

**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: Nov 8, 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:

- 5370 Jose Isabel Olasava Gonzalez (L 13 B 11 Trails End) 31-22-15
- 4341 Linda Harris (L 5 B 2 L & M Homes) 14-21-14
- 6693 Jared & Vanessa Green (L 8 B 4 Highland Pointe) 1-20-14
- 8379 1st Choice Builders (L 9 B 3 Deer Run) 1-20-14
- 8380 Bryce Denham (L 17 B 9 Looking Glass) 6-21-15
- 8381 Simmons Homes (L 38 B 1 Park Place) 22-21-14
- 8382 Randle L & Kari L Hendrix (L 9 B 3 Highland Pointe) 1-20-14
- 8383 Harold A & Mary K Ewing (L 7 B 1 Arrowhead Estates) 32-22-16
- 8384 Bascum E Gates Est (L 6 B 4 Ranchview Lake Estates) 1-21-14
- 8385 Pepper Properties, LLC (L 19 B 5 Preston Lakes I) 22-21-14
- 8386 Luke Alan Higgins (L 1 B 1 Highland Pointe I) 1-20-14
- 8387 Claremore 17717, LLC (a pt of the N/2 of NE/4 of 30-22-16)

b. TRANSFERS:

- 669 Loy M Brown Living Rev Trust from Darrell Rose
- 679 Freddie Dale Fruechting from Wanda L Ward
- 1066 Lee & Marisa Burgess from Christopher & Bonnie Walters
- 2125 Clare L Rosencutter Living Trust from John L & Cynthia Kaye Edelmann
- 2407 Bradley John & Melanie Diane Mester from Mark Townsley
- 2698 Stefanie A Tyree from Daniel & Mariah Ramirez-Caro
- 2750 J P Morgan Chase Bank, Nat. Assoc from Deanna Lynn Sturgill
- 3426 Dillon J & Catherine N Gray from Medford & Maria Luckey
- 5357 Kelsey Marie Weir from Bobby and Jennifer Blose
- 5391 David L & Vicki J Stoll from Larry and Angene Walker
- 5887 WGH Oklahoma, LLC from Matthew & Kara Sullivan
- 5897 John Caleb & Melissa Lea Warren from Michael & Ella Stephens
- 6325 William & Jennie Lawless from Donald & Debbie Lundgren
- 6396 Micah Louis & Sherri Renee Schott from Shane McNichol
- 6776 Kody & Lexi Dewees from Damario Jefferson
- 6810 Sheng Thao & Xiog Yang from Mario & Ava Kirby
- 6885 David C Stogsdill from Jerry & Theresa Floyd

- 6941 Lynn F & Stacy L Arnold from James D Fincher
- 7293 Jeffery O & Valerie L Kendall from Amanda R Pudden
- 7523 Jimmy Dale Clark Walker from Daris Stimson
- 7613 Jaimie Nestor & Trent S Rowley from Matthew Badsky
- 8075 Anthony C & Robin Pfeiffer from 1st Choice Builders
- 8132 Charles K & Betty Jane Danchertsen from Executive Homes
- 8162 Jeffery L & Kristi L Green from Executive Homes
- 8192 Paul W & Jeanne T Rowlett from Epic Homes
- 8165 Bobby & Jennifer Blose from Executive Homes
- 8244 Dane & Jennifer Rudeen from Landmark Homes
- 8255 Heather L & Jared Ward from Wade & Pamela Ward
- 8280 Christopher J & Melody D Harper from Epic Homes
- 8294 Stephen G & Charlotte A Voss from Simmons Homes
- 8295 William W & Kay F Rose from Simmons Homes
- 8296 Brenda Keskeaw from Simmons Homes
- 8303 Courtney Ann Moseley from Simmons Homes
- 8345 Shelby & Gayla Downing from Hayes Custom Homes

D. Report of District Manager

1. Consideration and approval and/or rejection of:
MOTION: Partial Pay – Landmark - \$233,752.25
2. Information Report
 - a. Monthly Operational Report

E. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS – Discussion about purchase of mini backhoe.

IV. EXECUTIVE SESSION

1. Discussion, consideration and possible action on holding an Executive Session to discuss holiday bonuses, evaluations, wage reviews, promotions and raises for all employees; all pursuant to 25 O. S. section 307 (B) (1)

V. PERSONNEL

1. Discussion, consideration and possible vote on matters discussed in Executive Session in agenda item IV above

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman