

**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: September 11th, 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. Guest – B McComb – Concerning a new tap
- 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:

- 2889 Christofer & Cleatious Harwell (W/2 of L 12 B 1 Country Freedom Estates) 05-22-16
- 8323 Breckenridge Property Fund 2016, LLC (L 2 B 3 Hickory Creek II) 2-21-14
- 8554 Simmons Homes (L 28 B 1 Eagles Landing) 26-21-14
- 8555 Eric & Angela Lang (L 16 B 3 of Rolling Meadows Extended) 7-21-15
- 8556 Justin & Stacey Williams (A pt of the NE/4 of the SE/4 of 24-21-14)
- 8557 Bret Gunther (L 1 B 2 Deer Run II) 1-20-14
- 8558 Stephen W & Cynthia K Barnes (L 3 B 3 of the Bluffs) 1 & 2- 20-14
- 8559 John A & Dayna J Weast (N/2 of S 660' of W 1500' of S/2 S/2 of NW/4 of 36-22-15)
- 8560 Jason Stone (L 3 B 1 Highland Pointe II) 2-20-14
- 8561 1st Choice Builders (L 11 B 13 Homestead) 27-21-14
- 8562 Christofer & Cleatious Harwell (E/2 of L 12 B 1 Country Freedom Estates) 5-22-16
- 8563 Dana & Linda Sconyers (a pt of the NW/4 of 3-21-15)
- 8564 Bill J & Dayna G McComb (N/2 of the N/2 of the NE/4 of the SE/4 of 7-22-16)
- 8565 Jerry L & LuTresa Johnson (a pt of the SW Corner of the SE/4 of 24-21-14)
- 8566 Angel G Rossanizz & Lori Elizabeth Bennett (L 32 Avian Country Estates II) 21-22-15
- 8567 Weaver Rentals, LLC (a pt of SE SW/4 of 6-22-17)

b. TRANSFERS:

- 536 Adolfo F & Martha Vasquez from John R Botts
- 571 Jeremy Tipton from Whitney Thompson
- 608 James Flores from John Brogdon
- 640 Bethany Marley from Bethany & Kent Shenefield
- 1822 John E & Barbara Joanne Bargfeldt from Robert H Sehested
- 2061 Peggy S & Bradley T Walters from Jason & Brandi Lingerfelt
- 2227 Master Design Homes, LLC from Donald Speaker
- 2717 Timothy A & Jeanice L Davis from Larry Burrows
- 2759 Brighter Day Properties, LLC from Dwight Nadal
- 2849 Samantha E Mickley & Dominic G Divincenzo from William & Tobi Sweet
- 2978 Luke W Aryan from Amber & Brian Van Meter
- 3075 Chad Michael Smith from Robin E Worley
- 3117 Jamison & Lauren Reed from Gary Maraviglia

3335 Rebecca J & Patrick M Behre from Scott W Jensen
3812 Rodney Blackburn from John & Delpha Bryant
4212 Charles I & Barbara K Hall from Brian & Shonna Barber
4631 Gary W Sutton from Gary & Sondra Sutton
4639 Jeremy Scott & Mindy Sue Kersey from Mildred Sue Kersey
4694 R & J Ventures, Inc. from Terry & Laura Miller
4756 Thomas J Ysbrand from Sheryl L & Thomas J Ysbrand
5118 William & Tobi Kellogg-Sweet from Mitchell & Haley Gentry
5252 Ryan & Jennifer Pietila from Erick & Renee 'Czarniak
5462 Michael, David & Patricia Noland from Thomas & Melissa Jacks
5858 Dillian & Alexandria & David B Glendenning from Trevor & Angeline Day
5965 Dillon Doke & Kelsie Freeman from Wayne & Nadia Guevara
5998 Cody Fipps from John Cook
6091 Seth & Haile Bergman from Stephanie Chappell & Tony Bruce
6094 Ted & Lisa Milsap from Loris & Angela Mandel
6149 Clifford L & Melinda R Babb from Charles & Sara Anderson
6334 Luke & Trisha Hoyhtya from Peter & Jennifer McLane
6418 Timothy Mark & Cathy D McAllister from Allen & Kim Cryder
6545 Richard A & Marilyn J Scheller from Sharon Krielwall
6608 Doug M & Dixie M Spencer from Floyd & Linda Housley
6727 Rachel Anderson & Eric James from Christie M McConnell
6944 Billy H & Billie Jean Hammer from William Baswell
7321 Stephen M Roberts Jr & Cheryl L Roberts from Josh & Kasey Huseby
7550 Mary Solis from Matthew Hughart
7586 Kara Kerr from Elizabeth Burnett & Dana & Francis Pattison
7774 Scott T & Carrie L Wilkinson from William & Angela Brown
8153 George A & Carolyn W Reynolds from Executive Homes
8344 Gary Lynn & Alicia K Boyd from AFM Enterprises
8421 Justin & Linda Riddle from Dean Troulakis
8496 Robert & Judith Risley Revocable Trust from Landmark Homes

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Preliminary Approval to Intrinsic Development LLC for a development, Intrinsic Tracts – Tract 1 thru 8 – Lot 3 Section 19, T 22N, R16E; subject to the Engineer’s approval and standard District requirements.

MOTION – Pay Request #3 – Shrum Exc - \$32,008.88

MOTION – Community Development Block Grant Adm Services Contract - \$12,000

MOTION – Interlocal Cooperation Agreement – 17300 CDBG 18 – Lowry Rd Improvements

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