

**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:** February 11th, 2020

**TIME:** 6:30 p.m.

**PLACE:** NTC – Vo-Tech, 1901 N. Highway 88  
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. Election of Officers

1. Chairman
2. Vice-Chairman
3. Secretary
4. Treasurer

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:**

- 2587 Gregario Gonzalez (L 18 B 9 Trails End) 31-22-15
- 3349 William S Hipp (N/2 of the SW/4 of the NE/4 of the NE/4 of 35-23-17)
- 5892 Dake Properties (L 17 B 3 of Preston Lakes I) 22-21-14
- 8812 Leslie D & Melissa J Marshall (L 25 Morgans Acres II) 23-21-14
- 8813 1<sup>st</sup> Choice Builders (L 3 B 3 Deer Run I) 1-20-14
- 8814 Dustin D & Stephanie D Blatchley (S/2 SW/4 NW/4 of 36-23-17, less and except the S 208.7' of the W 208.7' thereof)
- 8815 Epic Custom Homes (L 18 B 1 Highland Pointe II) 2-20-14
- 8816 Scott M & Jacqueline R Bailey (The S 430' of the SW/4 of the SW/4, less and except the W 710' thereof, in 22-22-15 E of the I B & M)
- 8817 David Dyer (NW/4 of the SW/4 of the SE/4 and the E 30' of the SW/4 of the SW/4 of the SE/4 of 24-22-15)

**b. TRANSFERS:**

- 37 Joseph Ditsch from Dixie Mayden
- 45 Javier Puga from William T Pilgrim
- 176 Ronnie W Ross from Edward Ross
- 515 13252 S Hickory St Trust from Daniel Martin Est
- 890 Andrew & Tara M Eubanks from Gregory & Janna Gray
- 1018 Barbara Long from Mortgage Clearing Corp c/o Coldwell Banker
- 1139 Neftali Diaz Roman & Cindy Diaz from Daniel & Nancy Weddle
- 1986 Leslie D & Melissa J Marshall from Robert & Brenda Hanchett
- 2111 David William & Kristina Sparks from Russ & Cindy Tunnell
- 2267 Marsha & Leonard Cunningham from Daisy Germany
- 2710 Adam & Kelsey Capps from Derrell & Natasha Hamilton
- 3154 Jeffrey O & Valerie L Kendall from T A & Verna Hufford
- 4677 Crystal DelBosque from Jodie Remington

- 4972 Levi & Haley Yeley from Cynthia G & Melvin Reeve
- 5487 Tyann Development Co Inc from Charles B & Pamela J Roden
- 6222 Brown & White Operating Group LLC from H5 Car Wash LLC
- 6701 Deutsche Bank Nat'l Trust Company from Robbie & Jennifer Case
- 6901 Jered & Nicole Pieschke from Don & Rachael Polson
- 7009 Kasey & Melissa King from Calvin & Megan Clark
- 7138 Jered & Danielle Crawford from Ken Mason & G Stillwell
- 7349 Melissa Marie or John Dalton Laidley from Edwin & Tracey Pagan
- 7648 Thomas & Rebecca Keith from Stephen & Jeanne Martin
- 7903 Stacey McMahan from Eddie & Sheryl Peters
- 8581 Erin A & Sheila Armstrong from Kolt Systems
- 8589 David Bradley & Ginger Johnson from 1<sup>st</sup> Choice Builders
- 8696 Jeffrey B & Crystal Craig from Epic Custom Homes, LLC
- 8734 The William P Baswell III Revocable Trust from Epic Custom Homes
- 8784 David & Tara Dunaway from Calvin & Megan Clark

E. Report of District Manager

- 1. Consideration and approval and/or rejection of:  
MOTION – Pay Request No. 3 in the amount of \$302,804.55 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. (\$233,159.50) (69,645.05)  
  
MOTION – Resolution of REAP Grant - \$50,000.00
- 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