore from Rodney & Lisa Arthur
- 1316 Addison III & Karen Emory from Wanda J Brazeal
- 1410 Robert & Brittany Martinez from Dollie Jean Witt
- 1652 Taylor J & Brooke L Foster from Jeffrey & Angela Beyer

1662 Andrew Thompson from Daniel Matlock
1861 Shane A & Sara L Downing from Frank M & Sandra Centa
2228 Jason Lustig from Larry Filkins Estate
2354 Jody & Opal Thomas from Craig & Araceli Evans
2750 Deanna Lynne Sturgill from Wes & Joanne Bossard
2942 Joseph C & Frankie Gilger from Virginia McGill
2956 David & Delinda Reed from Chris & Dana Johns
3960 Carl Crawford from Ashco Holdings LLC
4416 James S Herron from Charles Harrison
4605 Jeffery W Riggs from Larry & Susan Sitter
5468 Jeffery Lee & Suresha Rashani O'Bryan from Mike & Julie Turner
5613 Jesus & Maria Soltero from Jeffery & Jennifer Drake
5639 Nathan & Melissa Butterfield from Peter & Yer Vue Vang
5697 Paul E & Randa R Jones from Mark Land
5724 Carl & Deborah Davis from Adam & Lorie Davis
6073 Stonewall Group LLC from Kasy Allen/J P Morgan Chase Bank
7244 Fred Aaron Alford from Roger Smith
7252 Jan Marie Byerly from Greg & Stacie Hadlock
7276 Mitchell & Julianne Clark & Dale & Carolyn Clark
7353 Ted & Diane Lacina from Joey & Kristen Moseby
8025 Dan W & Kimberlea S Meredith from Bill Parker
8092 John A Heckenkamp from Muddy Bottom Ranch, LLC
8093 Aaron C & Chelsea Wright from Rausch Coleman
8222 Laura Winkley from Simmons Homes
8223 Ryan Jeffery Lincoln from Simmons Homes
8229 John Richie from Hensley Custom Homes
8230 Tommy Khanh Le & Linh Thi Njuyen from Simmons Homes

F. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: Preliminary Approval to Ron Staggs for a development, Keys Landing II, of 97 lots in the SE/4 of Section 32, T 21 N, Range 14 E of the Indian Meridian, Tulsa County; subject to the Engineer's approval and standard District requirements.

MOTION: Award Bid to Landmark Structures for construction of the Stone Canyon Water Tower in the amount of \$2,948,000.00

MOTION: Pay Request No. 6 to Daris Contractors in the amount of \$48,697.95

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