

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: September 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. Guests – Brent Oakes - #8508 – issue with payment
- 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:

- 8747 Thomas & Marianne Brasel (L 3 B 2 Hickory Hollow) 32-22-15
- 8748 Jeffery Dale Thompson (NW/4 of NE/4 of 14-23-16)
- 8749 Randy L & Kari L Hendrix (L 36 Clearbrook) 18-21-15
- 8750 Thomas & Laura Howe (L 9 Cherrywood Hills II) 26-23-16
- 8751 Kris & Ronnell Goodwin (N/2 W/2 of L 5 Horton) 4-20-14
- 8752 Executive Homes (L 9 B 8 Boulder Pt) 31-21-15
- 8753 Executive Homes (L 5 B 4 Deer Run II) 6-20-15
- 8754 Executive Homes (L 8 B 3 Deer Run II) 1-20-15
- 8755 Rogelio Paredes Espinoza & Guadalupe Flores Rocha (L 2 B 5 Rolling Meadows) 12-21-14
- 8756 Executive Homes (L 1 B 5 Deer Run II) 1-20-15
- 8757 Baker & Baker Properties LLC (L 5 B 1 Foyil Acres) 32-23-17
- 8758 Charles Golden (L 6 B 1 Frisco Estates) 31-23-17
- 8759 Dallas Blaine & Jacquelyn Ann Parnell (L 18 B 1 View Pointe Estates) 36-22-15
- 8760 Josh & Jeanette Patterson (E/2 NW/4 NE/4 NE/4 NE/4 & S 65' of W/2 NW/4 NE/4 NE/4 NE/4 of 14-23-17)
- 8761 Hayes Custom Homes (L 2 B 1 View Pointe Estates) 36-22-14
- 8762 Lilla Woollett-Haverstick (NW/4 NW/4 SE/4 of 5-21-15)
- 8763 Lilla Woollett-Haverstick (NW/4 NW/4 SE/4 of 5-21-15)

b. TRANSFERS:

- 442 Brent & Kellie Wilson from Kris & Ronnell Goodwin
- 973 Sabine Perez Mejia from Anthony & Kim Thornberry
- 1517 Jass Properties, LLC from Stanford Properties, LLC
- 1518 Michael Ferraell from Barry D Marcum
- 1604 Victor Manuel & Jennifer Kay Burgos from Janet K Brown
- 1689 Jeffrey & Jeana Young from JTCC Property LLC

1812 Ellen F Dorsey from 1900 Capital Fund II LLC
1812 1900 Capital Fund II, LLC from Kenneth R Ellis
1956 Angelia Andrews from Callie Brown
1998 Rene Mack (Thompson) from Ronda Begley
2076 Solid Rock Real Estate from Charles Matthew & Connie Jo Davis
2406 Zackary A Culver from Bruce A Sherbon
2466 Vance D Dwyer from Jerry Lee & Mary Lynn Burns
2728 Brenda Lei & Natee Jeff Keskeaw from John & Malaine Nick
3160 Robert L Bears & Huiqing Liang from Erich Stattel
3176 Cody Dylan Edmondson from Mike & Connie Jacques
3324 Jack Price from Jack & Janice Price
3961 Tom & Laura Carter from Tom Carter
3566 Brian Steven & Christy Foster from Kent Alan & Jamie Renee Taylor
4382 Evelyn Cooper & Matthew Beuthin from Epic Shepherd
4404 Cynthia Eilleen Jack from Robert & Tammy Johnson
4527 Ngia Yang, Chouaxiong Lonxiong & David Yang from Andrew & Anya Sleezer
4562 Matthew A & Jessica C Schumann from Evan & Jessica Baker
4584 Aimee C Daughtry from Eldron & Nancy Woodfin
4655 Robert F Ashworth from Laurence & Dana Craigie
4947 Brandon & Ida Thomas from Michael & Stephanie Murphy
4976 Kimberly & John Boysel from Betty Haug
4991 Kem Clark from Kenneth Moore
5226 Kem Clark from Kenneth Moore
5549 ME Investments, LLC from Robert Chase & Jennifer Lynn McIntyre
5572 Corey J & Kristy Sturgill from Eric & Mary Davis
5655 Torry Cannon from Terence Tejen Tien
5694 Elisha Renee Jones from Harpreet & Shellie Bhinhar
5907 Scott McGee from Brian & Erin Wegner
6185 Christine A Smith Family Trust from Richard Harshfield
6268 Michael Kyle & Amanda Leah Pennington from The Bonnie Jo Doshier Rev Trust
6730 Jeffrey S & Kara M Statum from Brian Foster
6913 Tobias Lane Moreland from Chris & Anna Hettick
7287 William Christopher & Audrey Gage from Kevin & Tabitha Felts
7527 Anne & Peter V Mathew from Randy S & Rebecca S Botwinis
7778 Jeremy Clay & Marilyn Leigh Wagner from Matthew & Danielle Patterson
7799 Oscar L & Lori M Lewis from Russel & Jennifer Car
8036 Daniel L & Sandra Horn from K Krafft & Jacob O'Neal
8049 Mark L & Lori J Creekmore from James Derek & Stacey Denise Breshears
8130 Roger B & Sharla R Haight from Charles & Mary Ellen Peterson
8402 Gary Dean & Debra Young Allen from Carol & Harold E Pruett Jr
8475 Randall Turner Jr & Erin Rebekah Hall from Bradley & Emily B Keith
8504 Fred Lucas & Brianne Renee McDougal from Artisan Construction
8574 Tyson & Lisa Toews from Denham Homes
8595 Joshua J & Tiffany L Reed from Hayes Custom Homes
8596 Michael Karl & Shiana C R Garrett from Hayes Custom Homes
8630 Jeremy D & Jill Wiese from Asher Homes LLC
8662 Cameron Thomas & Sarah Lynn Walker from Executive Homes
8673 Steven P & Marilyn J Been from Denham Homes, LLC
8674 Chance & Lori Lane from Denham Homes, LLC
8676 Jesse & Kelly Strahn from Executive Homes
8679 Christopher A & Jessica A Jordan from First Class Homes LLC
8687 Clay H Britton from New Age Homes LLC

E. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Administrative Services Assignment for Rogers Co RWD #3 CDBG Project (17528 CDBG 19 to Andy Armstrong – (Bushyhead Water System Improvements)

MOTION – Community Development Block Grant Administrative Services Contract between Grand Gateway Economic Development Association and Rogers County RWD #3 Rogers in the amount of \$12,000 – for 17528 CDBG 19 – Bushyhead Water System Improvements.

MOTION – Accept Interlocal Agreement between Rogers County and Rural Water District #3 Rogers (17528 CDBG 19)

MOTION – First and Final Pay Request from Double B Construction in the amount of \$19,580.00

MOTION – Change Order No. 2: Deletion of pay items or items of work not performed in the amount of (\$4,123.00)

MOTION – Final Pay Request No. 2 and Release of Retainage to King Excavating, Inc. in the amount of \$15,727.55

MOTION – First and Final Pay Request to Edwards Welding in the amount of \$9,521.50

MOTION – Emergency Purchasing Agreement with Witt O’Brien’s LLC to assist District with recovering FEMA funds – pending Legal review and approval.

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