

**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:** July 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. 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:**

- 3405 Lawrence E & Orveta K Meacham (part of the NW/4 SW/4 of 32-23-17)
- 3972 Tammy Heape (Tract 3 Steidley Tracts) 23-23-16
- 6092 Brewster and Co, Inc (L 13 B 14 Homestead) 27-21-14
- 8522 Michael & Jamie Ward (L3 B4 of Hickory Hollow) 32-22-15
- 8523 Phoenix Concrete (W/2 SE/4 SE/4 of 8-21-15)
- 8524 Lois Mary, Joe & Robert Bowers (W/4 E/4 E/2 of SE/4 SW/4 of 25-21-14)
- 8525 Freeda J Marshall (E/2 of Lot 10 Horton Addition) 4-20-14
- 8526 Denham Homes, LLC (L 3 B 1 of Homestead) 27-21-14
- 8527 Denham Homes, LLC (L 10 B 12 of Homestead) 27-21-14
- 8528 Denham Homes, LLC (L 11 B 12 of Homestead) 27-21-14
- 8529 Denham Homes, LLC (L 4 B 13 of Homestead) 27-21-14
- 8530 1<sup>st</sup> Choice Builders (L 3 B 3 Homestead) 27-21-14
- 8531 Mary Lou Thomas (L 8 B 3 Green Meadows IV) 23-21-14
- 8532 Dustin & Kayla Besser (a pt of the NW/4 of the SE/4 and the S/2 of the NE/4 of 31-22-15)
- 8533 Sooner Traditions (L 5 B 1 Villas at Stonebridge) 33-21-14
- 8534 Sooner Traditions (L 6 B 1 Villas at Stonebridge) 33-21-14
- 8535 Sooner Traditions (L 7 B 1 Villas at Stonebridge) 33-21-14
- 8536 Sooner Traditions (L 8 B 1 Villas at Stonebridge) 33-21-14

**b. TRANSFERS:**

- 417 Jeffery & Lisa Huntington from Daniel & Brittney Mortensen
- 474 Patricia Lockett from Joshua & Patricia Lockett
- 1010 Federal National Mortgage from Jay & Lorrie Jackson
- 1070 Crystal Jones from William & Judy Helmer
- 1108 Nathan K & Brandi J Sutherland for Anthony R & Margaret Sutherland
- 2128 Chong Xiong from Roger & Kimberly Brown, Jr
- 2241 R & J Ventures, Inc from Ronald Griffin
- 2638 Zach & Avery Shrum from Darrell & Lorinda Raymond
- 2731 Ivan & Christina Zavala from John & Brandy Baker
- 2745 Gary L & Sandra D Cline from Executive Homes
- 3178 James & Virginia Nelson from Tina Mildren
- 3398 Jose Manuel & Rosa Ramirez from Judith Black
- 3551 Ashley & Tyler Christian from John Brewer Est

3640 James W & Danielle L Adams from Reynald & Kari Mirabal  
3659 Eric D & Amanda M Mathews from Johnathan & Jacklyn Cates  
4302 Ryan L & Michelle D Grimmer from Roger & Beverly Kerr  
4901 Jonathan Black from Stephanie Lord  
5140 Ryan & Alison Paige Forsythe from Robert L & Haley D Miller  
5230 Zachary & Lucy Thomas from Gordon & Gloria Small  
5390 Tyson D & Kristina D Ratts from Jana M Ramsey  
6130 Rebecca Honomichl from Yesenia Martinez  
6150 John & Janice McDougal from Amerihome Mor Co LLC  
6385 Robert & Marie Lewis from Lewis & Lewis, LLC  
6414 Elvin L & Donna L Luster from John & Jewel Beavers  
6497 Chase A & Heidi R Winterberg from Chris & Christie Kinnamon  
6771 James & Della Brock from Isaiah & Amanda Deterrera  
6940 Dan Neighbors & Marjorie Bennett from Paul Calvert  
7002 Angela Sue & Talal Jamil Alame from James & Tracy Simmons  
7417 Winston & Christina Parizek from Chad & Latrisha Arnold  
7518 Jarrett & Kathleen Short from Lawrence & Marilyn Rogers  
7807 David Allen & Gail Wilson from Cody & Allison Workman  
7884 Brent C Buford from Jacob & Jesse Frantz  
7979 Benjamin B & Rashell Leslie from Brian & Amanda Montonati  
7996 Michael A & Joanne M Brown from Landmark Homes  
8035 Mickey Joe & Jessica Marie Michalec Rev Living Trust from Michael & Lisa Kemp  
8262 Shaw M & Sarah Tang from Richard W Poplin  
8307 Kyle & April Denney from Waynette Nelson  
8475 Bradley R & Emily B Keith from Longhorn Construction LLC  
8507 Robert T & Mered R Bowen from Robert Semtner

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION - Grant Preliminary Approval to Birchwood Development, LLC for a development, Birchwood, of 118 lots in the SW/4 of Section 8, Township 21 North, Range 15 East; subject to the Engineer's approval and standard District requirements.

MOTION - Pay Req #1 - Shrum Excavation - \$90,946.07

MOTION - Pay Req #8 - Luckinbill - \$2,036.32

2. Information Report

a. Monthly Operational Report

E. Report of District Engineer

**II. OLD BUSINESS**

**III. NEW BUSINESS**

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman