

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: March 14, 2017
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 – Jimmy with Denham Homes – 11720 N 194th E Ave – Looking Glass
- 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:

- 4789 Kathy Brett (L 6 B 4 Hickory Hollow) 32-22-15
- 6202 Jerry D Jr & Theresa A Floyd (the W/2 of W/2 of NE/4 of NW/4 of 21-23-17)
- 8410 American Lebanese Syrian Associated Charities, Inc. (L 1 B 1 Graystone V) 36-21-14
- 8411 E J & Luz Dake (L 5 & 6 B 20 Foyil) 32-23-17
- 8412 Lee S & Carol R Hoyland (S/2 of the SW/4 of the NW/4 of 35-23-17)
- 8413 Artisan Construction (L 14 B 3 Deer Run I) 1-20-14
- 8414 Sheldon Mashburn (L 18 Owalla Suburbs) 5-22-16
- 8415 Kathy Brett (L 10 B 3 Hickory Hollow) 32-22-15
- 8416 Collinsville Properties, LLC (L 14 B 4 Preston Lakes I) 22-21-14
- 8417 Shaun M Smith (N 140’ of E 443’ of S/2 N/2 of NE/4 SE/4 of 35-23-16)

b. TRANSFERS:

- 1252 David A & Sharon Jantz from Adam D Cassie L McKellips
- 2364 Chad M & Jessica P Miller from Michael Feldhake
- 3760 Michael Dean & Lindsay Batz Bippus from Marvin J & Naomi B McDonald
- 3819 Walter Wayne & Rochelle Heussmann from Timothy E & Loretta A Towns
- 4107 Daniel Heath & Holly Ragsdale from Rustic Homes, LLC
- 5943 Roger D & Sherry E Hunter from Hensley Custom Homes
- 6548 Gail L & Debra J King from Delilah Jane Adams
- 7479 Lida S McWilliams from Samuel & Amber Rozzi Jr
- 7510 Curtis & Leslie Boley from Russell & Ruby Smalstig
- 8141 Phillip N Smauder from Executive Homes
- 8142 John & Deana Hollihan from Executive Homes
- 8314 Richard & Tiffany Borucki from 1st Choice Quality Builders, LLC
- 8319 Erick D Mauricio Esparza from R C Homes

- 8340 Jason Keith & Shannon Danielle Miles from 1st Choice Builders
- 8377 Steven & Amy & Ngoc Nguyen from Simmons Homes
- 8385 Wyatt D & Sarah K Rockwood from Wilmington Saving Fund Society FSB

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: Approval to move \$85,000 from Valley National Bank to American Bank –
Interest rate 1.06 APY – 17 mths

MOTION: Pay Request No.7 to Landmark in the amount of 202,825.00

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