

**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 14th, 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:

- 276 Kent Jensen (L 7 B 9 Looking Glass) 1-21-14
- 876 Muddy Bottom Ranch (L 4 B 3 Hickory Hollow) 32-22-15
- 1405 Haynes Family Trust (L 13 B 3 Deer Run) 1-20-14
- 4586 James & Marie Barber (L 3 Foyil Meadows II) 32-23-17
- 8254 Landmark Homes (L 11 B 1 Keetonville Ridge) 9-21-15
- 8293 Simmons Homes (L 2 B 4 Park Place) 22-21-14
- 8294 Simmons Homes (L 25 B 3 Park Place) 22-21-14
- 8295 Simmons Homes (L 24 B 3 Park Place) 22-21-14
- 8296 Simmons Homes (L 36 B 1 Park Place) 22-21-14
- 8297 Kent Smalygo (L 10 B 4 Cedar Bluff I) 1-21-15
- 8298 Wade Ward (SW/4 SW/4 of 23-23-17)
- 8299 Landmark Homes (L 3 B 4 Keys Landing) 32-21-14
- 8300 Landmark Homes (L 4 B 4 Keys Landing) 32-21-14
- 8301 Landmark Homes (L 8 B 4 Keys Landing) 32-21-14
- 8302 Landmark Homes (L 9 B 4 Keys Landing) 32-21-14
- 8303 Simmons Homes (L 14 B 1 Park Place) 22-21-14
- 8304 Simmons Homes (L 4 B 4 Park Place) 22-21-14
- 8305 Kristi Krajicek (L 8 B 4 Ranch Acres V) 1-21-14
- 8306 Larry L & Bessie L Lawrence (a part of W/2 NW/4 NW/4 SE of 32-23-17)

b. TRANSFERS:

619 Darrell L & Lesia A smith from Executive Homes
687 Kevin L & Jadrienne A Finney from The Homestead-C6-Diana Ford
1244 Jeffrey Scott & Jessida Hagan from Muddy Bottom Ranch, LLC
1325 Cody & Tiffani Traill from Jon & Kathleen Huntington
1581 T J T Properties LLC from David L Freeman
1605 Elvis & Sandra Ricke from Lee Somers
2376 Joshua D & Madison Paige Teel from Stanley M Lyons
2618 Anthony M Spataro & Tabitha E Nandico from Joshua L Cordova
2730 G B H Enterprises LLC from Ralph & Bonnie Tinkham
3019 Donnie Glenn & Sheila B Davis from Stephen & Tamra Johnson
3204 Ryan & Lacy Riffle from John C Hartzell
3542 Philip Hankins & Leonda McClure from Craig & Regina Lansdowne
3552 Curtis Elmore from Dean Troulakis
3567 Orville D & Althea A Clinton from Philip O Walker
3937 Jeff & Megan U Beatty from Caleb & Crystal Meyer
3977 Chris Henry Jr & Amy Lee Todd from Sherri Lins & Matt Davis
4196 Patrick K Forsman Trust from Ryan M Corbin
4403 Andrew & Hope Walker from Sarah Bayles
4503 Justine Poull from Robert H Townes III
4533 Denny & Nancy L Haddox from Nathan & Shannon Arnold
4728 Nicholas Pappe from Delaina Devin
4975 Erica & Sean Crockett from Tory McMillin & Donald Locken
5337 Devon M & Annette F Smith from Jeremy & Courtney Afeld
5029 David A & Susan Thorne from J D Basler
5098 Connie Colbert from Alan & Vicki Baker
5339 Marco & Leouigilda Jaramillo from Ambjia Investments
6058 Betty J Diaz & Jan Richey from Dustin Lusby
6567 Linda Kovak from Walter McArthur
6918 Aaron & Christina Brent from Steven & Kelly Carse
7155 David & Karen Blakemore from Merrell & Merrell LLC
7818 Jacob & Kristi Krajicek from Cedar Rock Homes
8079 Trey Hammond from Rausch Coleman
8127 Michael R & Kendra L Hendren from Executive Homes
8143 Bradley J McKinney from Executive Homes
8159 John & Jennifer Morgan from Executive Homes
8185 Amy L Fehnel from Rausch Coleman Homes
8186 Jason Alexander McClendon from Rausch Coleman Homes
8196 Samuel A & Jennifer J Amen from Epic Custom Homes LLC
8201 Brian D & Erin Hoefler from 1st Choice Builders
8202 Douglas & Carla Pihl from 1st Choice Builders
8208 Robert Deandre & Melissa Jamerson from Michael Remington
8265 Stephen & Heather Dark from Tyner Homes LLC

c. APPLICATION FOR MULTIPLE WATER USE:

1623 Grover & Beverly Garmin (S 208.7 ' of the W 208.7' of the SW/4 of NW/4 of NW/4 of SE/4 of 4-21-15)

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: – Preliminary Approval for a development, Penix Addition - Safelock Storage, (L 1 B 1 of NW/4 33-21-14); subject to the Engineer's approval and standard district requirements.
MOTION: - Final Acceptance Hickory Creek II Water Lines

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

Agenda Posted on June 13th, 2016