

**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:** November 13th, 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:**

- 2415 Ronda D Begley (a tract of land a part of the SE/4 of SE/4 of 22-22-15)
- 6034 H A C N (L 5 B 2 of Andy Payne Addition) 21-23-17
- 6302 The Secretary of Veterans Affairs (L 1 B 2 Rockford Place)
- 8585 Danny William Hogan (L 28 Avian Country Estates II) 21-22-15
- 8586 Shaw Homes (L 7 B 12 Homestead) 27-21-14
- 8587 Sonya & Robert Ford (L 7 B 3 Hickory Hollow) 32-22-22
- 8588 Robert M & Staci L Stover (L 4 B 1 Greystone II) 36-21-14
- 8589 1<sup>st</sup> Choice Builder (L 6 B 3 Highland Pointe I) 1-20-14
- 8590 Charles J & Rebecca A Fink (N/2 NE/4 SW/4 SW/4) 31-22-15
- 8591 Aaron & Leslie Sprik (L 2 B 1 Deer Run II) 1-20-14
- 8592 Pedro & Anagriselle & Joshua Brito (Lots 1,2,5,6,7 & 8 B 2 Bushyhead) 21-23-17
- 8593 Shaw Homes (L7 B 12 Homestead) 27-21-14
- 8594 Highfill Properties (L 4 B 2 Pine Meadows) 22-24-15

**b. TRANSFERS:**

- 14 James Colt Larimore from Jerry & Sherry Hinds
- 66 Dallen & Liberty T Page from Denny & Nancy Haddox
- 332 Scott & Amanda Grace from Michael & Annie Wells
- 568 Jeremy J Denney from Donald Hudson
- 995 Melinda Jones from James & Melinda Cheek
- 1067 Charles J Wolpert & Regina Reith from M Gregory LLC
- 1367 Valerie Ann Thurik from James David Wood
- 1582 Joshua Adam Rhodes from Tory & Teri Dorrell
- 1877 Camden E & Destiny L Houck from Matthew Majors
- 2067 Nathanael Joe Ray & Andra Lynn Bettis from Dylan & Shaina Arnold
- 2273 Morteza Safaie from Tami Guse
- 2941 Jacob B & Brandi D Pursley from Jon L & Linda L Murphy
- 3261 Tony & Brenda Williams from Phil & Sarah Layman
- 3864 Zachary J Shambles from Wayne Park & Amanda Meriott

3903 Billy L Willman from Richard & Charmaine Pounds  
 4026 Lori Alderman from Michael & Lori Alderman  
 4190 Jonathan N & Jessica M Washington from Nicholas Robert Zeng  
 4936 Samuel Blake Despain from Robert & Deborah Butler  
 5216 Van & Kimberley McVicker from Andy & Jody Benning  
 5354 Sherry (Sheryl) Brown from Michael & Sherry Biggs  
 5423 Vance Ramsey from George Mackie  
 5430 Keith & Mary Ann Bell from Forrest & Bonita Hanes  
 5539 Joshua & Elizabeth Montgomery from Adam & Bertie Leshar  
 5863 Hoot Owl Properties, LLC from Charles Burns  
 6342 Scott A & Michelle A Singer from Rick & Tessa Barrett  
 6685 Eric W & Christina Moore from Bryan Clappe  
 6822 Gary & Darla Snook from Todd & Peggy Lightner  
 6911 Ron Williams, Andrew & Crystal Kuppinger from David & Melaina Polk  
 7072 Shawn & Gretchen Whistler from 19393 ECB LLC  
 7111 Rick & Tessa Annette Barrett from Allan & Terri Brace  
 7308 Justin & Berry Keeler from Gerald D & Toni Turner  
 7463 Pang Yang from Strategic Builders  
 7718 Steven J & Angela D Wall from Bill & Julie Masterson Jr  
 7872 Jason & Katrina Smith from Robin McDaniel  
 8057 Jennifer McNaney from Cathy Marie Moore  
 8152 Brent Marvin & Julie Clare Milleson from Executive Homes  
 8259 Jake & Erin Hill from Tacora Custom Homes Builders  
 8349 Joseph R & Sara Burkhalter from AFM Enterprises LLC  
 8350 George P & Bonnie J Johnston from AFM Enterprises LLC  
 8491 Eric & Megan Lee from Higgins Homes, LLC  
 8500 Steven A Turman from American Lebanese Syrian Assoc Charities, Inc  
 8542 Randy Nees from Highfill Properties

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Final Acceptance of the 2017 Lowry Road Water Line Project by RWD #3 Board of Directors.

MOTION – Pay Request No. 4 (Final Request & Release of Retainage) to Shrum Excavation, Inc. In the amount of \$26,654.74

MOTION – Approval of rate increase – New Taps - \$2,500.00, Transfers - \$150.00, Water Increase .20 cents per thousand gallons, Minimums - \$20.00

MOTION – Resolution of REAP Grant - \$49,989.00

2. Information Report

a. Monthly Operational Report

E. Report of District Engineer

**II. OLD BUSINESS**

**III. NEW BUSINESS**

**IV. EXECUTIVE SESSION**

1. Discussion, consideration and possible action on holding an Executive Session to discuss holiday bonuses, evaluations, wage reviews, promotions and raises for all employees; all pursuant to 25 O. S. section 307 (B) (1)

**V. PERSONNEL**

1. Discussion, consideration and possible vote on matters discussed in Executive Session in agenda item IV above

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman

Agenda Posted on Nov 12th, 2018