

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: August 14th, 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:

- 3057 Hensley Custom Homes (L 5 B 2 Deer Run II) 1-20-14
- 5110 Billy W, Carolyn S & Joshua W Boyles (a tr of land in the W/2 of SE/4 SW/4 SE/4 of 19-22-16)
- 6663 Mitch & Ritch Homes (L 3 B 5 Preston Lks III) 22-21-14
- 8537 Graydon Yohe (L 12 B 1 Highland Pointe II) 2-20-14
- 8538 Brewster & Co (L 14 B 14 Homestead) 27-21-14
- 8539 Hayes Custom Hms (L 8 B 1 Viewpoint Est) 31-22-15
- 8540 Hayes Custom Hms (L 11 B 1 Viewpoint Est) 36-22-14
- 8541 Christopher & Terra Schultheis (L 10 B 1 Greystone III) 36-21-14
- 8542 Highfill Properties (L 10 B 1 Pines Meadows) 24-22-15
- 8543 Titan Homes, LLC (L 10 B 2 Pine Meadows) 24-22-15
- 8544 Titan Homes, LLC (L 8 B 2 Pine Meadows) 24-22-15
- 8545 Patricia & Madison C Kehoe (L 20 B 1 Foyil Meadows) 32-23-17
- 8546 Strategic Builders (L 22 B 3 Keys Landing) 32-21-14
- 8547 Strategic Builders (L 21 B 3 Keys Landing) 32-21-14
- 8548 Strategic Builders (L 20 B 3 Keys Landing) 32-21-14
- 8549 Strategic Builders (L 19 B 3 Keys Landing) 32-21-14
- 8550 Tawnya & Myron Drain (a pt of SE/4 of 23-17-23)
- 8551 Overland Homes LLC (L 10 B 14 Homestead) 27-21-14
- 8552 Gordon Developments LLC (L 2 B 14 Homestead) 27-21-14
- 8553 Paul & Jennifer Huskins (L 28 B 1 Highland Pointe II) 2-20-14

b. TRANSFERS:

- 15 Jordan D & Katie Winders from Brian & Jennifer Hodges
- 60 Dayna Soule from 1st Choice Builders
- 79 Ella M Stephens from Duane & Loretta Ray
- 190 Mark J & Linda J Classen from Chris & Mistie Patrick
- 555 Jeffrey D Dufault from Robert & Susan Parker
- 716 Rui Ogburn from Jayson & Jennifer Summers

790 Neng Mai Xiong from Robert M Tarter Sr.
 1045 Donald L & Christina L Richards from George & Yvonne Henry
 1208 Lue & Sally Xiong from Jeffrey Wymer
 1249 Roldolfo Diaz-Robles, Maria D Diaz & Roldolfo Diaz Avalos Jr. from Gary L Lowman
 1343 Stephanie & Ross Lord from John & Lourie Hunter
 1415 William Thomas Edward Day from Gary L Graham
 1504 Eric & G Renee Hartman from Pablo & Maria Salinas
 1689 JTCC Properties from Wyatt L Adams
 1717 Matthew Politte from Matt & Kasey Sanders
 1758 Linda Shaw from Jeremy &Erinn Bisceglia & Linda Shaw
 1975 Lisa J & Jeffrey A Scott from Edward & Jadwiga (Chris) Miskowiec
 1980 Coty & Anna Harper from Titan Homes
 1981 Michael A & Lesa K Shelton from Dylan McCarty
 2010 Jack C Kearbey II from James & Carol Barnes
 3274 Jerry & Billie Sue Jackson from Donald Parmley
 3309 Daniel Joseph & Sandra Jean Eng from Tammy Talbott
 3793 Guy E & Rhonda A Burns from Mervin & Sammye Burns
 3969 Wes & Donnella Morris from Tona R Nepote
 4150 David J & Sara M Cressman from Cutler Properties, LLC
 4357 Stephen L & Amber L Graves from John Hoy
 4702 Thad L Bergstrom from Ronald & Dennette Dake
 4975 Erica Crockett from Erica & Sean Crockett
 4977 Randall N & Tammy L McKinley from Agustin & Lucila Guzman
 5282 Neil H & Rebecca A Stamper from The Wendy Louise Davis Westerfield Living Trust
 5338 Edwin K & Megan K Cottom III from Steve & Anita Wilson Sr
 5856 Shaun E & Melissa L Ehrhart from Jennifer Lingor & Stacy Kirk
 6267 Kye Hart & Jennifer Elizabeth Thomas from Jody & Cindy Scott
 6269 Matthew D & Elizabeth J Coleman from Ryan Reed
 6433 Luan M Pham from Suzanne Kelley
 6461 Skylar E Miller Living Trust from Josh & Kelli Wawrzonek
 6607 Jennifer & Montie Lingor from Charles Roush
 6816 Joseph Calzini from Baker & Baker Property LLC
 6862 Jeffrey & Sharon Russell from William & Carol Johnston
 6920 Marshall McGill from Tara Newby & Clint Tallant
 7037 Lacy M & Nathaniel J Reed from Bruce D Locke
 7205 Jared & Jordan Martin from Edward D & Angela D Robinson
 7275 Parker Edens from Roberta Huskey
 8054 Justin & Jenifer Schulz from Lauren Nicole James
 8454 Shaun R & Lauren Martin from 1st Choice Builders
 8481 Eric & Lacy Hall from Wahle Homes LLC
 8494 Advanced Homes Inc from Stephen & Lisa Kovacs

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Acceptance of Resignation of Board Member – D M Sokolosky
 MOTION - Acceptance of Notice of Intent for Board Candidate – Nick Sokolosky
 MOTION – Pay Request #2 – Shrum Excavation, Inc - \$260,610.31
 MOTION – Pay Request #9 – (Release of Retainage) Luckinbill - \$19,384.77
 MOTION – Transfer of Money Market – 1st Bank Owasso – RCB Revenue Account - \$248,450.45 (+ Int)

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