

**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: August 13th, 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. Guests – Cherokee Nation
- C. Reading and Approval of minutes of the last regular meeting
Reading and Approval of minutes – June Special Emergency 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:

- 8735 Nicole & Patricia D Newsom-James (L 15 No B Cherryhills Ph II SW/4 NW/4 SW/4 (26-23-16)
- 8736 Philip & Ruby Stauner (L 16 Avian Country Estates II) 21-22-15
- 8737 David & LeeAnn Perini (L 2 B 8 The Bluffs III) 1 & 2-20-14
- 8738 Kris & Ronnell Goodwin (A tract of land- SE/4 of 4-20-14
- 8739 Sarah Ferrara (N/W4 NE/4 20-23-17)
- 8740 Executive Homes (L 4 B 8 Boulder Pointe) 31-21-15
- 8741 Executive Homes (L 6 B 7 Boulder Pointe) 31-21-15
- 8742 Executive Homes (L 4 B 7 Boulder Pointe) 31-21-15
- 8743 Executive Homes (L 3 B 1 Boulder Pointe) 31-21-15
- 8744 Executive Homes (L 4 B 4 Deer Run II) 1-20-15
- 8745 Executive Homes (L 3 B 4 Deer Run II) 1-20-15
- 8746 Roy Fredrick Parkhill (a part of the SE/4 SE/4 of 3-23-16)

b. TRANSFERS:

- 370 Carrie Helene & Sammy Diel Foster from Okie Living LLC
- 457 Lacey & Cory Stout from Tim Stout
- 520 Edward Robert Stern from Alba Enriquez
- 804 Hunter Davenport & Avery Lucas from Michael & Stephanie Reyes
- 865 E J & Luz Dake from D D & Sue Stimson
- 1436 Russ & Shelia Buchanan from John R Hogan
- 1500 Addison T Sunday from Drew Phillips & Martha Harding
- 1620 Dana Stringer from Winona R Jennings
- 2109 David G & Candice D Hargrave II from Jamie & Jessica Moore
- 2208 Eva Cecilia & James G Stentzel from Chrisanne Sears
- 2227 David & Jennifer Nottingham from Master Design Homes, LLC

2422 Norman, Shelley E & Vearl Green from C D Bradshaw
 2700 Michael L & Vicki L Hickey from John & Janet Breeden
 2944 Jennifer L Roberts from Preston & Branda Farmer
 3190 James Glenn Gary & Rebecca Spada from Amanda & Trevor Bright
 3668 Justin Lee & Jessica Lynn Shrum from Hal & Lavonne Mayfield
 3775 Holly M & James M Winslow from Rod & Marna Favor
 3863 Christopher Joseph & Lindsay Joy Wright from Derek & Chrysti Matheson
 4212 Josiah & Michaela Sutton from Charles & Barbara Hall
 4458 The Robison Family Trust dated 11/19/2017 from Elizabeth Wakefield
 4599 Longhorn Construction, LLC from Francis H Goran Jr.
 4781 Kevin & Leah Gajan from Randy & Sara Zellner
 5358 Jessica Prince from Kent Douglas & Claire Renee Harmon
 5754 Shawn M Lowman from Cheyanna Britton
 6133 Sia K Thao from Ryan & Natalie Brown
 6286 John Christopher Thompson from Tina Johann Michael
 6519 Christopher J & Meghann B Kannett from Douglas C & Molly May
 6633 Stephanie Bonnell from Matthew J & Tammy L Piazza
 6742 Lance Lor & Der Xiong from JTCC Properties
 6845 Roger & Stephanie A DeCoster from David & Carolyn V Williams
 6866 Craig Lawrence & Amanda Elizabeth Hall from Robert M & Staci Stover
 7003 Jeffery A & Michelle J Waters from Donald & Deborah Rowland
 7125 Jess & Andrea Kramer from Jennifer Lynn Coons
 7319 Pana Lee & Dao Vue from Jared A & Laura L Parker
 7325 Samuel Keely from David R & Kelly A Skinner
 7361 Kristoffer Flores from David E & Tara Dunaway
 7388 Allen A & Jenny E Pence from Floyd & Lessie Chamberlain
 7429 Kelly Ray Leitch from Todd & Kim Gourd
 7806 Justin D & Christy L Hurr from Kirk Murdock
 7822 Robert B & Shelley D Shaw from Jason & Heather Carl
 8084 Chadwick Ryan & Jenny Marie Bell from John & Kathy Seaman
 8273 Chris & Kim Fleming from David & Treva Abel
 8312 Codie Williams from John D Whitwell
 8410 Jonathan Max & Laura Leigh Hopkins from Bobby Brent & Donna Diana Wells
 8538 Kevin Perry from Brewster & Co
 8601 Michael Alan Jr & Kassi Cox from Core Homes, LLC
 8617 Terrell S & Christa L Wallace from Executive Homes
 8619 Samuel C & Brittany Morris from Executive Homes
 8622 Marla D & Victor David Sepulveda from Executive Homes
 8634 Ryan Alexander & Allison Elizabeth Howell from Dake Properties
 8654 Gerald Dorrell & Martha Curtis from Advanced Homes Inc
 8703 Troy & Amy Carlson from Denham Homes, LLC
 8720 Corky & Karla M Botts from Dake Properties Inc

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Appointment of Mr. John H Kersey to fill the vacated board seat left by resignation of Mr.

Larry Craigie for the remainder of Mr. Larry Craigie’s term, said term expires February 2021

MOTION – Preliminary approval of Villas at Stone Canyon pending standard District Policies & Procedures

MOTION – Award the 2018 SH-20 W.L. Relocation Project to Ira M Green Construction, Inc, in the amount of \$2,251,910.00 pending ODOT, legal and engineering review.

MOTION – Award the 2019 Dog Creek Bridge 60 & 61 W.L. Relocation Project to Jerry’s Excavation, Inc. in the amount of \$53,345.00 pending Rogers Co., legal and engineering review.

MOTION – Change Order No. 1 to King Excavating, Inc. in the amount of \$15,418.00

MOTION – Pay Request No. 1 from King Excavating, Inc. in the amount of \$152,048.45

MOTION – Acknowledgement and receipt grant from Cherokee Nation in the amount of \$225,000.00

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

Agenda Posted on
August 12th, 2019