

**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: July 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. Guest – Carl Beitzel
Guest – John Campbell (updates, notifications)
- 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:

- 115 Randy Santos (L 7 B 6 Little Ponderosa) 1-22-15
- 1018 Mortgage Clearing Corp (L 11 B 3 Woodcrest Heights) 28-22-16
- 8718 Shaw Homes Oklahoma Inc (L 2 B 15 Homestead) 27-21-14
- 8719 Hayes Custom Homes (L 7 B 9 Rolling Meadows
- 8720 Dake Properties Inc (Tr 2 of Intrinsic Dev) 19-22-16
- 8721 Ironwood Custom Homes (L 11 B 1 The Bluffs I) 1-20-14
- 8722 Ironwood Custom Homes (L 3 B 1 The Bluffs II) 1-20-14
- 8723 D M Sokolosky (L 1 B 3 Homestead) 27-21-14
- 8724 Money Homes LLC (L 14 B 13 Homestead) 27-21-14
- 8725 Denham Homes LLC (L 4 B 15 Homestead) 27-21-14
- 8726 Denham Homes LLC (L 1 B 15 Homestead) 27-21-14
- 8727 Denham Homes LLC (L 4 B 5 Homestead) 27-21-14
- 8728 Denham Homes LLC (L 18 B 4 Homestead) 27-21-14
- 8729 Denham Homes LLC (L 2 B 5 Homestead) 27-21-14
- 8730 Wesley Barbee (SE/4 SE/4 SE/4 Blue Creek Grocery) 23-23-16
- 8731 Vantage Point Homes (L 2 B 10 Homestead) 27-21-14
- 8732 Vantage Point Homes (L 9 B 8 Homestead) 27-21-14
- 8733 Vantage Point Homes (L 3 B 15 Homestead) 27-21-14
- 8734 Epic Custom Homes (L 9 B 1 Deer Run II) 1-20-14

b. TRANSFERS:

115 Walter & Chastity Bartholomew from Randy Santos
150 Merriott Properties LLC from Mary H Merriott
334 David D Brown from John J Brown
559 William Harrison from Jack & Marlo Gray
655 Tyler & Cynthia Dolbow from Jose V Correa
1474 Jeremy & Aubrey Lakey from Don & Stacie McCormick
1645 Cherie Lindsey from Mark & Heather Tempinski
1907 Kelsey A Klein from Gregory P & Renae D Klein
2131 Bryne Kent Smith from David A III & Lorna L Jones
2490 Kimberly Armstrong from Keith & Kimberly Armstrong
2545 Allen D & Kasey D Rachel from Timothy & Jennette Thornton
2554 James Pebsworth from E J & Luz Dake
2867 The Henry Family Trust UTA from Daniel Sweeney
3297 Jennifer & Michael Abbey from Jessica Jones
3376 Aaron & Farrah Rexwinkle from Ryan & Jennifer Dohlman
3946 Terry Legates from Tara Linfesty & Terry Legates
4010 Eric Falkner from Glenda & Dennis Backhaus
4012 Yee Thao from Tom & Michelle Trimble
4296 James A & Victoria Marlin from Rick & Carolyn Cunningham
4344 Cody Wilson & Heather Marie Grubb from Delaine I Kurth
4782 Gerald W & Teresa M Vaughn II from Norma K Wall
4784 Douglas Peterson & Cynthia Lucas from L Tulk & M Sowerby
5101 Adam K & Erin Michelle Pfeifer from Todd & Stephanie Voth
5232 James Tant III from Michelle C Hiriart
5312 Brittany Clark from Tim Daughtry
5512 Nathan Wickman from J S & Patricia Stauffer
5607 Donald R & Sharon L Edwards from Macon & Dee Freeman
5655 Terence TeJen Tien from Wells Fargo Bank NA
5731 Korey Martin from James & Emily Cook
5756 Sheila M & Andrew L Patton from Mary Jo Richards
5814 Christopher Bryan Allen from Adreil F & Erna Paradise
6002 Clinton & Caitlin Dismore from Patrick C & Colleen F Guy
6092 Joseph & Megan Cazzell from Brewster & Co Inc
6099 Andrea & Brandon Inda from Jennifer Case & Timothy Houghton
6415 Dustin & Angela Warlick from Craig Lawrence & Amanda Elizabeth Hall
6462 Trevor & Amanda Bright from Josh & Arami Goldstein
6569 Adam Ward from Dedra L Hayes
6591 Donnie Bell III & Sarah Sterling Ronna Parker from Scott Wilkinson
6852 Trevor Chase & Abby Dawn Bowman from Dominic Adade
6934 Colton & Jessica Sappington from Landmark Homes
6949 The Roger Dean & Susan Elaine Johnson Revokable Trust from Bill W Rossman
7226 Katherine Marie & Curtis Paul Brown from Daniel & Leah Gargas
7432 Matthew & Rebecca Burnett-Nelson from Sarah Schmidt
7589 Matthew Steven & Misty Lee Stinnett from Bobby Joe & Cheryl Atchley
7743 Anthony & Linda Whittle from Victor David & Marla Sepulveda
7776 Cody & Tawanna Edwards from Holly & Corey Neidel
7833 Gerald R & Ida M Gilbert from Gabriel J & Ellen Kalafat
7854 Delaine I Kurth from Jonathan & Emily Holson
7982 Scott C & Mary A Hausman from Kurt A & Karen A Boutin
8196 Carlos M & Beverly J Conerly from Jennifer J & Samuel A Amen
8281 Terry & Michelle Benight from Ryan Corbin
8303 Rajashekar Gavinolla from Courtney Ann Moseley
8382 Steve & Renee' Mowery from Randle L & Karie L Hendrix
8529 Gene W Lenzmeier from Denham Homes LLC
8547 Abigail & Montez Collins from Strategic Builders Inc
8570 Allan G & Joann J True from Brewster & Co Inc
8572 Michael & Jennifer Ellis from Denham Homes

- 8575 Stefanie & Nathan Rock from Denham Homes
- 8576 Julian J & Branden M Hines from Denham Homes
- 8613 George L III & Danielle M Terrell from Executive Homes
- 8626 John & Marilyn Docherty from Executive Homes
- 8666 Denise Ott Trust from Titan Homes
- 8671 George & Kristi Pierce from Titan Homes

c. DISCONTINUATION OF MULTIPLE USE STATUS:

- 822 Larry & Linda Sadoris (13511 S 4210 Rd) 4-22-17

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Preliminary approval of Bledsoe Ranch – Highfill Properties, LLC, pending standard District Policies & Procedures

MOTION – Change Order No.1 to H&H Road Boring, LLC in the amount of \$91,910.00

MOTION – First & Final Pay Request to H&H Road Boring, LLC in the amount of \$874,710.00

MOTION – Transfer \$150,000.00 from 1st Bank Owasso MM to RCB Revenue Account

MOTION – Appoint new District Secretary to replace Larry Craigie

2. Information Report

a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS – Resignation of current

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman