

**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: Aug 9th, 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:

- 373 Carl Dean Lewis (S/2 N/2 NE/4 SE/4 of 7-22-16)
- 542 Iceberg Properties, LLC (L 1 B 1 West Gate Estates) 30-22-16
- 3720 Peter & Rachel Allen (L 11 B 4 Highland Point 1) 1-20-14
- 5943 Hensley Custom Homes (L 8 B 3 Deer Run 1) 1-21-14
- 7696 Rausch Coleman (L 1 B 2 Hickory Creek) 32-21-14
- 8334 Rausch Coleman (L 8 B 3 Hickory Creek II) 32-21-14
- 8335 Rausch Coleman (L 9 B 3 Hickory Creek) 32-21-14
- 8336 Rausch Coleman (L 10 B 3 Hickory Creek) 32-21-14
- 8337 Rausch Coleman (L 9 B 2 Hickory Creek) 32-21-14
- 8338 Simmons Homes (L 1 B 1 Park Place) 22-21-14
- 8339 1st Choice Builders (L 2 B 2 Highland Pointe) 1-20-14
- 8340 1st Choice Builders (L 14 B 2 Deer Run) 1-20-14
- 8341 1st Choice Builders (L 3 B 1 Deer Run) 36-21-14
- 8342 James Kemp (Chaparral Tracts Track 1) 18-21-15
- 8343 Branon & Britni Hayes (L 6 B 1 Viewpoint Estates) 36-22-14
- 8344 AFM Enterprises, LLC (L 4 B 2 Viewpoint Estates) 31-22-15
- 8345 AFM Enterprises, LLC (L 2 B 4 Viewpoint Estates) 36-22-14
- 8346 Hayes Custom Homes (L 3 B 4 Viewpoint Estates) 36-22-14
- 8347 Hayes Custom Homes (L 4 B 4 Viewpoint Estates) 36-22-14
- 8348 AFM Enterprises, LLC (L 5 B 4 Viewpoint Estates) 36-22-14
- 8349 AFM Enterprises, LLC (L 6 B 4 Viewpoint Estates) 36-22-14
- 8350 AFM Enterprises, LLC (L 7 B 4 Viewpoint Estates) 36-22-14
- 8351 Hayes Custom Homes (L 1 B 1 Viewpoint Estates) 36-22-14
- 8352 Mark Huff (N/2 SW/4 of 13-23-16)
- 8353 Executive Homes (L 5 B 2 Hickory Hollow) 32-22-15
- 8354 Executive Homes (L 9 B 3 Hickory Creek) 32-22-15
- 8355 Sixth Day Properties (L 3 B 1 Highland Pointe 1) 1-20-14
- 8356 United Bank & Trust (L 12 & 13 B 1 Foyil) 32-23-17

b. TRANSFERS:

- 17 Jeremy C Coons from Joshua & Ammie Jacobsen
- 187 John & Wanda Sue Chaney Jr from Paul & Amanda James
- 936 Cheri Green from Traci Crussell
- 1408 John A McDaniel & N N Murphy from Scott DeMoure
- 2035 Cori Kinnebrew from Terrill M D Watson
- 2170 Eric & Ashley Breien from Max & Christiana Schadegg
- 2771 Kevin Martin Welch from Paul J & Charlene Bradley
- 2784 Brittany & Michael Carr from Wayne McCarty
- 2906 Leonard Abbey from Travis & Britney Albertson
- 2930 Sandy Joseph & Connie S Richardson from Matthew & Amanda DeDonder
- 2977 James & Randa Livingston from John & Paige Gamble
- 3840 Dusty Blackwell from Sheldon Andrew Corn
- 3842 Yu Chang & Ci Khang from John & Deana Hollihan
- 4156 Dylan & Sarah Goudie from Steven & Kynda Darnell
- 4161 August C Hoffmann from Richard & Susan Shellnutt
- 4257 Nicholas M & Amber Munson from Brian Haggard
- 4306 Trevor K & Vivian E Baldwin from Carol D Dalton
- 5280 Travis & Ellen Gibbons from Aaron & Bobbie Baggett
- 5347 Juan Eduardo Roldan from P Owens & T Lance
- 5444 Vickie V Umfleet from Karen Thetford
- 5490 Clarence J & Edna M Thompson from Michael & Kathu Rankin
- 5520 Christopher Warner & Karen Langley from Taylor & Whitney Coleman
- 5596 Brett Allen & Megan Enlow from Steve & Jessica Robinett
- 5754 Cheyanna Britton from Rachel Prentice
- 5760 Robert L & Sylvia Linzy from James E Clardy
- 5850 Larry & Ginger Tate, LLC from David & Juanita Tweedy
- 5896 Dylan Caine Jacobs from Jared Verrett
- 6171 Doyle G & Dora S Rains from Tom K Barclay
- 6439 Brian D & Melanie K Ewert from Peggy Sue Felts
- 6561 Mark & Monica Wells from Phillip L & Janet Stout
- 6664 Sandra L & Lula B Bliss from Devon & Annette Smith
- 6768 Jennifer R Vincent from John & Jennifer R Vincent
- 6782 Andrew & Mark Botkin from Federal Home Loan Morg Corp
- 7299 Patrick & Stacy Gustafson from James R & Carole M Smith
- 7320 Bradley D & Kimberly Edginton from 1st Choice Builders
- 7553 Randal & Robin Ewing from Joel Patton
- 7625 Dustin & Ashley Cook from Charles & Teresa Penning
- 7709 Tony & Lori Fitch from Barrett T Brandt
- 8126 Kyle G & Courtney M Flowers from Executive Homes, LLC
- 8139 James Fisher from Execuitve Homes
- 8160 Kysa Kay & Caleb Lee Hass from Executive Homes, LLC
- 8163 Austin D & Jordan D Colt from Executive Homes
- 8182 Kelly D Tootle from Rausch Coleman
- 8271 Jerry D & M Elizabeth Swearingen from 1st Choice Builders
- 8276 Jonathan R & Sarah E Johnson-McGill from Simmons Homes

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: Tower Inspection Contract

MOTION: Transfer RDA Short Term CD from Lakeside Bank to Valley National Bank.

MOTION: Final Pay Request – Daris Contractors - \$32,747.69

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