

**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:** April 9th, 2019  
**TIME:** 6:30 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:**

- 3322 The Barron Land Trust #16805 (L 9 B 3 Country Brier II) 26-21-14
- 8672 Brandon & Lysha M Huneryager (L 74 Clearbrook) 18-21-15
- 8673 Denham Homes LLC (L 5 B 14 Homestead) 27-21-14
- 8674 Denham Homes LLC (L 9 B 15 Homestead) 27-21-14
- 8675 Denham Homes LLC (L 3 B 13 Homestead) 27-21-14
- 8676 Executive Homes (L 14 B 1 Deer Run II) 1-14-20
- 8677 Executive Homes (L 3 B 8 Boulder Pointe I) 31-21-15
- 8678 Executive Homes (L 2 B 6 Boulder Pointe I) 31-21-15
- 8679 First Class Homes LLC (L 9 B 4 Hickory Hollow) 32-22-15
- 8680 Ruhl Construction (L 4 B 1 Deer Run II) 36-21-14
- 8681 Signature Series Homes LLC (SW/4 SW/4 SE/4 Less & Except E 30' of 24-22-15)
- 8682 Andrew & Jennifer Baskins (L 25 B 1 Highland Pointe II) 2-20-14
- 8683 Strategic Builders (L 14 B 3 Keys Landing I) 1-21-14
- 8684 Strategic Builders (L 12 B 4 Cedar Bluff I) 1-21-14
- 8685 Old School Construction (L 1 B 7 Homestead) 27-21-14
- 8686 Vince Blake (W/2 SW/4 SE/4 of Hobbs Creek) 36-22-14
- 8687 New Age Homes LLC (L 21 B 6 Looking Glass) 6-21-15
- 8688 Chase Ryan Homes LLC (L 15 B 1 Highland Pointe) 2-20-14
- 8689 Chase Ryan Homes LLC (L 16 B 1 Highland Pointe) 2-20-14
- 8690 Chase Ryan Homes LLC (L 9 B 1 Highland Pointe) 2-20-14

**b. TRANSFERS:**

- 437 Kenneth Wayne Boston from Darrell Tatum
- 452 Samantha Maloy & Matthew Riddle from Cathy & Joseph Bradford
- 812 Dustin Kyle & Kelsey Weygandt from Susan Smith
- 945 Steven E & Peggy L Basler from John L & Kathy Diffie
- 1464 Luciano Vasquez-Contreras & Viviana Vasquez from Allen R Weston
- 2241 Gary Ray & Kristina Hurd from R & J Ventures Inc
- 2400 Michael Cruz from HUD

2749 James W Miller from James W & Malia Miller  
2759 Anthony Michael & Cheyenne Don Pickens from Brighter Day Properties LLC  
3047 Rachel, Matthew, John & Trudy Bowers from Dale & Sonia Sisco  
3055 Greta Tolleson from Donald & Greta Tolleson  
3720 Dominick & Kathy Palamara from 1<sup>st</sup> Choice Quality Builders  
4909 Gene A & Danette M Johnson Rev Trust from Brian & Pamela Schlegel  
5026 Robert Shearer from Michael & Diana Ottinger  
5063 Randal G & Susan R Smay from Darin & Kristina Frantz  
5285 Chris & Rebecca Morton from Michael & Gena Westerman  
5922 Chad Oliver Byerly from Susan Alvarino C/O M & M Mortgage Services  
6068 Gregory Chad & Morgan Lee Brown from Derk & Connie Madden  
6095 Juan P & Michelle Murtaza-Rossini from Matthew & Carrie Johnston  
6160 Juan Ramon Sandoval Perez from Vernon & Cynthia Scarbrough  
6239 Lynn & Patricia Johnson from Tracy & Karen Willis  
6570 Raymond J Abrams III from Clyde Porche  
6666 Timothy J & Jane M VanPelt from Michael & Crystal Bowles  
6687 Shawna D & James W Potter from Marshall L & Crystal Elderidge  
7030 Michael D & Chelsey L Shouse from Kathryn Hunt & Keith Herbert  
7098 Robert & Diane Fuller from Mike & Ashlee Davis  
7217 Terrell Johnson from Ricky Prickett  
7418 Justin Gene & Teri L Hamilton from Jerry & Gidget Lorette  
7459 Lynn & Patricia Johnson from Mark Robinett  
7530 Christopher C & Alicia D Dorsey from Chris & Jodi Tricinella  
7780 Megan Sue & Cody Ray Hammonds from Denton Sachs  
8197 Michael L & Heather M Dellinger from Epic Homes  
8348 Ryan & Patricia Golightly from Hayes Custom Homes  
8427 Hayden N Andreason from Raymond Sump  
8490 Margarete E Behm from Higgins Homes LLC  
8573 Amanda & Robert Sordo from Denham Homes  
8577 Lisa E Osborne & Kelly D Bechtel from Denham Homes  
8586 Jessica L Moffitt from Shaw Homes  
8594 Mallory Ann & William Joseph Clark from Highfill Properties  
8602 Matthew & Rebecca Shipman from Legacy Home Builders  
8603 Tim T Tatro from Titan Homes LLC

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Accept quote from Double ‘B’ in the amount of \$19,580 for site work.

MOTION – Accept quote from Enterprise Sod in the amount of \$3,936 for sod.

MOTION – ODOT Claim and 324a Claim for engineering service in the amount of \$73,918.50

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