

**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:** January 9<sup>th</sup>, 2018  
**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:**

1980 Titan Homes (L 6 B 2 Pine Meadows) 24-22-15  
6176 Titan Homes (L 3 B 1 Cedar Bluff I) 1-21-14  
6559 Patriot Golf Course (a part of the SW/4 of 1-20-14)  
8488 Jerry L & Brenda L Pendegraft (A tract of Land in the NW/4 & SW/4 of 19-23-17)  
8489 Muddy Bottom Ranch (L 1 B 3 Hickory Hollow) 33-22-15  
8490 Higgins Homes (L 9 B 2 Deer Run I) 1-20-14  
8491 Higgins Homes (L 12 B 2 Deer Run I) 1-20-14  
8492 Federal National Mortgage Assoc (L 5 B 2 Preston Lks Amended) 22-21-14  
8493 Epic Custom Homes LLC (L 31 Clearbrook) 18-21-15  
8494 Stephen R & Lissa K Kovacs (E 458.62' of the S/2 of the NE/4 NE/4 of 18-21-15)

**b. TRANSFERS:**

520 Alba Enriquez from KAJS Inc  
619 Ollie C Oglesby from Darrell L & Lesia A Smith  
1169 Larry & Bessie Lawrence Living Trust from Mark Arnold  
1204 Kelley Cheek from Ken & Rosy Kebbell  
1302 Larry & Bessie Lawrence from Jerry C Keith  
1542 Gustoavo Sandoval Quijas from Ann K Butler  
1677 Joseph & Chelsea Reidle from Modern Design Properties, Inc  
2609 Donald L & Lynn L Williams from Mike B McCrate  
2747 Stanley V & Glenna R Garten from Dennis & Charlotte Arden  
3273 Joe Wier from Lucia Banning/Earl Ridenhour  
3360 Bobby Ray & Christina Lynn Rogers from Shelley Rogers  
3374 Shannon B Bond from Hayes Custom Homes  
5315 Kimberlee Nicole Harris from Cherokee Housing Authority  
5377 Morteza Safaie from Kevin & Kylie Easterwood  
5778 Rogers County Wilderness, LLC from R B & Sue Scott  
6341 Jimmy Lee Eastin 2012 Revokable Trust from Scott Yager  
6969 Dana E & K Scott Yager from Freeda Marshall  
7300 Dennis C & Betty A Miller from Joseph Parker  
7574 Conor L & Edith V Thies from William Ray & Rhonda Turner  
7999 Danny & Victoria Childers from Craig M & Sarah A Gillen

8418 Travis S Wiley from Randy Santos  
8443 Douglas & Lynn Ann Wyatt from Higgins Homes, LLC

E. Report of District Manager

1. Consideration and approval and/or rejection of:
  - MOTION - Approval of Annual Meeting Notice
  - MOTION - Approval of Stone Canyon – Landmark Structures Acceptance of Tank Completion. (Effective date of Jan 9<sup>th</sup> 2018 for Maintenance Bond)
  - MOTION – Approval of Pay Request #2 – Luckinbill - \$68,565.77
  - MOTION – Approval of Transfer of funds from RCB Bank to 1<sup>st</sup> Bank Owasso – Final Pay – Landmark Structures - \$147,680.00 (Stone Canyon Tower)
  - MOTION – Approval of Final Pay Request - Landmark Structures - \$147,680.00 (Release of Retainage)
  - MOTION – Approval of Pay Request #3 – Crossland Heavy - \$126,333.00
  - MOTION – Grant preliminary approval to Troy Armstrong for a development, Hawk’s Landing, of 28 lots in the W/2 of NW/4 of NE/4 of section 34, township 21N, range 14; subject to the Engineer’s approval and standard District requirements.
  - MOTION – Preliminary approval for an extension to Oklahoma Territory Inc – Johnna Packer – approx. 660’ of 2” line - N of 360 Rd on 4170 Rd, 2-23-16; according to standard District procedures and subject to the Engineer’s recommendations.
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