

**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: July 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. Guest – Jerry Prather - #301
- 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:

- 1685 Trust 11715 Walker Revocable Living Trust (L 9 B 4 Looking Glass Ext) 1-21-14
- 1758 Jeremy Bisceglia (L 7 B 3 Cedar Springs) 31-22-16
- 2693 Higgins Homes, LLC (L 6 B 2 Deer Run) 1-20-14
- 3412 Rausch Coleman Homes (L 1 B 1 Hickory Creek II) 32-21-14
- 5643 Rausch Coleman Homes (L 1 B 2 Hickory Creek II) 32-21-14
- 8307 Waynette Nelson (a pt of W/2 of Tr 2 Chapparrel Tr) 28-21-15
- 8308 Rausch Coleman Homes (L 3 B 1 Hickory Creek II) 32-21-14
- 8309 Andrew & Michelle Francis (NW/4 of 9-21-15)
- 8310 Robert Remington (a pt of Gov’t #3 of 30-22-16)
- 8311 Artisan Construction (L 4 B 1 Highland Pointe I) 1-20-14
- 8312 September Six LLC (495’ S/2 N/2 SE/4 SE/4 SE/4) 5-22-16
- 8313 Epic Custom Homes (L 7 B 2 Deer Run I) 1-20-14
- 8314 1st Choice Builders (L 15 B 1 Deer Run) 1-20-14
- 8315 Rausch Coleman (L 2 B 2 Hickory Creek II) 32-21-14
- 8316 Rausch Coleman (L 3 B 2 Hickory Creek II) 32-21-14
- 8317 Rausch Coleman (L 3 B 3 Hickory Creek II) 32-21-14
- 8318 Rausch Coleman (L 4 B 2 Hickory Creek II) 32-21-14
- 8319 Rausch Coleman (L 4 B 3 Hickory Creek II) 32-21-14
- 8320 Rausch Coleman (L 5 B 2 Hickory Creek II) 32-21-14
- 8321 Rausch Coleman (L 4 B 1 Hickory Creek II) 32-21-14
- 8322 Rausch Coleman (L 1 B 3 Hickory Creek II) 32-21-14
- 8323 Rausch Coleman (L 2 B 3 Hickory Creek II) 32-21-14

8324 Rausch Coleman (L 5 B 3 Hickory Creek II) 32-21-14
8325 1st Choice Builders (L 5 B 6 Twin Creeks IV) 1-20-14
8326 Rausch Coleman Homes (L 6 B 2 Hickory Creek II) 32-21-14
8327 Rausch Coleman Homes (L 6 B 3 Hickory Creek II) 32-21-14
8328 Rausch Coleman Homes (L 2 B 1 Hickory Creek II) 32-21-14
8329 Rausch Coleman Homes (L 8 B 2 Hickory Creek II) 32-21-14
8330 Rausch Coleman Homes (L 7 B 2 Hickory Creek II) 32-21-14
8331 Rausch Coleman Homes (L 7 B 3 Hickory Creek II) 32-21-14
8332 Dawn Davis (L 15 B 11 Trails End) 31-22-15
8333 Aaron C & Heather D Pollock (a tract of land in the W/2 SE/4 NE/4 of 18-21-15)

b. TRANSFERS:

31 Valda Jean & Julie Anne Weeks from George Cottom
514 Daniel P Grant from Michael & Stephens Reyes
546 Kenneth Wayne & Debra L Enlow from Jack & Phyllis Crippen
600 Jeffery S Classen from Richard & Karla Collins
991 Benjamin James & Erica Lynn Marshall from Mai P Xiong
1102 Kenneth L & Darla J McDermed from Charles Svoboda
1131 Charles B & Lynse A Tilley from Daris Stimson Real Estate
1269 Josh Kuder from Andrew & Lacy O'Brien
1584 Rodney & Angela Troutz from Graham Culver
1845 Jerry W Line, Sr from Dan F Clark, Sr
2364 Michael Feldhake from Phillip Sewell
2478 David A & Patricia Denise Hadded from Epic Homes
2505 Matthew Stephen Nolen from Lloyd W Cowan
2754 Richard & Christina Lang from Terrance & Linda Hogan
2832 Jon & Leah Arnold from Cynthia Buchanan
3159 Ancelmo Avelar from David Weintraub
3327 Joey Woods from Larry Woods
3382 David V & Melissa A Ellingson from David Hensley
3411 Evan M Roark from Kim Marcotte
3471 Midwest Real Estate Group from Simmons Homes
4173 Robert E & Carolyn F Luman from Stephen & Jessica Neal
4262 Marilyn Kerr & Mark Townseley from Howard & Janet Hines
5359 Joshua L & Erin L Cordova from Timothy & Samantha Schnakenberg
5558 Bradley Evans from Brad & Lacy Evans
5865 Rusty & Alyson Akerman from Chris & Kelley Bush
5902 Adam R & Brittani M Smith from Rusty & Alyson Akerman
6169 Tricia M Haynes from Trin Ventures LLC
6461 Josh & Kelli Wawrzonek from Martin & Jeanne Mabry
6702 Raymon A Talamentez from Danny Moss
6761 Clayton & April Weems from Ryan J & Megan Nielson
7012 Todd A & Vicki L Wagner from Shawn Ragsdale
7132 Cameron B & Lauren N Felts from Jerry Barron
7172 Kevin L & Sheila J Scalf from Martin E & Shannon M White
7177 Timothy & Samantha Schnakenberg from Ben Marshall
7451 Jennifer Amen from John Davis Inc
7492 Roger & Connie Roach from Curtis W Rizley III
7659 David L & Angela K Merrick from John & Allison Wiland
7887 C G S Realty from Simmons Homes
7888 C R S Realty from Simmons Homes
7914 Big Chief II Realty from Simmons Homes
7915 Big Chief I Realty from Simmons Homes
8048 Joseph & Michelle Thomas from Rausch Coleman

- 8128 David Piersol from Executive Homes
- 8136 Cody Leigh McBride from Executive Homes
- 8140 Kenneth V Stafford from Executive Homes
- 8144 Toni and Tonya Caves from Executive Homes
- 8148 Verle K & Susan R McCoy from Executive Homes
- 8149 Austin & Gracye McCoy from Executive Homes
- 8150 Matt & Jessica Groff from Executive Homes
- 8175 Jeffrey Harris from Rausch Coleman
- 8176 Megan Diane Goatley from Rausch Coleman
- 8226 Adam W & Taylor N Barker from Higgins Homes LLC
- 8256 Noah Adam & Stephanie Marie McKee from Simmons Homes
- 8257 Collin J Hill from Simmons Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: - Tower Inspection Contract

MOTION: - Final Acceptance Bluffs Phase III Water Lines by RWD #3 Board of Directors

MOTION: - Change Order No 1 in the amount of \$2,250.00 – Sludge Project Tacora Plant

2. Information Report

- a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman