

**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: June 11th, 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. Guest – Dekle William - #2240
- C. Reading and Approval of minutes of the last regular meeting
- 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:

- 5670 Ralph T & Sandra L Cunningham (L 9 B 1 Crown Colony) 33-21-14
- 5871 Tamara Riley (L 5 B 4 Crown Colony) 33-21-14
- 8171 H A H Leasing (L 7 B 2 Hickory Creek) 32-21-14
- 8704 Andrew & Taylor James (L 13 Eastin Ridge) 19-21-15
- 8705 Executive Homes (L 6 B 7 The Bluffs III) 2-20-14
- 8706 Executive Homes (L 1 B 7 Boulder Pt I) 31-21-15
- 8707 Executive Homes (L 1 B 8 Boulder Pt I) 31-21-15
- 8708 Executive Homes (L 2 B 3 Boulder Pt I) 31-21-15
- 8709 Executive Homes (L 2 B 4 Boulder Pt I) 31-21-15
- 8710 Executive Homes (L 3 B 4 Boulder Pt I) 31-21-15
- 8711 Executive Homes (L 6 B 3 Boulder Pt I) 31-21-15
- 8712 Kean L Issacs (L 11 & 12 B 12 – Town of Foyil) 32-21-17
- 8713 The Clint & Jessica Ring Trust (L 12 B 8 Rolling Meadows Park) 6-21-15
- 8714 Asher Homes, LLC (L 13 B 2 Deer Run II) 20-14-6
- 8715 1st Choice Builders (L 9 B 12 Homestead) 27-21-14
- 8716 Cynthia E & Terry R Barrows (L 3 B 6 Homestead) 27-21-14
- 8717 Timothy William & Lindsey Erin Madden (L 2 B 6 Homestead) 27-21-14

b. TRANSFERS:

- 367 Joe W & Amy L Phillips from Josh & Cassie Robertson
- 686 Bradley W & Leah Davis from James & Kerri Trammel
- 768 Melissa & John Hamer Jr from Ross & Cara Crutchfield
- 1264 Christopher Tandy from Jerry Mizer
- 1315 Elizabeth Ramirez-Diaz & Miguel Angel Diaz from Patsy R Wood
- 1564 Scott M Mullins from Deborah A & Darrell G DeVore
- 2082 Tony D & Hannah K Thomas from Kathy Basler

2255 David & Mary Harrison from William & Georgia Ziegler
2315 Theresa & Wesley Schaefer from Frank & Shonna Dickinson
2379 Sandra Kay Phelps from Robert Perry
2397 Jason B Macer from Stacy L & Joe A Landon
2696 James E Wilber & Rebecca L Fincher-Wilber from James & Nancy Pasdach
2410 Brian C & Maegan D Walls from Joseph & Maranda Figueroa
3057 Janna & Jack Henderson from Hensley Custom Homes, LLC
3182 Dat Tuan Tran from Cassie Sanders
3637 Lindon Dancer from Mark & Carol Hurd
3747 Robert & Diana Meyers from Charles F II & Desha L Clawson
4238 Stephanie & Scott Greenland from Louis & Kathy Robinson
4582 Joyce Basore & Gary Weatherholtz from Andy D & Gina L Luginbill
4633 Blake A Shoen & William H Woods from Andrew & Jenny Baskins
4725 Ryan R & Tara B Cox from Danielle A & Casey Lowther
4742 James D & Brianna Thirion from Michael & Giselle Lenhart
5021 Rex Garry Sy Cooper from James N & Lovonia M Short
5225 Danny W Hogan from Marshall & Michelle Raley
5461 Sara B Brown & Newton Henry Shearer from Chris & Heidi Harlan
5750 Esther & Logan Troy Cunningham from Gordan & Carol Wear Trust
5835 Joseph & Maranda Figueroa from Jeff & Amy Crowder
5847 Andy D Luginbill from Raquel & Francisco Robles
6126 Brian & Shelly Letzkus from Dusti & Ernest Kuehne IV
6236 Wolf Canyon Energy Group, LLC from Jerry & Joyce Lepper
6285 Regina Darlene & Ricky Dee Gregory from Michael Wayne Zincke
6611 Jace Paul & Alyson Lee Dawson from Brian & Shelly Letzkus
6868 Isaac Wrigley from Stephen & Summer Hurst
6977 John & Michelle Gilbert from Thomas & Courtney Ellis
7157 Dennis D & Teri L Irwin Revocable Trust from Catherine S Hicks
7267 Richard & Jami Jackson from Mark & Monica Shull
7352 Jerry W Alspach from Adriana Privett & Ray Ball
7649 David L & Paula G Hamlin from Thomas M & Toni M Lane
7665 William G & Alyssa Steinbrook from Donald & Mary Jo Hecht
7670 Tim O & Patricia A Stokes from Landmark Homes
7671 Nicholas Carroll Cook from Landmark Homes
7691 Lee Wyatt & Khani Ashlei Brasso from Allen & Kasey Rachel
7707 Matthew & Tammy Piazza from Kenneth Reid Stimson
7821 Susan & Charles R Lucas III from David & Marcie Piche'
7928 Brian & Kristi Mikolitch from Gene W Lenzmeier
8029 Oologah Fuel Company from Nathan & Valerie Henegar
8031 Steve & Nelda Ronnekamp from Stephen W & Cynthia Barnes
8048 Derek Michael & Courtney Danielle Storts from Joseph & Michell Thomas
8112 Brianna Triplett from Rachel Morris
8226 Desha L & Charles Clawson II from Adam W & Taylor N Barker
8419 Jimmy W II & Gaylene B Lambert from Dean & Lori A Troulakis
8514 Derek M & Dani C Matheson from Epic Homes
8548 Jamie L Miller from Strategic Builders
8561 John & Velma Mullen from 1st Choice Builders
8612 Elizabeth M Wakefield from Executive Homes
8620 Dustin M Zumo from Executive Homes
8628 Courtney V & Thomas E Ellis from Executive Homes
8675 Martin R & Lynn M Mullican Trustees from Denham Homes LLC
8681 Chad Lee & Christine Kay Willard from Signature Series Homes LLC
8683 Paul L Sweet Jr from Strategic Builders

- E. Report of District Manager
 - 1. Consideration and approval and/or rejection of:
MOTION - None
 - 2. Information Report
 - a. Monthly Operational Report
- F. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman