

**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: July 11th, 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 – OWRA – Randy Clark
Guest – Dave Gaylord – forfeited tap
- 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:

- 60 1st Choice Builders (L 40 B 1 Highland Pointe II) 2-20-14
- 403 Jeff & Kelly Swan (Lots 20, 21 and 22 Quail Creek) 5-21-15
- 1288 Hensley Homes (L 45 Clearbrook) 18-21-15
- 2401 Hensley Homes (L 82 Clearbrook) 18-21-15
- 8446 Simmons Homes (L 39 B 1 Park Place) 22-21-14
- 8447 Simmons Homes (L 40 B 1 Park Place) 22-21-14
- 8448 Gerald Dwight & DeAnn Mohon Ritter (SE/4 SW/4 SE/4 25-22-15)
- 8449 Steve Radley (a tract of land in the W/2 NE/4 of 30-23-17)
- 8450 Donita Williams & Lee West (L 17, 18 & 19 Foyil Meadows I) 32-23-17
- 8451 Vines Properties, LLC (L 28 & 29 Foyil Meadows I) 32-23-17
- 8452 Weera & Nicole Chainakul (L 30 & 31 B 1 The Bluffs I) 2-20-14
- 8453 Trenton & Shannon Hillier (L 1 B 1 The Bluffs I) 1-20-14
- 8454 1st Choice (L 3 B 1 Greystone V) 36-21-14
- 8455 1st Choice (L 10 B 1 Highland Pointe I) 1-20-14

b. TRANSFERS:

- 69 Melissa Michelle & Rolland L Bastianelli from Joel S & Tara L Ragland
- 205 John C & Bonnie L Wiley from Ronald J & Christina Raley
- 492 Wyatt A & Abby N Sheldon from Michael & Tara McClellan
- 599 Darryle & Jenna Parker from Robert & Catherine Thrasher
- 778 Saul Ruvalcaba from Paul & Amy Green
- 1135 Deniese Daniele & Pat Westmoreland from Christina Weathers
- 1268 Cindy K Wilson from Jesse Speck
- 1441 Vance E Pals from Norris E & Anna Higgins
- 1447 The Zelma Braswell 2011 Rev Trust from Allen Leroy Braswell
- 1716 Max W & Jessica L Burma from Tyler J & Meredith Gatemeyer
- 1749 Richard Alan Mills from Jimmy & Leah McKenzie
- 1858 Robert H & Sheena Webb from Robert Lee & Brenda Locke
- 1883 Tonya & John Morton from Michael & Caitlin Perrenoud
- 2190 Cody Alan & Sara Brook Jones from David & Angela Sample
- 2290 Daniel Lawrence Welborn from Syble Jean David
- 3103 Vicky Cha from Chia Sheng Vang & Vang Vang
- 3381 Matthew & Whitney Freeman from
- 3455 Coby D & Tiffany R Nirider from Shawn & Jackie Chouinard
- 3506 David Truett & Helen S Derton from Legacy Sales & Leasing
- 3599 Jeffrey & Amanda Erickson from Vardon & Emily M Goble
- 3790 Ruth Lawrence from Jeremy & Wanda Michelle Brazil
- 3834 David Michael Wintrich & Maryann M Wright from Wade Cheek
- 4713 Erika Ray from Robert Shaun Coke
- 5037 Robert D & Brittany A Musgrave from James & DeeAnn Wicks
- 5140 Robert L & Haley D Miller from Robert & Barbara Shelton
- 5176 Karen L Merrill from Kenneth & Ruthie Drake
- 5232 Michelle C Hiriart from Amanda Roberts
- 5426 Susan D & N Reed Heflin from Catherine & Wesley Szwedo
- 5443 Juan Jose Prado Ortega & Maria De La Luz Hernandez-Rangel & Jennifer Prado
From Charles & Pamela Curran
- 5563 Danny M Mitchell Trust date April 30, 2007 from Mark R & Andrea D Bakewell
- 5693 Larry & Ginger Tate, LLC from Eric & Hannah Crichnau
- 5793 William A IV & Bonnie B Bates from Rhett & Staci Stover
- 6126 Dusti & Earnest Kuehne III from Billy H & Billie Jene Hammer
- 6185 Richard & Tina Harshfield from Donna J Mitchell
- 6312 Bobby G Norton Jr. from Linda Read
- 6846 Aaron L & Christina L Weathers from Cindy & Wesley Jones
- 6892 Daniel J & Shadana M Phillippi from Cody Smith
- 6955 David & Helen M Sumrall from BancFirst
- 7127 Alex Phillips from Maryann Wright
- 7205 Edward D & Angela D Robinson from Dayal T Meshri
- 7246 Grisella Naumann from Tom & Kari Coulter
- 7796 Matthew C & Amber Dawn Colaw from Jason Colt
- 7928 Gene W Lenzmeier from Richard J & Sarah A Lodato
- 8108 Lakeview 360 LLC from Baker & Baker Properties & Lakeview 360 LLC
- 8252 Bryan Robert & Alyse Rose Tait from 1st Choice Builders, LLC
- 8315 The Entrust Group Inc FBO Lisa Stowell from Rausch Coleman
- 8335 The Entrust Group Inc FBO Lisa Stowell from Rausch Coleman
- 8347 Johnathan L & Kayla L Cheney from Hayes Custom Homes
- 8353 Eric M & Holly R Arnett from Executive Homes
- 8379 Matthew & Julie Tucker from 1st Choice Builders

- E. Report of District Manager
 - 1. Consideration and approval and/or rejection of:
 - MOTION – Landmark Structures Pay Request #10 - \$140,647.50
 - MOTION - Award Bid to lowest bidder for Tacora Plant – Phase II Sludge Project – Pending Legal Review and Approval
 - 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

Agenda Posted on July 10th , 2017