

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 June 9th, 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 June 9th 2020, 6:30 pm. At the District Office, 13277 S Ash St., Claremore, Okla. 74017

Present at this meeting (Via – Zoom) were:

Dr. Dirk Thomas, Treasurer
Mr. Nick Sokolosky, Secretary
Mr. Hank Kersey, Member
Mr. Jason Rhoten, Member
Mr. Gary White, Member

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

Mr. Sokolosky made the motion to accept for due cause the absence of Mr. Snap, Dr. Spriggs, Mr. Mallory, Mr. Morton.

Mr. Rhoten seconded the motion. Mr. Sokolosky, yes; Mr. Kersey, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

Mr. Sokolosky made the motion to approve the minutes of the last meeting.

Mr. Rhoten seconded the motion. Mr. Sokolosky, yes; Mr. Kersey, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

Mr. Rhoten made the motion to approve the Accounts Payable as follows:

Accurate Labs (Fees)	\$	2,470.00
Americo (Medicare Supp. Ins RS)		1,326.88
AT&T (Plt/Fld)		333.56
AT & T Mobility (RS Phone)		120.44
Atlas Broadband (Fees) (Auto-draft)		199.95
Blue Cross BlueShield of OK (Ins/BA)		187.40
Brenntag Southwest (Chem)		7,033.45
Brown Farms, LLC		42.00
Claremore, City of (Plt/Fld)		31.93
City Utilities (76th 62.71; CoT 153,052.96)		153,115.67
Connections (Ofc Exp)		895.91
Core & Main (Meters 23,463.60; Supplies 2,086.14)		25,549.74
Delta Dental (Ins)		441.46
Donnie Halfhill Construction (WIP)		1,000.00
Elm Creek Enterprises (Maint)		5,500.85
Elm Creek Enterprises (Ofc Exp)		1,583.50
Foyil Economic Dev Auth (Sewer)		1,062.00
Froman (Plt 484.85; Ofc 112.79)		597.64
Hambrick-Ferguson Inc (Repair)		3,176.00
John's Refuse (Plt/Fld)		100.00
John Deere financial (Supplies 301.87 Uniform 94.97)		396.84
Kellogg Eng. (ODOT) SH 20 relocation		5,811.25
Kellogg Eng. (Fees)		4,891.50
Kolker & Kolker CPA (Fees)		200.00
Leaf (Equip Fees)		901.25
Medicare Prem. Collection Ctr (Ins/RS)		643.80
Midwest Forklift		215.00
NE OK Elec Coop (Plt/Fld) (Auto-Draft)		103.96
Owasso, City of (Sewer)		49,465.17
Prem. Services Omaha Ins. Co. (Ins/EK)		470.44
Principal Life (Ins)		865.15

PSO (Plt/Fld)	758.08
Quadient Finance USA, Inc. (Postage)	2.77
Quadient Leasing USA, Inc. (Leasing Postage)	1,416.36
RWD#3 Payroll (FICA/Med/Fed) (SEP) (St Tax)	79,369.83
48,339.87 17,600.98 10,833.98 2,595.00	
RWD #3 Petty Cash (Reimb)	1,241.57
RWD #3 (Water Office)	20.00
Sequoyah Software (Fee)	150.00
SilverScript (Ins/EK)	72.80
SilverScript (Ins/BA)	72.80
SilverScript (Ins/DH)	30.20
TPSI (office/postage)	3,791.67
UnitedHealthcare (Ins)	7,133.72
US Cellular (Plt/Fld)	490.45
USA BlueBook (Supplies)	77.79
Utility Supply Co. (Supplies)	15,123.42
VVEC (344.47 Ofc;11,402.58 Plt/Fld)	11,747.05
Walmart (Ofc supplies)	163.46
Wex Bank (Travel)	<u>1,186.47</u>
	\$ 391,581.18

FIXED MONTHLY OBLIGATIONS

First Bank of Owasso # 84	31,245.00
RDA Loan # 117	<u>4,340.00</u>
	\$ 427,166.18

PETTY CASH ACCOUNT

cash - reimb tkts	27.21
Staples - ofc supp	358.09
Midwest Forklift - wheel	215.00
M Horner - overpymt - #2456	43.55
ODEQ - Permit-Stewart Ext	111.51
ODEQ - Permit-Bridgeman Ext	111.51
R Walker - overpymt-#3196	20.00
B Roberts - overpymt-#1711	20.00
Chipset Inv - overpymt #835	97.87
Jack Henry & Assoc. - pd to in err	35.38
T Albertston - work award	25.00
Staples - ofc supp	149.99
Maint St Checks	<u>26.46</u>
	\$ 1,241.57

PARTIAL PAY

Ira Green Construction, Inc. 2018 S.H. 20 Water Line Relocate	43,427.98
Ira Green Construction, Inc. 2018 S.H. 20 Water Line Relocate	<u>145,389.32</u>
	\$ 615,983.48

Mr. Sokolosky seconded the motion. Mr. Sokolosky, yes; Mr. Kersey, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

Mr. Rhoten made the motion to approve the Treasurer's Report.

Mr. Sokolosky seconded the motion. Mr. Sokolosky, yes; Mr. Kersey, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

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

a. NEW TAPS:

- 1422 Priest Real Properties (L 5 B 1 Brookhollow) 28-22-16
- 3959 Pedro Noe Munoz Duran (a tract of land in the SE/4 NE/4 SE/4 of 26-21-14)
- 8847 Dirk A & Erin E Catron (L 2 B 4 The Bluffs I) 2-20-14
- 8848 Shaw Homes (L 5 Lollar Heights) 23-21-14
- 8849 Ellis J Dake (N/2 SW/4 NW/4 SW/4 SW/4 of 32-23-17)
- 8850 Amore' Restoration LLC (L 2 B 3 Deer Run I) 1-20-14
- 8851 John Corman (A tract of land in the N/2 SW/4 NE/4 of 21-23-17)
- 8852 James T & Tracey Simmons (L 9 B 5 The Bluffs III) 1-20-14

a. TRANSFERS:

- 105 Lois Eisenhart from Ronald & Lis Eisenhart
- 140 Janelle Lee from Trevor Eam
- 1317 Jeffery Kyle & Lana Rickman from Linda S Whenry
- 1690 Eric & Deborah Scott from Ronnie & Staci Hunt

2719 Shannon R Dobbs & Marcus Daniel Olmstead from Derek & Nicole Jackson
3943 Nathan Champ from Owen E & Dorothy S Roberson
4928 Todd Vincent from Alan & Stephanie Soicher
5683 Andrew Rosa from Richard Worth
5822 Craig A & Sheila Alstatt from Brandi N Newman
5892 Destiny Lynn Campos from Dake Properties
6589 Daniel Yost from Joy & May Michael
6627 Troy A & Gloria K Sprenger from Gregory Goins
7208 Phillip N Smauder from Rickey Morris & Wendy Hayes
7425 Christopher Caleb & Cecilia Estefanea Thompson from James & Shawna Potter
7596 Nicholas Caige & Patience Domerias Grimes from Rhonda Hendershot
8271 Celine M Long from Jerry D & M Elizabeth Swearingen
8436 Brandon & Stefani Brewer from Robert D & Nancy A Johnson
8446 Austin D & Sommer A Baker from K Bellmyer & W Seawell
8729 Jon M & Christa Pudden from Denham Homes
8780 Guilfred Ryan Hoffpauir III & Sara Beth Hoffpauir from Denham Homes LLC
8793 Arami & Josh Goldstein from Executive Homes, LLC

Mr. Sokolosky seconded the motion. Mr. Sokolosky, yes; Mr. Kersey, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

Mr. Sokolosky made the motion to approve Pay Request #7 in the amount of \$188,817.30 to Ira M Green Construction for the State Hwy 20 Project. **Note – Districts' portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT (\$145,389.32) (\$43,427.98)

Mr. Rhoten seconded the motion. Mr. Sokolosky, yes; Mr. Kersey, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer – Lowery Road III – bid to approve at July meeting.
 - ~ State Hwy 20 Project – retaining 1 more easement
 - ~ Emergency Spillway Project – State of Oklahoma Archeology-still in progress

New Business:

Old Business:

The meeting was adjourned

Dominic Sokolosky, Secretary

Written and recorded by Bonnie Jones