

MINUTES OF THE MEETING AND AGENDA OF THE BOARD OF DIRECTORS, RURAL WATER DISTRICT #3, ROGERS COUNTY, OKLAHOMA. This meeting was conducted on May 14th, 2019, 6:30 pm. at the District Office, 13277 S. Ash St. Claremore, Okla. 74017

Present at this meeting were:

Mr. Brant Snap, Chairman
Dr. Bryan Spriggs, Vice-Chairman
Mr. Larry Craigie, Secretary
Dr. Dirk Thomas, Treasurer
Mr. Milford Harp, Member
Mr. Larry Mallory, Member
Mr. Bob Morton, Member
Mr. Jason Rhoten, Member
Mr. Nick Sokolosky, Member

Also present at this meeting were Rick Stull, District Manager, Brian Kellogg, District Engineer; Steve Newcomb, Guests – Robert and Helen Anderson, Erik Enyart, , Ken Foster and Bonnie Jones.

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

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

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

A & M Septic	\$ 515.00
Accurate Labs (Fees)	2,146.00
Americo Financial Life (Ins (RS)	1,175.42
Americo Financial Life (Ins (DH)	1,240.54
Atlas Broadband (Misc)	3,376.06
AT&T (Plt/Fld Phone)	196.65
Birch (Ofc Exp)	330.92
BlueCross BlueShield (Ins/BA)	175.00
Blue Medicare Rx (Ins/DH)	74.10
Brenntag Southwest (Chem)	5,722.32
Brown Farms. LLC (Misc)	90.00
City Utilities Service (76th 60.04; CoT 144533.96; Bal Due 2.91)	144,596.91
Claremore, City of (Plt/Fld)	28.76
Claremore Tire (Veh Exp)	189.11
Connections, Inc. (Ofc Exp)	359.28
Core & Main (Supp 18727.59; Rep 4490.58; Mtrs 5100.50; Tool 19.59)	28,338.26
Cross-Bo Const (Const/WIP)	225.00
Delta Dental (Ins)	521.00
Elm Creek Enterprises (Ofc Exp)	1,160.16
Elm Creek Enterprises (Maint)	3,221.08
Foyil Economic Dev Auth (Sewer)	939.64
Froman (Misc/Propane)	913.13
GGEDA (Const-WIP)	225.00
Genesis of Oklahoma, LLC (Misc)	210.12
Harper, Dusty (Misc)	7,500.00
Haynes Equip Co. (Misc)	694.77
itResolutions (Misc)	185.00
John Deere Financial (Plt/Fld)	295.38
John's Refuse (Plt/Fld)	100.00
Kellogg Eng. (Fees)	9,876.40
Kellogg Eng. (SH-20 ODOT)	7,898.75
Kolker & Kolker CPA (Fees)	180.00
Leaf (Equip Fees)	901.25
Love Envelopes (Misc)	15.00
Lowe's (Plt/Fld)	59.24
MailFinance (Postage)	3,161.19
Medicare Premium Collection Cntr (Ins (EK)	406.50
Mutual of Omaha Co (Ins (EK)	420.04
NE OK Elec Coop (Plt/Fld) (Auto-Draft)	123.46
Ofc Everything (Ofc Supp)	114.47
OmeCorp, LLC (Misc)	77.00
Owasso, City of (Sewer)	45,273.12
Principal Life (Ins)	880.52
Print Shop, The (Misc)	59.00
PSO (Plt/Fld)	1,046.06
R & S Auto Parts (Misc)	16.98
RWD #3 (Ofc Water)	23.55

RWD #3 Payroll Acct (FICA/Med/Fed Tax)	16,864.53	
RWD #3 Payroll Acct (Reimb)	48,243.06	77,887.34
RWD #3 Payroll Acct (SEP)	10,322.75	
RWD #3 Payroll Acct (St Tax)	2,457.00	
RWD #3 Petty Cash (Reimb)		729.20
Sequoyah Software (Fee)		150.00
SilverScript (Ins/BA)		30.20
SilverScript (Ins/EK)		66.50
UnitedHealthcare (Ins)		11,688.45
US Cellular (Plt/Fld)		509.70
VVEC (Ofc 309.77; Plt/Fld 10475.23)		10,785.00
Wal-Mart (Supp)		42.92
Wastewater (Const/WIP)		1,825.00
Wex Bank (Travel)		<u>3,029.72</u>
		\$ 382,021.17

FIXED MONTHLY OBLIGATIONS

First Bank of Owasso # 71		\$ 31,245.00
RDA Loan # 104		<u>4,340.00</u>
		\$ 417,606.17

PETTY CASH ACCOUNT

G Sweeden (Mgr Adj)		250.00
D Shipman (Refund Overpymt)		20.00
B Harris (Refund Overpymt)		20.00
J Mizer (Refund Overpymt)		93.80
Starlite Trailers (Brakes)		152.00
Cash (Reimb Tkts)		<u>193.40</u>
		\$ 729.20

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

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

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

Dr. Thomas made the motion to approve the New Taps and Transfers:

a. NEW TAPS:

- 2159 Federal Nat'l Mtg Assoc (L 13 B 2 Canyon Oaks) 18-22-16
- 8691 David Freeman (NW/ NW/4 NE/4 -Hobbs Creek) 36-22-14
- 8692 1st Choice Builders (L 8 B 12 Homestead) 27-21-14
- 8693 Executive Homes (L 2 B 2 Deer Run II) 1-20-14
- 8694 Executive Homes (L 3 B 3 Boulder Point) 31-21-15
- 8695 Xoom Wire LLC (L 1 B 3 The Bluffs II) 1-2-14
- 8696 Epic Custom Homes LLC (L 7 B 5 Homestead) 27-21-14
- 8697 Lloyd A & Renee Y Watkins (L 46 Clearbrook) 18-21-15
- 8698 Hope Harbor (S/2 SW/4 of 13-23-16)
- 8699 Landmark Homes (L 6 B 3 Homestead) 27-21-14
- 8700 Landmark Homes (L 1 B 5 Homestead) 27-21-14
- 8701 Landmark Homes (L 1 B 11 Homestead) 27-21-14
- 8702 Landmark Homes (L 2 B 11 Homestead) 27-21-14
- 8703 Denham Homes (L 6 B 12 Homestead) 27-21-14

b. TRANSFERS:

- 62 Freeby Ranch, LLC from Jean DiCandeloro Est
- 63 Freeby Ranch, LLC from Jean DiCandeloro Est
- 65 Freeby Ranch, LLC from Jean DiCandeloro Est
- 140 Trevor Eames from James & Beverly Goforth
- 196 Terry Lee & Lisa Marie Rogers from Colton Levi Enman
- 414 Jeremy Weber from Tim Brown/BB Assoc, LLC
- 442 Kris & Ronnell Goodwin from Cherlyn Cather
- 456 Joyce Bargas from A B Fields
- 750 Nevel E & Mary Ruth Brown from Michael & Ashley Pitts

779 Marisa McJilton & Kenneth Robinson from Dale Blackwood
 1330 Tyler Lillard from Brigitte Harris
 1336 Thresa Osburn from Glen H Burns
 1670 Adelaide E Steed from Mary Lou Thomas Revocable Trust
 1860 Wayne & Louise Lehman from Michael R Mosher
 1861 Jessica & Michael Crossman from Shane & Sara Downing
 2390 Cody S Weigle from Alfred & Margoth Pirkheim
 2723 The Herbert Family Revocable Trust from Earle Herbert Jr
 3048 Donnell Ray & Erica Nichole Adams from Charles & Kathryn Curtis
 3437 Timothy L & Shelly Vaughan Jr from Donnie W Shipman
 3462 Glyn & Leonna Schopen from Martin & Tracy Powell
 3727 Stanley Branson from Justin & Linda Riddle
 4013 Shelly J & David W Campbell from Lynn & Thomas Hart
 4274 Abram Johnstone from Terry & Lisa Rogers
 4468 James David & Lizett Elena Smith from David & Connie White
 4527 Andrew & Anya Sleezer from Scott & Tonya Ward
 4845 Abram Johnstone from Terry & Lisa Rogers
 5036 Steven L Truitt from Edgar Vazquez
 5501 Manuel Ramirez from Modern Design Prop
 5524 Christopher D Wilson from William & Shana Cook
 5955 Scott L & Lindsay D Evans from M Bennett & D Neighbors
 6034 Angela Jeanette Hendrix from HACN
 6188 Brandon & Lindsey Snyder from Brent Powers
 6372 Joseph Talley & Gisela May from Guy & Shelly Landes
 6595 Michael D & Vicki R Reese from J C Hailey
 6742 JTCC Properties, LLC from Zack & Tara Walker
 7058 Jared Lee & Stephanie Yvonne Bennett from Chad E & Tracey S Odegard
 7196 Derrick & Taylor Lawrence from Manny Keith Groll
 7280 Angela Hobza from Geoffrey H & Tracey L Bennett
 7311 Devon Burchfield from Bradley McWilliams
 7501 Nou Lee from Robert J & Catherine Eimer
 7700 Lindsey & Drew Felton from Bret & Amber Gunther
 7931 Theresa R Thomas from Timothy & Kalah Green
 8110 Maria E Ackermann & Jordan S Korphage from H Gelvin & M McDonald Jr
 8174 Sophie & Kyle Gibson from Amanda Lopez & John Asmus
 8372 Nancy Y & Christine Vue from Chance & Melinda Miller
 8373 Denise Inthasome & Fuchee Lee from Dean & Lori Troulakis
 8508 Brent Oakes from Highfill Land, LLC
 8578 Paul & Audrey Williams from Denham Homes
 8582 Michael Scott & Tonya Lenelle Ward from Executive Homes, LLC
 8604 Jordan D Thomas from Highfill Properties
 8625 Edie D & Jenelle M Eaton from Executive Homes, LLC
 8627 Erik D & Renee J Czarniak from Executive Homes
 8652 Marcia Espitia from New Age Homes, LLC

c. DISCONTINUATION OF MULTIPLE USER:

1134 Crystal Mydland (12-23-17)
 1747 Robert & Betty Woods (35-23-16)

Mr. Morton seconded the motion. Dr. Spriggs, yes; Mr. Craigie, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Rhoten, yes; the motion carried.

Dr. Thomas made the motion to grant preliminary approval for Stone Creek Developers, LLC for a development, Stone Creek of Owasso, of 100 lots, a tract of land in the NE/4 NE/4 of section 34, township 21N, range 14E: subject to the Engineer's approval and standard District requirements. Mr. Craigie seconded the motion. Dr. Spriggs, yes; Mr. Craigie, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Rhoten, yes; the motion carried.

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer –
 - ~ Lowry Road Right of Way Easement Negotiations
 - ~ Stone Canyon Water Tower Site Work – delayed due to wet weather
 - ~ Reimbursement for Engineering Services received from ODOT

New Business:

Old Business

The meeting was adjourned

Larry Craigie, Secretary

Written and recorded by B Jones