

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: April 11, 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 – Andy Armstrong - FY 17 CDBG Grant
Guest - Dale & Rebecca Jones - #6224 – unread meter
- 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:

- 8418 Randy Ivan Santos (L 2 B 2 Frisco Estates) 31-23-17
- 8419 Dean & Lori Troulakis (a pt of the E/2 of E/2 of Govt L 3/ 6-21-15)(east mtr)
- 8420 Dean & Lori Troulakis (a pt of the E/2 of E/2 of Govt L 3/ 6-21-15)(middle mtr)
- 8421 Dean & Lori Troulakis (a pt of the E/2 of E/2 of Govt L 3/ 6-21-15)(west mtr)
- 8422 Sooner Traditions (L 1 B 1 Villas at Stonebridge) 33-21-14
- 8423 Sooner Traditions (L 2 B 1 Villas at Stonebridge) 33-21-14
- 8424 Sooner Traditions (L 3 B 1 Villas at Stonebridge) 33-21-14
- 8425 Sooner Traditions (L 4 B 1 Villas at Stonebridge) 33-21-14
- 8426 Donald Pilgrim (N/2 N/2 SW/4 NW/4 & N/2 SE/4 NW/4 of 5-22-17)
- 8427 Raymond Sump (L 13 B 3 Ranch Acres Estates V) 1-21-14
- 8428 Wilmington Savings Fund (L 7 B 2 Rockford Place) 25-21-14
- 8429 Sixthday Properties, LLC (L 5 B 1 Highland Pointe II) 2-20-14

b. TRANSFERS:

- 34 Michael P Endres from Connie J Arnold
- 94 Timothy D Robinson from Weston & Lauren Dearman
- 521 Jordan & Bethanie Keesler from Randall H & Sherrie D Rawlinson
- 835 Chipset Investments Co from Don & Karen Reasons
- 876 Richard A & Joanna Reyes from Muddy Bottom Ranch

1170 Lance & Melessa Boyd from Steve Jackman
1171 Lyndsey Purcell from Kyle E & Laura Schaefer
1349 Dustin Cook from from Bradley & Robyn Wood
1821 Mapleridge Development, LLC from Lloyd & Laveda Caseboldt
2239 Ralph R Chapman from Donald R & Jan Grifford
2391 Dylan C & Emily V Hamilton from Lewistar Investments
2491 Gary D & Cleo Renetta Harrison from Marvin Greenhaw
2714 Grandpa Whiteturkey, LLC from Jack & Sandra Daniels
2750 Martin & Diane Tyler from J P Morgan Chase Bank
2843 Thomas H L Anderson from Larry & Donna Tisdale
2968 Brian P & Sally Ann Loderhose from Clyde & Patty Doshier
3008 Freeby Ranch LLC from Mary J Sellmeyer
3091 Christopher & Christina Rivera from Lynn & Twilla Colegrove
3092 Scott & Julie Brengi from Dean Troulakis
3138 John R & Wanda S Williamson from Carla Brown
3230 Frank & Barbara G Muse from Executive Homes
3315 Robert Foster & Rae N Alexander from Cindy Anderson
3807 Scott W Nelson from Randall & Linda Harris
4236 Robert J & Janice J Coke from Charlene F Chowning
4524 Lawrence R & Amanda R Green from Donald W & Janice L Jones
4597 James C & Ruth Deborah Ravenhill-Walter from J W & Linda D Powers
4904 Cynthia Anderson from Sue Kersey
5118 Mitchell Dwayne & Haley Gentry from Rachel Marie Montee
5249 Jason Andrew & Karrie Ann King from Christopher & Rebekah Terry
5274 Breanne E Siemens from Eddie & Sally Blower
5439 Dorothy Keyt & Scott Allen Jordan from Timothy D & Jennifer L Buckner
5515 Tyann Development Co., LLC from Rebekah J Hewitt
5577 John & Jennifer Harbert from Mark & Mary Nielsen
5892 Timothy A Mitchell from Leon V Whitmore III
6043 IQ Car Wash, LLC from Tricia M & John C Dean
6272 Glenna Kay Cooper & Timi Lynn Richardson from Fred William & Karla Sparks
6351 Jennifer N & Zachary Daniel Curtis from Jason & Connie Stockinger
6546 Retta J & Geroge L Burgess Jr from Kindra Milligan
6964 Page & Brandon M Bargas from Steven & Sara Johannesen
7170 Vu Anh NgocDang & Amy Yen Phan from Philip & Andrea Christenden
7345 Cory & Lisette Welscher from Patrick & Shaina Ditch
7435 William G & Christie Richmond from Heath & Tiffany Hartley
7439 Samuel Z & Ashley N Taylor from Mark & Michelle Hodge
7506 David & Michelle Yarbrough from Mario & Ronda Avila
7763 Billy H & Billie Jean Hammer from Zachary D & Jennifer N Curtis
7996 Stephen Bradley & Amye S Hook from Royal & Kimberly Dixon
8050 Michael Sean McClelland from Dennis & Cathy A Henry
8158 Terry Neal Johnson & Janice Sue King from Executive Homes
8284 Christopher & Andrea Ratcliff from Titan Homes, LLC
8245 Samantha L Hansen from Landmark Homes LLC
8262 Richard W Poplin from Sixth Day Properties, LLC
8312 John D Whitwell from September Sixth LLC
8341 Joshua C & Ammie Jacobsen from 1st Choice Builders
8359 Gary & Marilyn Chronister from Epic Custom Homes
8373 Dean & Lori A Troulakis from John & Rhonda Stafford
8374 Joshua T & Olivia B Woody from Titan Homes
8376 Daniel H & Jane S Madden from Simmons Homes
8381 Daniel Charles Jr & Jeannie Marie Cork from Simmons Homes
8389 Malcolm Wahle from Fannie Mae

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: Resolution/Leverage Letter for FY 17 C D B G Grant – Ph II Lowry Road

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