

**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: October 8th, 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:

1846 Benjamin G Kinion (L 3 & 4 B 6 Little Ponderosa Ext) 1-22-15
8764 Hayes Custom Homes (L 6 B 3 Viewpoint Estates) 31-22-15
8765 E J & Luz Dake (NW/4 of SW/4 of 32-23-17)
8766 Executive Homes (L 3 B 5 Boulder Point) 31-21-15
8767 Executive Homes (L 2 B 8 Boulder Point) 31-21-15
8768 Sooner Traditions (L 20 B 1 Villas @ Stonebridge) 33-21-14
8769 Sooner Traditions (L 19 B 1 Villas @ Stonebridge) 33-21-14
8770 Sooner Traditions (L 18 B 1 Villas @ Stonebridge) 33-21-14
8771 Sooner Traditions (L 17 B 1 Villas @ Stonebridge) 33-21-14
8772 Sooner Traditions (L 16 B 1 Villas @ Stonebridge) 33-21-14
8773 Sooner Traditions (L 15 B 1 Villas @ Stonebridge) 33-21-14
8774 Sooner Traditions (L 14 B 1 Villas @ Stonebridge) 33-21-14
8775 Sooner Traditions (L 13 B 1 Villas @ Stonebridge) 33-21-14
8776 Christopher & Tanya Gaynor (L 11 B 3 Cedar Springs) 31-22-16

b. TRANSFERS:

435 Mary Ann Pickard, Trustee of the Marital Deduction Trust CO the Pickard Family Trust
From Wendell M & Annie M Catron
523 Jessica Leann Harrison from Matt & Sarah Payne
964 Randy R & Melissa L Brock from Victor J Bailey
1081 Randy J & Linda M Bales from Les Marshall
1316 Donald Bohr, Jr from Addison & Karen Emory III
1390 Jessica & Jacob Scott from Helen J Noble
1491 Earlene Toth from Joseph Toth
1952 Craig & Laurie Lowe from Brian & Kim Balachowski
2243 Bradley K & Kelsia A Hanchett from Robert K & Brenda K Hanchett
2553 Michael & Heather Williams from Norman Joyal
3245 KAJIS Inc from Rose Rusnam
3322 Sharon & Douglas Len Detherow, Sr from The Barron Land Trust 16805
3356 Christopher & Stephanie Foster from Kellie Marie Collins

3755 Wendy G Higgs from Heather Ellard/Miller
4457 Allison Marie Graves from Paul Kolman & B Piper
5236 The Laura Neely Living Trust from Chas & Laura Neely
5476 Milissa Kay Stowers from D G Williams
5525 Karla G Hamrick from Cheryl D Slater
5933 Curtis Dewayne & Mandy Rae Hightower from Shannon Findley
6503 Dustin & Elizabeth Pingleton from Jonathan & Heidi Espinoza
6506 Isaac Allen & April Leanne Eckman from Chris Hayes
6689 Deborah E Douthit from Roger & Nancy Witte
6790 Greg A & Michelle Clevenger from Bill & Joni Duke
6811 David J & Benjamin T Hutt from Mary Piepmeyer
6819 Shelley Dawn Triplett from Casey W & Coty M Tarp
6936 Anthony Ryan & Gena Renee Reed from Yu & Xiaoquin Hu Shuai
6988 John Josserand from Bryan Keith & Veronica Keefhaver
7033 James A & Mylynda A Tippet from Erick Lund
7337 Lisa Michele Waters & Richard Keith Brockman from Jon Mantle
7375 Chauncey & Sharon Schwartz from Aaron & Wendy Higgs
7446 Richard M & Tina V Sleightholm from Katherine Allen Carr Trust dated Apr 2, 2006
7526 Jonathan Richard & Sheila Kay Wade from Johnny & Cheri Ramsey
7539 Michael P & Marlyn A Marriott from Gary Lee Tipton
7668 Ken & Karen Dormer from Steve & Ginger Oliver
8020 LaTresha McCarty from Bret Bartholomy
8170 Christopher Joe Jr & Jessica L Frazier from Jeremy W & Melissa R Norsworthy
8189 Luke & Dallas West from Chris & Victoria Lauser
8352 Kevin Lee & Tracey Lynn Bell from Affinity Enterprises, LLC
8546 Jacob & Bevann Daniels from Strategic Bldrs
8646 Kirk & Jyna Murdoch from Epic Homes
8655 Jacques Tzeng Lee & Blia Xiong from New Age Homes, LLC
8657 Jonathan Wendell Hoekstra from Bravo Construction & Dev
8677 Colton Harris from Executive Homes
8678 Paul Gregory & Rebecca Lynn Schrader from Executive Homes

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Approve Nov. 2019 – Oct 2020 Budget as presented by District Manager

MOTION - Approval of Credit Card through Arvest Bank (RCB)

MOTION – Approval of Extension Request of Mr. John Corman for approximately 360’ of 2’ line, N/2 of the SW/4 of NE/4 of 21-23-17 (Bushyhead area)

MOTION – Approval of REAP Grant in the amount of \$50,000 – Bushyhead Tower Project

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