

**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: April 10th, 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. Guest – Robert Soden – 1st Choice Builders
Robert Johnson – Water Loss issues

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:

2660 Coldwell Banker (L 3 B 9 Tacora Hills) 1-22-15
4679 Tona & Christopher Nepote (L 6 B 1 Highland Pointe I) 1-20-14
5222 Jarrod Huneryager (L 75 Clearbrook) 18-21-15
6387 Liwen & Hans Chen (L 87 B 1 Preston Lakes) 22-21-14
8506 Muddy Bottom Ranch, LLC (L 1 B 1 of Hickory Hollow at Trails End Ranch) 32-22-15
8507 Robert Semtner (L 7 B 2 Pine Meadows) 24-22-15
8508 Highfill Land, LLC (L 28 B 1 Windfield Ridge) 1-21-14

b. TRANSFERS:

3 Eric Pankey from Kevin Abbott
89 Liam & Briana Parker from Tracy & Kath Mitchem
235 Zachary & Marissa N Smith from Mark A & Shana L Janzen
574 Aaron Lanier from Jim Harris
1461 Charles & Bobbye McCay from Mickey Eck
1499 Octavio & Yesenia Perez from Fed Home Loan Mtg
3291 Michael Appleby & Shannon Clark-Leigh from James & Darlene Gilley
3474 John Raymond & Rachel Carol Stolz Jr. from David & Nancy Zavodny
3479 Nicky & Amanda McComb from Cindy Helvey
3922 Joseph Charles Williams from Stuart & Kimberly Randolph
3989 Greg Beck from J P Morgan Chase Bank
4093 Kyle Sprague from Tom & Marge Collins
4180 Lincoln Hill from Gregory Macdonald
4501 Jeffrey Mullins from James W Campbell
4822 Johnathan & Valerie Wood from Renee Fricke
5154 Pamela Thompson from Michael & Pamela Thompson
5266 John W & Karen R Keck from Keaton Stoltzfus
5277 Destri W & Jordan M Millsap from Lisa Vahle

- 6364 David & Tara Dunaway from Frances Bence
- 6692 Kary J Smith from Dominic Sokolosky
- 7201 Darren R & Mindy C Cowherd from Weston & Falon Smith
- 7446 Katherine Allen Carr, Trustee of the Katherine Allen Carr Trust from Simmons Homes
- 8056 Myriam Diaz & Jose Carlos Diaz-Avalos from Roscoe E Lundy
- 8467 Andy & Holly Forbes from Titan Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Pay Request No. 6 to Crossland Heavy Contractors in the amount of \$200,098.50

MOTION – Final Board Acceptance of Homestead Water Line Improvements

MOTION – Pay Request No. 4 to Luckinbill, Inc. in the amount of \$50,518.85

MOTION – Transfer Funds from Valley Nat'l Public Funds to 1st Bank Owasso Public Funds - \$196,476.16 + (Interest from March)

MOTION – Autorization of the lowry Rd Phase II Project – a leverage amount of up to \$741,077.50 –

Funding from CDBG in the amount of \$249,950 through the ODOC

MOTION – Update 5 Year Master Plan

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