

MINUTES OF THE MEETING AND AGENDA OF THE BOARD OF DIRECTORS, RURAL WATER DISTRICT #3, ROGERS COUNTY, OKLAHOMA. This meeting was conducted, on July 12th, 2016, 7:30 pm. at the District Office, 13277 S Ash St, Claremore, Okla. 74017

Present at this meeting were:

Mr. Brant Snap, Chairman
 Mr. Milford Harp, Vice-Chairman
 Dr. Bryan Spriggs, Treasurer
 Mr. Larry Mallory, Member
 Mr. D. M. Sokolosky, Member
 Dr. Dirk Thomas, Member

Also present at this meeting were Brian Kellogg, District Engineer; Larry Steidley, Districts' Attorney; Rick Stull, District Manager; guest – Jerry Prather and Bonnie Jones.

Mr. Sokolosky made the motion to accept for due cause the absence of Mr. Craigie, Mr. Morton and Mr. Shelton.

Dr. Thomas seconded the motion. Mr. Harp, yes; Dr. Spriggs, yes; Mr. Mallory, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; the motion carried.

Dr. Thomas made the motion to approve the minutes of the last meeting.

Mr. Harp seconded the motion. Mr. Harp, yes; Dr. Spriggs, yes; Mr. Mallory, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; the motion carried.

Dr. Thomas made the motion to approve the Accounts Payable as follows:

Accurate Labs (Fees)	\$	747.50
Advance Electrical Services, Inc (Maint)		1,458.31
AT&T Mobility (Plt/Fld Phone)		133.25
Birch (Ofc Exp)		296.73
BlueCross BlueShield (Ins/BA)		2.80
BlueCross BlueShield (Ins/DH)		155.20
Blue Medicare Rx (Ins/DH)		55.40
Brenntag Southwest (Chem)		22,677.91
Caney Valley Trailer Sales (Maint)		4,402.92
City Utilities Service (76th 49.52; CoT 248,168.85)		248,218.37
Claremore, City of (Plt/Fld)		20.99
Commercial Power Solutions LLC (Maint)		666.02
Connections (Ofc Exp)		294.00
Cross-Bo Const (Lk Rep 6227.00; Const WIP 3878.00; Misc Ovrdrge 3895.00)		14,000.00
Delta Dental (Ins)		504.04
Elmcreek Enterprises (Ofc Exp)		845.36
Foyil Economic Dev Auth (Sewer)		797.67
Genesis of Okla LLC (Supp)		882.00
Harrison, Donna (Ins)		155.20
Hasler (Postage)		51.52
HD Supply Waterworks (Supp 19709.11; Tools 405.35; Rep 119.43; WIP 602.95)		20,835.84
Interstate All Battery Center (Misc)		52.00
John Deere Financial (Plt/Fld Supp)		95.22
John's Refuse (Plt/Fld)		35.00
Kellogg Eng. (Fees)		2,654.40
Kolker & Kolker CPA (Fees)		180.00
Lauser, John (Fees)		600.00
Leaf (Equip Fees)		996.25
NE OK Elec Coop (Plt/Fld) (Auto-Draft)		87.91
Ofc Everything (Ofc Supp)		107.49
ORWA (Misc)		2,000.00
Owasso, City of (Sewer)		34,618.22
Postmaster General (Postage)		3,000.00
Principal Life (Ins)		676.79
PSO (Plt/Fld)		1,491.56
RCB Bank (Fees)		2,033.23
RWD #3 (Ofc Water)		35.75

RWD #3 Payroll Acct (FICA/Med/Fed Tax)	15,152.03	
RWD #3 Payroll Acct (Reimb)	63,954.14	95,185.49
RWD #3 Payroll Acct (SEP)	12,911.32	
RWD #3 Payroll Acct (St Tax)	3,168.00	
RWD #3 Petty Cash (Reimb)		629.05
Sequoyah Software (Fee)		270.00
Silver Script (Ins BA)		22.80
UnitedHealthcare (Ins)		10,006.70
US Cellular (Plt/Fld)		187.94
VVEC (Ofc 569.75; Plt/Fld 14500.87)		15,070.62
Wal-Mart (Supp)		180.66
Welch, Mrs. (Refund)		2,000.00
Wex Bank (Travel)		<u>1,955.76</u>
		\$ 491,373.87

FIXED MONTHLY OBLIGATIONS

First Bank of Owasso # 37	\$	31,245.00
RDA Loan # 70		<u>4,340.00</u>
	\$	526,958.87

PETTY CASH ACCOUNT

DEQ S Newcomb (Lic Renewal)		92.00
DEQ RS-DH-RH-TA-JT (Lic Renewal)		276.00
M Bell (Reimb Ofc Headset)		199.05
DEQ B Hendrix ('D' Lic)		<u>62.00</u>
	\$	629.05

Mr. Mallory seconded the motion. Mr. Harp, yes; Dr. Spriggs, yes; Mr. Mallory, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; the motion carried.

Dr. Thomas made the motion to approve the Treasurer's Report.

Mr. Harp seconded the motion. Mr. Harp, yes; Dr. Spriggs, yes; Mr. Mallory, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; the motion carried.

Mr. Sokolosky made the motion to approve the New Taps and Transfers:

a. NEW TAPS:

- 1685 Trust 11715 Walker Revocable Living Trust (L 9 B 4 Looking Glass Ext) 1-21-14
- 1758 Jeremy Bisceglia (L 7 B 3 Cedar Springs) 31-22-16
- 2693 Higgins Homes, LLC (L 6 B 2 Deer Run) 1-20-14
- 3412 Rausch Coleman Homes (L 1 B 1 Hickory Creek II) 32-21-14
- 5643 Rausch Coleman Homes (L 1 B 2 Hickory Creek II) 32-21-14
- 8307 Wyanette Nelson (a pt of W/2 of Tr 2 Chapparrel Tr) 28-21-15
- 8308 Rausch Coleman Homes (L 3 B 1 Hickory Creek II) 32-21-14
- 8309 Andrew & Michelle Francis (NW/4 of 9-21-15)
- 8310 Robert Remington (a pt of Gov't #3 of 30-22-16)
- 8311 Artisan Construction (L 4 B 1 Highland Pointe I) 1-20-14
- 8312 September Six LLC (495' S/2 N/2 SE/4 SE/4) 5-22-16
- 8313 Epic Custom Homes (L 7 B 2 Deer Run I) 1-20-14
- 8314 1st Choice Builders (L 15 B 1 Deer Run) 1-20-14
- 8315 Rausch Coleman (L 2 B 2 Hickory Creek II) 32-21-14
- 8316 Rausch Coleman (L 3 B 2 Hickory Creek II) 32-21-14
- 8317 Rausch Coleman (L 3 B 3 Hickory Creek II) 32-21-14
- 8318 Rausch Coleman (L 4 B 2 Hickory Creek II) 32-21-14
- 8319 Rausch Coleman (L 4 B 3 Hickory Creek II) 32-21-14
- 8320 Rausch Coleman (L 5 B 2 Hickory Creek II) 32-21-14
- 8321 Rausch Coleman (L 4 B 1 Hickory Creek II) 32-21-14
- 8322 Rausch Coleman (L 1 B 3 Hickory Creek II) 32-21-14
- 8323 Rausch Coleman (L 2 B 3 Hickory Creek II) 32-21-14
- 8324 Rausch Coleman (L 5 B 3 Hickory Creek II) 32-21-14
- 8325 1st Choice Builders (L 5 B 6 Twin Creeks IV) 1-20-14
- 8326 Rausch Coleman Homes (L 6 B 2 Hickory Creek II) 32-21-14
- 8327 Rausch Coleman Homes (L 6 B 3 Hickory Creek II) 32-21-14
- 8328 Rausch Coleman Homes (L 2 B 1 Hickory Creek II) 32-21-14
- 8329 Rausch Coleman Homes (L 8 B 2 Hickory Creek II) 32-21-14
- 8330 Rausch Coleman Homes (L 7 B 2 Hickory Creek II) 32-21-14

- 8331 Rausch Coleman Homes (L 7 B 3 Hickory Creek II) 32-21-14
8332 Dawn Davis (L 15 B 11 Trails End) 31-22-15
8333 Aaron C & Heather D Pollock (a tract of land in the W/2 SE/4 NE/4 of 18-21-15)

b. TRANSFERS:

- 31 Valda Jean & Julie Anne Weeks from George Cottom
514 Daniel P Grant from Michael & Stephens Reyes
546 Kenneth Wayne & Debra L Enlow from Jack & Phyllis Crippen
600 Jeffery S Classen from Richard & Karla Collins
991 Benjamin James & Erica Lynn Marshall from Mai P Xiong
1102 Kenneth L & Darla J McDermed from Charles Svoboda
1131 Charles B & Lynse A Tilley from Daris Stimson Real Estate
1269 Josh Kuder from Andrew & Lacy O'Brien
1584 Rodney & Angela Troutz from Graham Culver
1845 Jerry W Line, Sr from Dan F Clark, Sr
2364 Michael Feldhake from Phillip Sewell
2478 David A & Patricia Denise Hadded from Epic Homes
2505 Matthew Stephen Nolen from Lloyd W Cowan
2754 Richard & Christina Lang from Terrance & Linda Hogan
2832 Jon & Leah Arnold from Cynthia Buchanan
3159 Ancelmo Avelar from David Weintraub
3327 Joey Woods from Larry Woods
3382 David V & Melissa A Ellingson from David Hensley
3411 Evan M Roark from Kim Marcotte
3471 Midwest Real Estate Group from Simmons Homes
4173 Robert E & Carolyn F Luman from Stephen & Jessica Neal
4262 Marilyn Kerr & Mark Townseley from Howard & Janet Hines
5359 Joshua L & Erin L Cordova from Timothy & Samantha Schnakenberg
5558 Bradley Evans from Brad & Lacy Evans
5865 Rusty & Alyson Akerman from Chris & Kelley Bush
5902 Adam R & Brittani M Smith from Rusty & Alyson Akerman
6169 Tricia M Haynes from Trin Ventures LLC
6461 Josh & Kelli Wawrzonek from Martin & Jeanne Mabry
6702 Raymon A Talamentez from Danny Moss
6761 Clayton & April Weems from Ryan J & Megan Nielson
7012 Todd A & Vicki L Wagner from Shawn Ragsdale
7132 Cameron B & Lauren N Felts from Jerry Barron
7172 Kevin L & Sheila J Scalf from Martin E & Shannon M White
7177 Timothy & Samantha Schnakenberg from Ben Marshall
7451 Jennifer Amen from John Davis Inc
7492 Roger & Connie Roach from Curtis W Rizley III
7659 David L & Angela K Merrick from John & Allison Wiland
7887 C G S Realty from Simmons Homes
7888 C R S Realty from Simmons Homes
7914 Big Chief II Realty from Simmons Homes
7915 Big Chief I Realty from Simmons Homes
8048 Joseph & Michelle Thomas from Rausch Coleman
8128 David Piersol from Executive Homes
8136 Cody Leigh McBride from Executive Homes
8140 Kenneth V Stafford from Executive Homes
8144 Toni and Tonya Caves from Executive Homes
8148 Verle K & Susan R McCoy from Executive Homes
8149 Austin & Gracye McCoy from Executive Homes
8150 Matt & Jessica Groff from Executive Homes
8175 Jeffrey Harris from Rausch Coleman
8176 Megan Diane Goatley from Rausch Coleman
8226 Adam W & Taylor N Baker from Higgins Homes LLC
8256 Noah Adam & Stephanie Marie McKee from Simmons Homes
8257 Collin J Hill from Simmons Homes

Mr. Harp seconded the motion. Mr. Harp, yes; Dr. Spriggs, yes; Mr. Mallory, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; the motion carried.

The motion was tabled for the Tower Inspector Contract until additional information and research is done and presented to the Board.

Dr. Thomas made the motion to approve final acceptance for the Bluffs III Water Lines.

Dr. Spriggs seconded the motion. Mr. Harp, yes; Dr. Spriggs, yes; Mr. Mallory, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; the motion carried.

Dr. Thomas made the motion to approve Change Order #1 for the Tacora Sludge Project Concrete Walkway.

Mr. Mallory seconded the motion. Mr. Harp, yes; Dr. Spriggs, yes; Mr. Mallory, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; the motion carried.

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer –
 - ~Stone Canyon Water Tower – Anticipate completion – Summer of 2017
 - ~Tacora Water Plant Sludge – Ran test, up and running. There was 1 change order .
 - ~ Tank work in progress
 - ~Working on submittals for Landmark for the Tower at Stone Canyon.

Old Business:

New Business:

The meeting was adjourned.

Larry Craigie, Secretary

Written and recorded by Bonnie Jones