

**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: October 9th, 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:

- 4952 Charles G & Mary L Turner (S/2 SW/4 SE/4 SE/4 of 6-22-17)
- 8568 Higgins Homes (L 12 B 1 Deer Run II) 1-20-14
- 8569 Roger C & Susan A McCoy Rev Living Trust (L 2 B 1 Greystone I) 36-21-14
- 8570 Brewster & Co (L 15 B 14 Homestead) 27-21-14
- 8571 Denham Homes (L 31 B 1 Oakridge I at Cooper Ranch) 31-21-15
- 8572 Denham Homes (L 1 B 13 Homestead) 27-21-14
- 8573 Denham Homes (L 2 B 13 Homestead) 27-21-14
- 8574 Denham Homes (L 5 B 13 Homestead) 27-21-14
- 8575 Denham Homes (L 1 B 12 Homestead) 27-21-14
- 8576 Denham Homes (L 4 B 4 Homestead) 27-21-14
- 8577 Denham Homes (L 8 B 13 Homestead) 27-21-14
- 8578 Denham Homes (L 9 B 13 Homestead) 27-21-14
- 8579 Skyler W Carter (W/2 SW/4 SW/4 NE/4 of 2-23-16)
- 8580 Kolt Systems, Inc (L 7 B 8 Homestead) 27-21-14
- 8581 Kolt Systems, Inc (L 12 B 11 Homestead) 27-21-14
- 8582 Executive Homes, LLC (L 6 B 1 Deer Run II) 1-20-14
- 8583 John Heitman (L 2 B 5 Looking Glass Ext) 6-21-15
- 8584 Dave Crawshaw (L 10 B 1 Deer Run II) 1-20-14

b. TRANSFERS:

- 350 Joshua A & Christina Cypert from Jason & Misty Earl
- 384 Xal Thao & Houa Yang from Larry R Trusty
- 394 Timothy F Miller from D M Sokolosky
- 547 Jake Marie & Jake Anthony Spencer from D L Stotts
- 563 Richard L & Tony A Marie DeWitt from Connie Wright
- 1724 Shannon D & Jennifer J Ford from John & Amy Coker
- 2375 Jeffrey Leon & Rachel Tate from John H Martin
- 2209 Jackie & Marilyn Barbee from Jim Parker
- 2438 Steven & Amy Peppersack from Melvin & Tonya Holler
- 2660 Aaron & Ariana Kirkendall from Coldwell Banker
- 2710 Johnathan Derrell & Natasha Nicole Hamilton from Bryan Ennis
- 3212 Amanda Starr Gibson & Amanda Jean Dooley from John M & Janet Williams
- 3233 Micha & Ashley Alexander from Sixthday Properties
- 3287 Jerry Dean Dirickson from Jerry Dean & Kristie Ann Dirickson
- 3629 Joshua Roach from Joshau & Lezle Roach

3897 Sheila F Covington & Cindy L Wesler from William Harris
 4119 Francis Henry & Robyn Rickenna Goran, Jr from Robert & Joan Klimowicz
 4240 Glenda G & Gary W Brooner from Robert & Vivan Shaha
 4508 Cindy K Richards from Todd & Karolee Grimm
 4753 Rebecca Alexander from Linda S Herrera
 4839 David & Lemuel Overton from Rennea Henn
 4928 Alan J & Stephanie D Soicher from Richard & Karen Barton
 5010 James G Snyder & Jennifer A Flynn from Mark Begley Trust
 5017 Lawrence W & Nancy L Langford III from Peter & Tamara Koskovich
 5044 Matthew Sappington from Linda L Look
 5137 David Grant & Orla Beth Wilber from Lyle & Rae Ann Blakley
 5139 David Grant & Orla Beth Wilber from Lyle & Rae Ann Blakley
 5337 Ben & Angela Blackburn from Devon M & Annette F Smith
 5536 WCHC Properties, LLC from Emmitt & Lacey Sconyers
 5886 Sarah & Johnny Lee Phelan II from Van & Kim McVicker
 5946 Nicole Albery from Josh & Katie Baskins
 6010 Scott & Dianna Ward from Marilynn J Scheller
 6904 Sergio Javier Garcia Perez & Shammah Garcia
 7577 Lisa & Dusty Skidmore from Christopher & Roberta Erbeck
 7640 Ty & Nicole Mason from Jose & Gabriela Araiza
 7940 Karol Jean Simms from Robert & Sonya Ford
 8170 Jeremy W & Melissa R Norsworthy from David & Judith Clemons
 8224 Katie Reiss from Chanin Johnson
 8265 Zackary C & Karrisa D McCarty
 8316 Coty & Robyn Pelletier from Lisa A Brown (Pelletier)
 8355 Josh & Katie Baskins from Michael & Leighan James
 8438 Bobby Don & Vicki Sue Honeycutt from Landmark Homes
 8459 Tucker Lee & Brodie Dianne Angel from Dana R Key
 8476 Dzuy Pham & Dong Vo from 1st Choice Builders
 8493 Cara LeAnne & Caleb John Thompson from Epic Homes
 8501 Billy G & Nina J Phillips from Hayes Custom Homes

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Preliminary Approval to Leslie R Fultz for a line extension in the NW/4 SW/4 SW/4 & S/2 SE/4 NW/4 SW/4 & N/2 S/2 NE/4 SW/4 SW/4 & N/2 NE/4 SW/4 SW/4 of 5-21-15

MOTION – Final Acceptance of Boulder Point Water Lines by R W D #3 Board of Directors

MOTION – Board Approval of Proposed FY Budget – Nov 18’ – Oct 19’

2. Information Report

a. Monthly Operational Report

t

E. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman