

**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:** March 13<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:**

- 1110 1<sup>st</sup> Choice Builders (L 13 B 1 Highland Pointe 1) 1-20-14
- 1637 Ruben & Stephanie Flores (a tract of land in the S/2 of NE/4 of 5-22-16)  
(also known as E/2 of L 17 Owalla Suburbs)
- 2794 David & Charity Lawson (L 88 Clearbrook) 18-21-15
- 3233 Sixthday Properties (L 24 B 1 Highland Pointe II) 2-20-14
- 8204 John F Smith (N/2 of the N/2 of the NE/4 SE/4 SE/4 of 5-22-16)
- 8499 Ironwood Custom Homes (L 24 & 25 B 1 The Bluffs) 2-20-14
- 8500 American Lebanese Syrian Associate Charities, Inc (L 1 B 7 of Deer Run II) 36-21-14
- 8501 Hayes Custom Homes, LLC (L 8 B 4 of View Point Estates) 36-22-14
- 8502 Jefferey S & Peggy L Chaplin (a part of S/2 N/2 SE/4 NE/4 of 17-23-17)
- 8503 Robert D & Crystal Smith Jr (L 1 B 6 of Highland Pointe II) 2-20-14
- 8504 Artisan Construction (L 11 B 2 Deer Run II) 1-20-15
- 8505 Paxton Jordan Smith (L 6 B 3 Stite-Ellis Addition) 32-23-16

**b. TRANSFERS:**

- 47 BOKF, NA from James & Linda Deeder
- 360 Collinsville Properties, LLC from Ed & Helen Pasdach
- 414 Tim L Bown DBA B B Associates, LLC from Everett M Brown
- 476 Buford & Helen Williams from Wade Ivy & Gary Galloway
- 635 Martha Ann Robbins from Donald Lee Robbins
- 740 Daniel D & Michelle L Martin from Justin & Kerry Banzet
- 925 Federal Home Lns Corp from Diana K Sullivan
- 975 Jane & Nikolas Jen from Michael & Sandra Thompson
- 1821 Chue Chang & Kao Yang from Mapleridge Development
- 2187 Coy Gene & Wilma M McDaniel from Gene McDaniel
- 2401 Christopher & Kristina Hebertson from Hensley Custom Homes
- 3720 1<sup>st</sup> Choice Quality Builders, LLC from Peter & Rachel Allen
- 3763 Donald & Lujuana Pratt from Jack D Pace
- 4256 Charles & Pamela Shepherd from Janet Wadkins
- 5198 Austin C Pearson from Craig Bartel

6139 Ma Yang from Wesley & Kara Street  
6358 Kia Moua & Tou Lia Lo from Verna B Wilson  
6489 Shawn M Carnine from Marco & Jodi Placencia  
6880 Luke A & Jennifer D Benedict from Jeffrey & Melanie Johnston  
6989 Adam & Amy Mullet from Darrell & Glenna Reese  
7699 Gregory & Elizabeth Schuh from Nolan & Annette Fields  
7777 Gregory Laurence & Thressa Anderson from Chris Henderson  
8346 Anita Vigeant from Jennifer & Jared Borgwardt  
8470 Ronnie A & Revonda J Hicks from Lampton Homes, LLC

D. Report of District Manager

1. Consideration and approval and/or rejection of:
  - MOTION – Discussion/approval of Security Fence – Stone Canyon
  - MOTION – Pay Request No. 5 – Crossland Heavy Contractors, Inc. - \$578,137.28
  - MOTION – Preliminary Approval to Buford and Helen Williams for a development, Ridge View Estates, of 115 lots in Section 8, Township 21 N, Range 15 E; subject to the Engineer’s approval and standard District requirements.
  - MOTION – Pay Request No. 4 – Luckinbill - \$65,122.50
2. Information Report
  - a. Monthly Operational Report

E. Report of District Engineer

**II. OLD BUSINESS**

**III. NEW BUSINESS – Stone Canyon Tower - Collocate Space**

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman