

**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:** Dec 13, 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 – Michelle Hayes with The Junction
- 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:**

- 5248 Don E & Rhonda K Agosto (L 28 B 8 Preston Lakes I) 22-21-14
- 6165 Simmons Homes (L 14 B 1 Park Place at Preston Lakes) 22-21-14
- 8388 E J & Luz Dake (L 1 B 1 Rawhide Acres) 31-23-17
- 8389 Federal National Mortgage Association (Tr #15 Morgans Acres II, less & except the South 132') 23-21-14
- 8390 Stephen & Diane Clark (L 122 B1 Clearbrook) 18-21-15
- 8391 Stephen & Diane Clark (L122 B1 Clearbrook) 18-21-15
- 8392 The Melvin V Dietze II & Doroto Dietze Revocable Trust (A part of Lots 12 7 13 B 2 Woodcrest Heights Addition) 28-22-16
- 8393 Simmons Homes (L 15 B 1 Park Place at Preston Lakes) 22-21-14
- 8394 Simmons Homes (L 2 B 3 Park Place at Preston Lakes) 22-21-14
- 8395 Rural Water District #16 (a pt of the NE/4 NE/4 of 15-23-16)
- 8396 James Estes (the N/2 of the NW/4 of the SW/4 of 2-22-17)

**b. TRANSFERS:**

- 80 Ryan & Mindy D Sullivan from Joe Williams
- 312 Frederick W & Nancy K Starkweather from Cindy Larby
- 396 Smart Solutions LLC from Purpose Properties LLC
- 473 Malcolm & Christina Wahle from Inez Mallory
- 534 David Mace & Sandra Gean Payne from Don & Madonna Bevan
- 581 Charles Brian & Kimberlye Dawn Shatto from Barbee Rentals -Randy L & Coylene A Barbee
- 634 Clara L Rosencutter Living Trust John L & Cynthia K Edelman
- 681 Shane McNichol from Marvin Cooper
- 1469 Wylie M Davidson from David & Elisha Hill
- 1484 William Patrick & April Kathleen Helean from Pamela Starr

1687 Sean D & Heather D Clay from Larry C Chandler  
1919 American IRA LLC FBO Myers Barnes from Simmons Homes  
1927 Stephen Dwain & Mary Ann Decker from Bill & Wilma Hall  
2547 Jeffery M & Virginia K Arnette Living Trust from John W & Kathern L Warson  
2797 Allen W & Julie K Vice from Jeffery & Linda Hames  
2903 Gregory M Shields from Hershel & Judy Owens  
3435 Christopher M & Jessica R Cook from Bryce Sorrier  
3942 Christopher D Humphreys from Allen & Julie Vice  
3943 Owen E & Dorothy S Roberson from Johnson Family Revocable Trust  
4578 Michael R & Kristan L Statum from Jeff & Salena Hulland  
4622 Nancy J & Gary A Edenfield from Glenn M Browne Estate  
5004 Joe & Tonya D Morgan from Jay Lee & Donna Deann Jenkins  
5055 Charles Brian & Kimberlye Dawn Shatto from  
Barbee Rentals – Randy L & Coylene A Barbee  
5101 Todd & Stephanie Voth from Erik & Gloria Vanarsdale  
5375 Melaina Whittaker from David & Melaina Polk  
5379 David & Melaina Polk from Melaina Whittaker  
5691 Phawida Bandasack from Chris & Jessica Cook  
5704 Jeffrey Hubbard from Alysha Wartey/James McAlester  
5730 Matthew & Melinda Shults from G Dale & Linda P Derby  
5776 Judy Rose from Michael Bausch  
5948 Marvin Sandoval from John A Gessner  
6085 Christian Thomas & Anastasia A Smith from Mark & Stacy Papp  
6683 Jeffery M & Virginia K Arnette Living Trust from John W & Kathern L Warson  
7019 Baker & Baker Properties, LLC from Carl Chamberlain  
7130 George L & Elizebeth J Gilliland Jr. from Epic Homes  
7288 Caleb & Stacey Thetford from Randall & Rita Foster  
7352 Adriana Privett & Ray L Ball from Justin L. & Lindsey A. Mallory  
7398 John Earl & Lisa A Cross from Michelle A Bohannon  
7362 Jeffrey Fath from Thurman & Jamie Lynch  
8145 Todd E Mabe from Executive Homes  
8151 Gregory Preston Kindell from Executive Homes  
8230 Corrine Hammarquist from Rausch Coleman  
8241 Robert S & Debra L Willingham from Simmons Homes  
8258 Dominick & Kathy Palamare from 1<sup>st</sup> Choice Builders  
8289 Taylor Jerrome & Nichole M Loykasek from Executive Homes  
8297 Richard L & Candice M Farris from Kent Smalygo  
8317 HH & L 20161, LLC from Rausch Coleman  
8318 HH & L 20161, LLC from Rausch Coleman  
8321 HH & L 20161, LLC from Rausch Coleman  
8323 William D Mattox & Ashley A Luttrell from Rausch Coleman  
8324 HH & L 20161, LLC from Rausch Coleman  
8326 HH & L 20161, LLC from Rausch Coleman  
8327 Peter J & Angela D Molitoris from Rausch Coleman  
8331 HH & L 20161, LLC from Rausch Coleman  
8336 Chris J & Sara V Faith from Rausch Coleman  
8337 HH & L 20161, LLC from Rausch Coleman  
8346 Jared & Jennifer Borgwardt from Hayes Custom Homes, LLC

APPLICATION FROM MULTIPLE WATER USE:

4443 Joe R Stonebraker (13052 S 4150 Rd) 5-22-16

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: Agreement between Rural Water District #3 Rogers and The Junction for High-speed Internet Service

MOTION: Approval of Partial Pay #4 – Landmark Structures – in the amount of \$303,739.80

MOTION: Purchase of Mini Backhoe – Yan-Mar or Cat

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 Dec 12th, 2016