

**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: November 12th, 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:

- 8545 Patricia & Madison C Kehoe (L 2 B 1 Foyil Meadows I) 32-23-17
- 8777 Bravo Construction, LLC (L 22 B 15 Homestead) 27-21-14
- 8778 Denham Homes (L 4 B 12 Homestead) 27-21-14
- 8779 Denham Homes (L 18 B 13 Homestead) 27-21-14
- 8780 Denham Homes (L 17 B 13 Homestead) 27-21-14
- 8781 Denham Homes (L 16 B 13 Homestead) 27-21-14
- 8782 Denham Homes (L 10 B 15 Homestead) 27-21-14
- 8783 Denham Homes (L 13 B 13 Homestead) 27-21-14
- 8784 Michael Calvin & Megan Clark (S/2 NE/4 SW/4 & E2 SE/4 NW/4 SW/4 of 4-21-15)
- 8785 Epic Custom Homes LLC (L 6 B 11 Homestead) 27-21-14
- 8786 Brewster & Co (The W 198.50' of the E 1778.50' of the S/2 N/2 NE/4 of 18-21-15)
Tract 5 Chaparral Tracts
- 8787 Executive Homes (L 9 B 3 Deer Run II) 6-20-15
- 8788 Executive Homes (L 10 B 3 Deer Run II) 6-20-15
- 8789 Executive Homes (L 6 B 4 Deer Run II) 6-20-15
- 8790 Executive Homes (L 1 B 4 Deer Run II) 6-20-15
- 8791 Executive Homes (L 2 B 4 Deer Run II) 6-20-15
- 8792 Executive Homes (L 2 B 6 Deer Run II) 6-20-15
- 8793 Executive Homes (L 4 B 3 Boulder Pointe I) 31-21-15
- 8794 Labella Homes (L 1 B 4 Deer Run I) 1-20-14
- 8795 Shaw Homes (L 4 B 3 Deer Run I) 1-20-14
- 8796 Shaw Homes (L 2 B 2 Homestead) 27-21-14
- 8797 Ironwood Homes (L 2 B 5 The Bluffs III) 1-20-14
- 8798 Homescape Construction LLC (L 10 B 1 Pecan Ridge) 1-21-15
- 8799 Cynthia Leigh & Raymond Vincent Massey (L 31 Avian Country Est II) 21-22-15

b. TRANSFERS:

570 Sam Austin Farrill from Timothy C Burns
680 Raymond J Debose from Johnny Brown
789 Ya Cheng Yeng Lee from Robert Loffi
1613 Crystal Marie Crow & Daniel Blaine Mortensen from Mildred Fishback
2103 Matthew D Goodnight from Margaret L Jacobsen
2486 9865 E Northglen LLC from Dusten Johnson
3245 David R & Vicki L Thompson from KAJS Inc
3737 Wayne M & Allie Ross from James & Anita Mitchell
4002 Kenneth R & Beverly S Warren from Richard Fay
4213 M W & Paulette E Pardue from D E & C L Wilson
4260 Janice M Morton from Kenneth & Janice Morton
4346 Thomas Edward Worcester from James Hastings & Barbara A Matthews
4350 Renee Rieck & Jeffrey Riggs from Wade & Deborah Green
4694 Trey Hightower from R & J Ventures, Inc
4916 Jodie L & Steven J Bracken from Larry & Elizabeth Weber
5286 Danny R & Dagne C Billings from Stephen A Young
5297 David Barba from Marjorie Rusaw & Eric Edward Pierson Jr
5558 Steve R Fletcher from Ryan Brooke
5573 James & Tracey Lyall from Don & Renae Musick
5748 Brian & Mi-Chelle Palmer from Mike & Rhonda Norris
5889 PACC Oil Investment LLC from Cuttler Properties, LLC
5931 Jennifer Kristen & Kenji M Hawkins from Eric & Shelley Triplett
6981 Teresa & Troy DeLarzelere from Thomas Hurd
7009 Michael Calvin & Megan Clark from Michael & Andrea O'Dell
7409 James A Blauvelt & Wendy H Oglesbee from Intrinsic Prop Inc
7472 Brandon Lee & Calli Dawn Payne from Darrel & Teresa Smith
7500 Hans & Hannah Joy Agarwal from Franklin D & Stephanie A Drennam
7524 Devon M & Annette F Smith from Darby & Tracie Webster
7590 Gary M & Cynthia V Thompson from Lee & Michelle Veltum
7646 Gregory M & Crystal L Hardway from Lewis & Dorna Cash
7868 Joshua & Tracy Bellew from Peter Ciali
7972 Matthew J & Karah N Whiddon from T Raymond & J Burwell
8171 Trevor D Mott from HAH Leasing
8180 Jordan M & Juan E Ocampo from Taylor & Cale Grauer
8194 Doyle & Sarah Nicole Kindle from Patrick J & Sarah L Dolphin
8238 Allen Schuler from Penny Martin
8266 Rebel Real Estate Investments LLC from David & Paula Strickland
8557 Amber Gunther from Bret Gunther
8593 William R & Janet Owen from Shaw Homes
8597 Shawn & Pamela Chittum from Hensley Custom Homes
8610 Ritchie A & Kimberly M Larsh from Executive Homes
8618 Rocky J & Casi Payton from Executive Homes
8669 James Eric & Lacey Miller from First Choice Quality Builders
8680 Loren Chamras & Brett McGill from Ruhl Construction
8688 Sean W & Kristina D Daugherty from Chase Ryan Homes, LLC
8707 Matthew Thomas & Tiffany Danielle Cox from Executive Homes
8726 Robert & Elizabeth Nichols from Denham Hones LLC
8727 Michael J & Krystal Amberg from Denham Homes LLC
8751 Yurjy & Natalia Tregubenko from Kris & Ronnell Goodwin

c. DISCONTINUATION OF MULTIPLE USER:

1078 Danny Weber (L 19 Morgan Acres II) 23-21-14

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Invoice from Enterprise Sod & Rock Store in the amount of \$3,936.00

MOTION – Invoice from Empire Fence in the amount of \$16,560.00

MOTION – Pay Request #1 in the amount of \$183,919.74 to Ira M Green Construction. Note: District's portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT.

2. Information Report

a. Monthly Operational Report

F. Report of District Engineer

II. **OLD BUSINESS** – Discussion additional information concerning Credit Card approved October 2019 Board Meeting -When the employees that have been approved to order or purchase from this card are no longer in the employee of the District, the card will be cancelled and new card applied for with new signor appointed by the District Manager.

III. **NEW BUSINESS** – Discuss next meeting about employee handbook changes – New laws and how they will the District and the employees.

IV. EXECUTIVE SESSION

1. Discussion, consideration and possible action on holding an Executive Session to discuss holiday bonuses, evaluations, wage reviews, promotions and raises for all employees; all pursuant to 25 O. S. section 307 (B) (1)

V. PERSONNEL

1. Discussion, consideration and possible vote on matters discussed in Executive Session in agenda item IV above

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman