

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: December 10th, 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:

- 8800 Freeda J Marshall (W/2 L 10 Horton Addition) 4-20-14
- 8801 Heath & Emily Logsdon (a part of the N/2 of the NE/4 of 35-23-16)
- 8802 Executive Homes (L 1 B 5 Boulder Point) 31-21-15
- 8803 Executive Homes (L 1 B 1 Boulder Point) 31-21-15
- 8804 Robert G & Gena L Kourtis (L 6 B 1 Homestead) 27-21-14
- 8805 Sean P & Mary W Callan (L 24 & 25 B 1 The Bluffs I) 1-20-14
- 8806 Vantage Pointe Homes (L 9 B 11 Homestead) 27-21-14
- 8807 Vantage Pointe Homes (L 7 B 11 Homestead) 27-21-14

b. TRANSFERS:

- 344 Christopher Scarpa from Frederick & Donna Peters II
- 942 Joanna Lee & Koua Xiong from Hugo Garza-Ortiz
- 989 Janis Lee from Fern E Craig
- 2888 Gordon R & Rhoda G Brouillette from Linda D Mayfield
- 2928 The Foyal Economic Development Authority from Connie Helt
- 3257 Kelcie Janae Troutman from Drew, Garry @Twyla Wesson
- 3311 Mark & Tina Sullivan from Mike & Brenda Summers
- 4189 Jimmy J & Shauna C Millikin from Glenda Henson
- 5464 Brandon & Andrea Hedges, LLC from Alan & Vicki Baker
- 5489 Jennifer R & James L Weakley from Steven & Sandra Guziar
- 5530 Danny R & Deanna L Calhoun & Alan L & Margie A Conditt from Jamie & Heather Artieda
- 5948 BBB Homes, LLC from Marvin Sandoval
- 6149 Angela L Hobza, Trustee of the Angela L Hobza Revocable Living Trust
- 7006 Federal National Mortgage Association (Fannie Mae) from Klint & Leah Schuster
- 7293 Julie Ann & David John Parfitt from Jeffrey O & Valerie L Kendall
- 7374 Chad D & Christian M Chapman from Russell W & Deborah Ray
- 8220 Brandon & Sarah Brown from Samuel & Mary Bradley

- 8238 Tyler Moore & Khassidy Price from Allen & Cheri Schuler
- 8526 Peter M Edwards from Denham Homes, LLC
- 8530 Tyrell & Selin Ozek White from 1st Choice Builders
- 8585 Sabino Gonzalez-Mota & Gloria Canales Lopez from Danny William Hogan
- 8694 Bryttni C Allen & TeJuan D Johnson from Executive Homes
- 8718 Russell Roberts from Shaw Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Pay Request No 2 in the amount of \$67,173.51 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

MOTION - Pay Request No.1/Final - Dog Creek Bridge 60 & 61 W L Relocation Project –
Jerry’s Excavation Inc - \$53,345.00

2. Information Report

a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS –

III. NEW BUSINESS – R W D #16 – Charlie Davis

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman