

**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: March 10th, 2020
TIME: 6:30 p.m.
PLACE: District Office, 13277 S. 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 – Coyote Hills (District 16)
- 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:

- 1398 Drew & Katie Shelton (L 7 B 3 Sunrise Est) 11-21-14
- 8818 Jacob Tyler Browne (The W/2 of the NW/4 of the NW/4 of 33-23-17)
- 8819 Tommy D & Tresa W Snyder (N/2 of the NE/4 of the NE/4 of 17-23-17)
- 8820 Executive Homes (L 10 B 8 Boulder Point) 31-21-15
- 8821 Executive Homes (L 2 B 2 Boulder Point) 31-21-15
- 8822 Executive Homes (L 13 B 8 Boulder Point)
- 8823 Vicky Zincke & Paul Horner (N 462' of the W/2 of SW/4 of NW/4 of 36-23-17)
- 8824 Epic Custom Homes, LLC (L 17 B 1 Highland Pointe II) 2-20-14
- 8825 Judie Kathleen Miller-Aziere (a part of the n/2 of NE/4 of 26-23-16)
- 8826 Four M Homes (L 7 B 1 Deer Run II) 1-20-14
- 8827 T 14 LLC (L 15 B 1 Deer Run II) 1-20-14
- 8828 Hensley Custom Homes (L 8 B 2 Deer Run II) 1-20-14

b. TRANSFERS:

- 80 Bird Creek LLC from Ryan & Mindy Sullivan
- 127 Michael D & Wanda J McKnight from Joseph Seifried
- 288 Chai Xiong & Khou Thao from Susan Friend
- 838 Ellis J & Luz Elena Dake from Martha Dake
- 903 James Allen Chester & Ashtyn Rose Lewis-Nichols from Don J Wilson
- 965 Jessie & Nathaniel Garwick from Thad Reimer
- 1709 Shirley J Russell from Ted Russell
- 1736 David J Madison from Michael Ryan Hinton
- 2630 Vicky Zincke & Paul Horner from Sherman Rogers Estate
- 2905 Foyil Homes LLC from Larry & Bessie Lawrence
- 3066 Patrick Kimbrough Bethea from Ralph & Lizetta Bethea
- 3121 Andrea C O'Dell from Amber Miser & Chris Fowler
- 3970 Bill A Jr, Cameron & Jessica Alderman from Debbie Hoskins

- 4430 Chadley Ryan Patterson from Muddy Bottom Ranch LLC
- 6701 Shane Smith from Deutsche Bank National Trust Company
- 7230 Michael E Palmer from Michael & Vickie Chamberlain
- 7742 Steven E & Ashlie Taylor Ptak from Donald Cho
- 8265 Corey B & Erin V Eggers from Zackary & Karris McCarty
- 8624 Randy Jack & Susan Porter Thomas from Executive Homes
- 8661 Kelly R & James A Morrison from Executive Homes
- 8690 Andrew D & Jami Moore from Chase Ryan Homes, LLC
- 8692 Roland Dube & Yonghong Emily Zheng from 1st Choice Builder
- 8706 Jeffrey & Tierra Mishler from Executive Homes
- 8745 Darrin S & Bailey K DeShazer Sr from Executive Homes

c. DISCONTINUATION OF MULTIPLE WATER USE:

- 903 Ashtyn Lewis-Nichols

E. Report of District Manager

- 1. Consideration and approval and/or rejection of:

MOTION – Preliminary Board approval for the Stewart Water Line Extension

MOTION – Final Acceptance – Hawthorne at Stone Canyon Water Lines by RWD #3 Board of Directors

MOTION – Pay Request #4 in the amount of \$329,570.10 to Ira M Green Construction.

Note: District’s portion to be paid separately and ODOT portion to be paid once the District receives payment from ODOT. (253,768.98) (75,801.12)

MOTION – Coyote Hills – District 16

- 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