

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: October 10th, 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 & Laversa Dennis – concerning purchase of new 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:**
 - 4925 The Melanie M Colt Revocable Trust Dated Mar 1, 2013 (L 5 B 1 The Bluffs Ph II)
 - 5295 Michael & Lindsay Bippus (E 220' of NW/4 SE/4 SW/4 & W 80' of E/2 of SE/4 SW/4) 24-21-14
 - 5905 Patrick & Shaina Ditch (L 25 B 1 Oakridge I at Cooper Ranch) 31-21-15
 - 8468 Eric & Bethanie Gonseth (L 41 B 1 Highland Pointe II) 2-20-14
 - 8469 Diana Denise and Darrell Moody (S/2 L 12 B 1 Village Heights) 4-20-14
 - 8470 Lampton Homes (L 3 B 1 The Estate At Pecan Ridge) 1-21-15
 - b. TRANSFERS:**
 - 370 Okie Living, LLC from R H Johnson
 - 1207 Kelly & Ronnie Reid from John & Cathy Smith
 - 1353 Robert Edwin Weilert II from Jeff & Tina Bennett
 - 1438 Charidy Jackson/S Maxwell from Rodney & Cinda Sands
 - 1685 Joshua L Keltner from Michael Ford, Mgr Trust 11715/Walker Trust
 - 2066 Christie Wilson from Ryan and Christie Roberts
 - 2067 Dylan & Shaina Arnold from Al Davis
 - 2709 Ray E & Carol S Talley from Lyle & Jean Hunter
 - 2780 Joseph R & Antolnette Pastore from Kilee Hammer & J Subramaniam
 - 2886 Dake Properties, Inc from Carl Reavis
 - 2971 Thomas W & Gail E Neuberger from Rebecca L DeGraw
 - 3335 Scott W Jensen from Steven & Dorothy Gray
 - 4046 Barbara J Walker from Thomas Beard
 - 5150 Peter & Christine Hughes from Phillip & Machele Salerno
 - 5323 Jeffrey & Natalie Pickens from Eric & Heather Walke
 - 5408 Jeffery J & Shelly L Cooper from Frederick & Donna Peters
 - 5422 Thorton A & Heather R Barefoot from Lloyd & Shelli Kilpatrick
 - 5828 Chad & Paula Cummings from William A Young
 - 6328 Michael & Holly Sherman from Hensley Custom Homes
 - 6947 Keith E & Judy K Faucett from Kimberly Bellmyer
 - 7080 Kathy S & James C Lahmeyer III from Kevin & Katie Larson

- 7129 W Charles & Cady J Mitchell from Greg & Stacie Hadlock
- 7438 Bob Gene & Janet Kay Farrell from Travis & Audra Nuytens
- 7937 James Brian & Brooklyn Nicole Hinton from Mark & Peggy Berg
- 8024 Susan & Dale Spencer from Kent & Kayla Warren
- 8096 Christopher B & Laura C Henkaline from Michael & Margo Lowry
- 8156 Kelly Don & Cheryl E Green from Executive Homes
- 8313 Taylor & Kelley Yeates from Epic Homes
- 8354 Isham Dean & Amanda Jewel Overby from Executive Homes
- 8409 Mauricio Gutierrez from Venture Homes
- 8430 Catherine D & Wesley A Szwedo from Denham Homes
- 8433 Andrew & Kelly Lay from Simmons Homes
- 8444 Brian S Wood from Caliber Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION - Fiscal Year Budget

MOTION - Deer Run II at Stone Canyon Water lines by RWD #3 - Final Acceptance

MOTION - Inspection services for the 1027 Woodcrest & Miller Tower Modification Project.

MOTION - Award the 2017 Woodcrest and Miller Tower Modification Project to Luckinbill Inc in the amount of \$375,445.00

MOTION - Interlocal Agreement - Lowery Road Water System Improvement Project

MOTION - CDBG Administrative Services Contract between Grand Gateway Economic Development And Rogers County RWD #3

2. Information Report

- a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS

Highway 20 Extension Project

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman