

**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:** August 8th, 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. 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:**

- 8456 Megan Patterson (S 264' of the W/2 SW/4 of SE/4 of SE/4 of 11-23-17)
- 8457 Anthony & Amber Baker (L 18 B 1 Cherrywood Hills) 26-23-16
- 8458 Dylan Coslin (W 152.5' of N 285.65' of E/2 of Gov't Lt 3 of 6-21-15)
- 8459 Dana Key (S/2 SE/4 less N/2 SE/4 NE/4 of 17-23-17)
- 8460 Benjamin Parks (a part of the SW/4 of the NW/4 of the NW/4 of 12-23-17)
- 8461 Matthew & Tiffanie Jennerich (L 42 B 1 Highland Pointe II) 2-20-14
- 8462 Jeff & Sharissa Coates (W/2 NE/4 of 27-23-16)

**b. TRANSFERS:**

- 500 Christopher P & Kara I Elliott from James & Gail Cummins
- 594 Chai & Vicky Kue from Bee Thor & K A Yang
- 1337 Donna J, Donald R Osborn & Becky S Thorpe from John Robert Osborn
- 1705 Kong Moua & Shoua Yang from Betty McElwain
- 2030 Chrystal & James Brown from Sue Kersey
- 2075 Douglas E & Julia K Brintnall from Kenneth E & Phyllis A Thomas
- 2685 The Donal Eslick Family Trust from Frances Lee Emerson
- 3237 Ronald & Diana Findlay from Keith A & Kylie R Yorman
- 3356 Kelly Marie Collins from Eric A & Kathy L Wood
- 3372 Jordan Piha from Keith & Haley Nelson
- 3393 Lyndsey D & Michael Eklund & Kimberly K & Dennis L Joines from Shawn & Avril Benson
- 3395 Jeffrey & Crystal Harvey from Debbie Reed
- 3573 Christopher & Amy Allen from Jeff Barham
- 3936 Jeffrey L & Julie M Branam from Russell A & Lisa A Haliburton
- 4196 Evelyn A Shepherd from Patrick K Forsman Trust
- 4323 Cholden T & Patricia Jones from Stephanie L Shults

4374 Tracie A Morrison from Carolyn M Keylon  
 4948 Todd W Thompson & Lesli Foster from Jesse P Garcia and Mendy L Posey  
 5344 Derek & Emily Dake from Bob & Angela Barnard  
 5463 Micheal B Dickinson from Joe Bill & Janna George  
 5465 Tommy Ray & Amanda Lynn Harvey from Tom & Kim Edinger  
 5491 Matthew Jobe from Leslie E McAulay  
 5524 William & Shana Cook from Peggy Evans  
 5627 Deborah Nelson from John & Rachel Leipzig  
 5633 Michael Kelly from Alexandria Sprinks  
 5809 John Junior Sims from Andrew Zillmer  
 5899 Ty Lee Montooth from Rose May Peace  
 6274 Jeremy Katon from Jeff & Patsy Hall  
 6386 Erick & Gina Maupin from David & Beverly Craig  
 6496 Harold Dean & Laccie Denise Brown from Hope Taylor  
 6718 John W Fuller & Kathryne Perryman from Thomas & Kelli Droege  
 6749 Justin & Alycia King from Dawn C Chuckluck  
 7074 Christopher A & Shannon Wheeler from Martin H Maritz  
 7079 Roger Dean & Pamela Sue Norman from Jon & Brenda Ivers  
 7331 Barbara A Elliott Clark from Kevin M Stevens  
 7481 Tom & Beverly Wright from Mike & Phyllis Flaugh  
 7707 Kenneth Reid Stinson from Michael & Jackie Parkey  
 7735 William G & Janice L Weaver from Watts Enterprises, LLC  
 7787 Timothy M & Amanda Hazlett from Matthew & Melanie Runsey  
 7791 Richard Arnold & Stephanie Franklin from Michael & Alicia Roth  
 7944 Leo L & Brenda K Pidgeon from Diana Granado  
 7960 Wiliam G & Janice L Weaver from Watts Enterprises  
 7994 Dustin L & Heather D Owen from Mathew & Tiffanie Jennerich  
 7997 Jayanth A Subramaniam & Kilee R Hammer from Danielle I Allenbaugh  
 8033 Kirk & Christel Dixon from Thomas A Dawson  
 8135 Jason C Colt Revocable Trust from Executive Homes  
 8246 Sandra F Peterson from Landmark Homes, LLC  
 8301 Laura P Valdez from Landmark Homes  
 8339 Bryan C & Ashley M Knopp from 1<sup>st</sup> Choice Builders  
 8408 Charles Shane & Terrie Vaughn from TMC  
 8434 Lindsey D Ryan from Simmons Homes  
 8442 Gina Lindsey Luginbill from Simmons Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:  
 MOTION - Pay Request #11 – Landmark Structures for Stone Canyon Tower - \$46,645.00
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