

**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: May 8th, 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 – Holly Dorland - #10 – Water loss
Guest – John Heaston - #8338- Clean-up work

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:

2537 Branon & Britni Hayes (L 1 B 2 Twin Creeks IV) 1-20-14
8509 Daniel & Leah Gargas (L 22 B 1 Highland Pointe) 2-20-14
8510 Beverly Tappen (A part of the SE/4 SE/4 SE/4 of 23-23-16)
8511 Inter Vivos Keith & Kalie Yorman Rev Trust (L 47 B 1 Highland Pointe II) 2-20-14

b. TRANSFERS:

154 Noelle Investments, LLC from John T Petersen
358 Jerry L & Marsha Kehler from Fred Kehler
925 David & Tony Yang from Fed Home Loan Mortgage
1067 M Gregory, LLC from Ron Fair
1241 Kelly M Wilson from Robert Lee Tarter Est
1749 Eric & Samantha Knapp from Richard Mills
2263 Keith Alan & Amanda Marie Ranallo from Bruce & Linda Crain
2547 Daniel Arnette from Jeffrey M & Virginia Arnette Living Trust
2655 Timothy H & Carolyn S Bannon from Lee Odom
3152 Jerry L & Marsha Kehler from Fred Kehler
3257 Drew C & Garry D & Twyla D Wesson from Jason & Ashlee Osborn
4044 Dominic & Laci Sokolosky from Richard D Humphrey
4098 Thomas J & Marjorie A Collins from Kendal Gann & Dana Trowhill
4477 Lee & Tara Lawson from Hayes Custom Homes
4789 Michael & Sylvia L Hedin from Kathy Brett
4818 Downard Properties, LLC from David E Nance
4887 Sergio & Andrea Fernandes from BGRS, LLC
5184 Dennis & Francis Edwards from James W Selvy
5210 Johnathan & Ann Cates from Roy & Mary Best
5382 Christopher B Redding, Scott A Vanarsdel & Cami J Vanarsdel
From Jason & Ashley Smith

5392 Michael K & Laura J Hucker from Tim & Monika Granquist
5475 Tyler A Johnson from Luke Benedict
5480 Bristol One Investments, LLC from Merrick & Brenda Westlund
5481 Bristol One Investments, LLC from Merrick & Brenda Westlund
5558 Ryan Brooke from Bradley Evans
5766 Darris Gillespie from Raymond & Erin Webb
5814 Adriel F & Erna Bass Paradise from Dan Marcus Hourigan
5853 Stuart Alex Reiman from Jennifer Perkins
6339 Christopher J & Jami B Ward from Sam Rainey
6388 Denise K Brown from Jack A Fischer
6417 Kevin Scalf from Daniel & Jennifer Ross
6680 Dario & Giselle Perez from Joel & Shonna Nelson
7071 Darren & Gina Hull from James & Jennifer Spurlock
7075 Kenneth Bill Feeler & Caitlyn L Spaulding from James & Elaine Parks
7156 Brian & Summer Travis from Holly Y Treator
7243 Tony GA Xiong & Stephanie Yang from Alan Nicklos
7658 Elizabeth & David Reid from Soren & Natalie Michaelson
8145 Douglas C & Christina M Glenn from Todd E Mabe
8233 Kendra C Foster & Kenneth D Wages from Corita Chandler
8304 Sabino M Gonzalez from Simmons Homes
8403 Samuel B & Kelli R Teter from Landmark Homes, LLC
8436 Robert D & Nancy A Johnson from Landmark Homes
8447 Kevyn & Ashley Gray from Simmons Homes
8455 Soren & Natalie Michaelson from 1st Choice Builders

APPLICATION FOR MULTIPLE USE:

5480 Bristol One Investments, LLC (17608 E 78th St No) 26-21-14
5481 Bristol One Investments, LLC (17606 E 78th St No) 26-21-14

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Change Order No. 4 to Crossland Heavy Contr - \$12,453.35

MOTION – Pay Request No. 7 to Crossland Heavy Contractors - \$205,029.00

MOTION – Award Bid Shrum Excavation, Inc. for the 2017 Lowry Water Line Project in the amount of \$414,065.00, subject to the Engineer and Attorney's approval and standard District requirements.

MOTION – Pay Request No. 4 to Luckinbill - \$29,859.92

MOTION – Transfer of American Bank Cd to RCB Rev Account - \$232,899.54 + Interest

2. Information Report

a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS – Discussion – CD's Maturing 18th of May – possible Special Meeting

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman