

**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: January 8th, 2019
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 – Michael Smith – Charges to account
- 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:

- 8610 Executive Homes (L 14 B 8 Boulder Point I) 31-21-15
- 8611 Executive Homes (L 7 B 7 Boulder Point I) 31-21-15
- 8612 Executive Homes (L 4 B 5 Boulder Point I) 31-21-15
- 8613 Executive Homes (L 2 B 5 Boulder Point I) 31-21-15
- 8614 Executive Homes (L 1 B 3 Boulder Point 1) 31-21-15
- 8615 Executive Homes (L 1 B 2 Boulder Point 1) 31-21-15
- 8616 Executive Homes (L 2 B 1 Boulder Point 1) 31-21-15
- 8617 Executive Homes (L 1 B 4 Boulder Point I) 31-21-15
- 8618 Executive Homes (L 4 B 4 Boulder Point I) 31-21-15
- 8619 Executive Homes (L 5 B 3 Boulder Point I) 31-21-15
- 8620 Executive Homes (L 2 B 7 Boulder Point I) 31-21-15
- 8621 Executive Homes (L 3 B 7 Boulder Point I) 31-21-15
- 8622 Executive Homes (L 5 B 7 Boulder Point I) 31-21-15
- 8623 Executive Homes (L 1 B 6 Boulder Point I) 31-21-15
- 8624 Executive Homes (L 12 B 8 Boulder Point I) 31-21-15
- 8625 Executive Homes (L 11 B 8 Boulder Point I) 31-21-15
- 8626 Executive Homes (L 5 B 8 Boulder Point I) 31-21-15
- 8627 Executive Homes (L 8 B 8 Boulder Point I) 31-21-15
- 8628 Executive Homes (L 6 B 8 Boulder Point I) 31-21-15
- 8629 Weston & Falon Smith (a part of SE/4 of 31-22-16)
- 8630 Ruhl Construction (L 7 B 1 Eastin Ridge) 19-21-15
- 8631 Brewster & Co Inc (L 16 B 14 Homestead) 27-21-14
- 8632 Kenneth & Rita Glen (L 14 & 15 B 1 The Estates at Pecan Ridge) 1-21-15
- 8633 Gary & Tracy Stansill (L 15 B 13 Homestead) 27-21-14
- 8634 Dake Properties (Tr 4 Intrinsic Deveopment) 19-22-16
- 8635 Sooner Traditions (L 9 B 1 Villas at Stonebridge) 33-21-14
- 8636 Sooner Traditions (L 10 B 1 Villas at Stonebridge) 33-21-14
- 8637 Sooner Traditions (L 11 B 1 Villas at Stonebridge) 33-21-14
- 8638 Sooner Traditions (L 12 B 1 Villas at Stonebridge) 33-21-14
- 8639 Sooner Traditions (L 14 B 2 Villas at Stonebridge) 33-21-14

8640 Sooner Traditions (L 15 B 2 Villas at Stonebridge) 33-21-14
8641 Sooner Traditions (L 16 B 2 Villas at Stonebridge) 33-21-14
8642 Sooner Traditions (L 17 B 2 Villas at Stonebridge) 33-21-14
8643 Sooner Traditions (L 18 B 2 Villas at Stonebridge) 33-21-14
8644 Overland Homes LLC (L 1 B 9 Homestead) 27-21-14
8645 Epic Homes (L 13 B 1 Deer Run II) 1-20-14
8646 Epic Homes (L 5 B 6 Deer Run II) 6-20-15
8647 Epic Homes (L 8 B 1 Highland Pointe II) 2-20-14
8648 Meredith Ann Walker (S/2 SE/4 SE/4SE/4 SW/ 4 & NE/4 SE/4 SW/4 of 13-23-17)

b. TRANSFERS:

10 John & Maria Aileen Chavez from Kitty Holden
167 Kevin Randall & Fawn J Garrett
221 Justin & Kathryn Ketchum from Lloyd & Deborah Jacobs
596 Tracy Wayne & Crystal Dawn Wofford
631 Christopher David Hale & Jonathan & Casey Caudle
1010 Alex Cline Cash from Federal National Mortgage
1080 Mark O & Lisa R Smith from Michael R Reyes
1164 William F Jones from Alan Harper
1251 Tommy & Dawn Buckner from Sue Kersey
1508 LSF9 Master Participation Trust from Denise M Harold
1654 Sandra & Donald Selman from Don Dorsey
1692 Sarah E & Jacob Ramsey from Christian A Reiss
1701 Christopher Conner Clement from Bernard S Thurik
1713 Tommy & Dawn Buckner from Sue Kersey
1835 Cincy Properties, LLC from Alex Thulin
1867 Christopher Hart from M C & Lorie Acree
1883 Corey Jones from Michael & Jessica Nassif
2114 William & Barbara Letts from Brent & Brittany Driskill
3919 David Franklin & Linda Sue Hinds from Mernell L Bell
4336 Ben & Annette Brouse from Good Hope Full Gospel Church
4486 Michael & Dawn L Endel From Earl & Bonnie Phillips
4975 Dustin Parker-Fahey from Erica Crockett
5527 Jackson Reedy from Andrew & Ginger Zaferes
5716 Alaina Martin from Rudy & Terra Powell
5981 Scott A Zingerman & Cailyn J Burd from Robert & Kathlyn Moloney
6046 Juanita Buchanan from Michael & Kathryn LaVallee
6332 Alex A & Heather Antoniou from Enrico & Emma Cazzola
6427 Guy M & Shelly J Landes III from David W & Robin L Grey
6447 Misti & Corey Allami from Chase & Stevey Milligan
6527 Thanh Van T Vu & Tu Nguyen from David & Ronnetta Adams
6624 Richard B Liniger III from Weera & Nicole Chainakul
7204 Tony & Desirea Prelesnick from Donald R Herbel
7250 Carla J Jones from Joshua N & Misty D Schell
7503 Johnny & Angelica Stewart from Gregory S Horne
7379 James M & Megan Pharis from John Stephen Nichols
7786 Judith Steffensen from Joe & Donna Heckman
7866 Josh & Ashley Carnley from Jeff & Amie Gronberg
7867 Vance Ramsey from George Mackie
8420 Jared S & MaryAnne K Bolt from Dean Troulakis
8477 Brian J & Beasley Lockart Mason from 1st Choice Builders
8500 Christian & Ashley Elizabeth Porto from Steven Turman
8543 Dalton L Scott from Titan Homes, LLC

c. DISCONTINUATION OF MULTIPLE USER:

- 1097 Henry Lee (15973 E 410 Rd) 31-23-17
- 1682 Gerald & Sammie Prideaux (S of Foyil – ½ mile East – 5/8 mile South – East Side) 5-22-17
- 6407 John C Martin (15522 E 370 Rd) 13-23-16

E. Report of District Manager

- 1. Consideration and approval and/or rejection of:
MOTION – Preliminary Approval for Herman & Kittle Properties, Centennial Park Apartments,
(22-21-14)

- 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