

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Water District #3 Rogers County of Oklahoma will hold a Regular meeting on May 12th, 2020 at 6:30'clock P.M.

However, because of the COVID-19 Virus THE MEETING WILL BE HELD VIA VIDEOCONFERENCE ONLY.

The video-conference meeting will be held by the use of the ZOOM app. You may attend the meeting on your computer, laptop, notebook, phone, tablet or other mobile device. You will need to download the free ZOOM app before entering the meeting, and you will be prompted to do so before attempting to enter the meeting by use of the link listed below. You should try and download the app in advance of the meeting.

MINUTES OF THE MEETING AND AGENDA OF THE BOARD OF DIRECTORS, RURAL WATER DISTRICT #3, ROGERS COUNTY, OKLAHOMA. This meeting was conducted on May 12th 2020, 6:30 pm. At the District Office, 13277 S Ash St., Claremore, Okla. 74017

Present at this meeting (Via – Zoom) were:

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

Also present at this meeting were Rick Stull, District Manager, Brian Kellogg, District Engineer; (via – Zoom) and Bonnie Jones.

Mr. Morton made the motion to accept for due cause the absence of Mr. Kersey.

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

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

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

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

Accurate Labs (Fees)	\$	2,645.00
AT&T (Plt/Fld)		510.51
AT & T Mobility (RS Phone)		113.98
Atlas Broadband (Fees) (Auto-draft)		199.95
Blue Cross BlueShield of OK (Ins/BA)		187.40
Bobbie Alberty (Medicare Ins Reimb)		433.80
Brenntag Southwest (Chem)		19,498.33
Claremore, City of (Plt/Fld)		30.72
City Utilities (76th \$62.71; CoT 152398.46)		152,461.17
Connections (Ofc Exp)		760.25
Core & Main (Meters 24,106.60: Supplies 42.80)		24,149.40
Delta Dental (Ins)		489.74
DEQ (fees)		408.35
Ditch Witch of Tulsa (Repair)		178.38
Donnie Halfhill Construction (WIP)		2,400.00
Elmcreek Enterprises (Maint)		5,321.78
Elmcreek Enterprises (Ofc Exp)		1,424.63
Foyil Economic Dev Auth (Sewer)		1,051.25
Fusion Cloud Services, LLC (Ofc Exp) (credit of 118.92)		0.00
Genesis of Oklahoma (Contract Renewal Fees)		971.00
GGEDA (Constr/WIP)		862.50
Industrial Motor Service, LLC (Repair Owasso)		432.00
Interstate All Battery Center (Office Supply)		53.20
Itron (Maint. Fees)		233.75
John's Refuse (Plt/Fld)		100.00
Kellogg Eng. (ODOT) SH 20 relocation		7,298.00
Kellogg Eng. (Fees)		7,451.25
Kolker & Kolker CPA (Fees)		200.00
Leaf (Equip Fees)		901.25
Lowes (Office Construction)		280.85

Medicare Premium (RS Ins)	214.60
Medicare Premium (EK Ins)	433.80
NE OK Elec Coop (Plt/Fld) (Auto-Draft)	115.84
Owasso, City of (Sewer)	43,444.21
Principal Life (Ins)	737.67
PSO (Plt/Fld)	950.25
Quadient Finance USA, Inc. (Postage)	54.32
Robertson Tire (Vehicle Repair)	755.46
RWD#3 Payroll (FICA/Med/Fed) (SEP) (St Tax)	124,152.37
76,330.86 27,172.45 16,659.06 3,990.00	
RWD #3 Petty Cash (Reimb)	413.10
RWD #3 (Water Office)	23.55
Sequoyah Software (Fee)	150.00
SilverScript (Ins/EK)	72.80
SilverScript (Ins/BA)	30.20
SilverScript (Ins/DH)	72.80
TPSI (office/postage)	3,803.75
UnitedHealthcare (Ins)	9,727.80
US Cellular (Plt/Fld)	490.45
Utility Supply Co. (Supplies)	597.34
VVEC (Ofc \$326.47; Plt/Fld \$11281.78)	11,608.25
Walmart (ofc supplies)	98.70
Wex Bank (Travel)	<u>1,472.81</u>
	\$ 430,468.51
FIXED MONTHLY OBLIGATIONS	
First Bank of Owasso # 83	\$ 31,245.00
RDA Loan # 116	<u>4,340.00</u>
	\$ 466,053.51
PETTY CASH ACCOUNT	
Starlite Trailer - tire	260.00
J Taylor - award	25.00
T Hunter #6928-overpayment	27.10
Cash - reimb tkts	101.00
	\$ 413.10
PARTIAL PAY	
Ira Green Construction, Inc. (S.H. 20 Relocation Project)	134,215.80
Ira Green Construction, Inc. (S.H. 20 Relocation Project)	449,331.15
	\$ 1,049,600.46

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

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

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

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

a. NEW TAPS:

- 2926 Augustus Baker (L 16 Rawhide I) 31-23-17
- 8836 Andy Warehime (L 17 B 1 Deer Run Ph II) 6-20-14
- 8837 Collinsville 21856, LLC (a tract of land in the SW/4 SW/4 of 1-21-14)
- 8838 Michael L & Andrea O'Dell (SW/4 NW/4 SE/4 less & except the S 208.7' in 4-21-15)
- 8839 Gracjan K & Crystal A Szuba (L 5 B 1 Deer Run II) 1-20-14
- 8840 True North Homes, LLC (L 5 B 4 Highland Pointe I) 1-20-14
- 8841 Tommy & Tresa W Snyder (N/2 of the NE/4 of the NE/4 of 17-23-17)
- 8842 Executive Homes (L 5 B 1 Cedar Springs) 31-22-16
- 8843 Executive Homes (L 4 B 2 Rolling Meadows Park) 6-21-15
- 8844 Devin Allen & Allison Nicole Crabbs (N 660.80' of the E 659.2' of the NE/4 SE/4)
14-23-16
- 8845 Shaw Homes (L 3 B 14 Homestead) 27-21-14
- 8846 Shaw Homes (L 1 B 14 Homestead) 27-21-14

b. TRANSFERS:

- 1368 Michael & Anita K Reed from Doug or Wendy Pruitt
- 1480 Mark Hoyt from Lafayette G Bohling
- 2877 Clint D & Darla Busby from Kellie Nevel
- 3051 George Samuel & Linda L Phillips from Thomas & Frankye Needham

4017 Denver M & Wanda Aikin from Michael & Jennifer Swift
5108 Anthony & Jamie Chaney from Dale & Linda Pittman
5726 Susan D Heflin Revocable Living Trust from Ronnie L & Donna A Miller
6401 Lois Caron from D D Stimson
6401 Johnathan & Jacklyn Cates from Lois Caron
6558 Myles & Tanya Lynn & Paxton Smith from Jerry Spunaugle
6581 Thomas & Lisa Dark from John C & Erika R Jones
6650 Kelsia Anne & Bradley K Hanchett from Toby & Erma Cosar
6701 William Caleb Short from Shane Smith
6928 Kenneth J & Karen A Pfeifer from Todd & Rose Hunter
7275 Michael G Bowman from Parker Edens
7280 Bret Gunther from Angela Hobza
7470 The William Joseph & Sarah Elaine Hair Rev Living Trust from Adam & Amanda Snyder
8193 Bryan Howard & Connie Christine Duncan from Epic Homes
8243 Christian Ugwe & Kristie Grissom from Tyler A & Tarrah M Steen
8313 Ashley & Michael Miller from Taylor & Kelley Yeates
8580 Stacy Klass from Kolt Systems Inc
8611 Julie & Robert Carl Ward from Executive Homes
8695 Brian Austin & Sarah Elizabeth Leedy from Epic Homes
8725 John M & Terri E Houdek from Denham Homes LLC
8766 Melissa S Rajpoul-Dudley & Alexander C Dudley II from Executive Homes
8785 David & Shauna Fender from Epic Custom Homes LLC

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

Dr. Spriggs made the motion to appoint Gary White to fill the open Board Member position.
Dr. Thomas seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Rhoten, the motion carried.

Dr. Thomas made the motion to approve Pay Request #6 in the amount of \$583,546.95 to Ira M Green Construction for the State Hwy 20 Relocation Project. Note: Districts' portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT. (\$449,331.15) (\$134,215.80)
Dr. Spriggs seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Rhoten, the motion carried.

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer – Lowery Road III – bids out by end of May
~ 79% complete – SH 20 Project
~ Emergency Spillway – State of Oklahoma Archeology

New Business:

Old Business:

The meeting was adjourned

Dominic Sokolosky, Secretary

Written and recorded by Bonnie Jones