

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 July 14th, 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 July 14<sup>th</sup>, 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. 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. Mallory & Mr. Morton. Dr. Thomas seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Kersey, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

Dr. Thomas made the motion to approve the minutes of the last meeting. Mr. White seconded the motion. Dr. Spriggs, abstain; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Kersey, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

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

Accurate Labs (Fees)	758.00
AT&T (Plt/Fld)	483.75
AT & T Mobility (RS Phone)	116.92
Atlas Broadband (Fees) (Auto-draft)	199.95
Blue Cross BlueShield of OK (Ins/BA)	187.40
Brenntag Southwest (Chem)	22,857.79
Claremore, City of (Plt/Fld)	33.71
City Utilities (76th 69.71; CoT 321,518.46)	321,588.17
Connections (Ofc Exp)	689.00
Core & Main (Rep O 770.00; Supplies 927.45)	1,697.45
Delta Dental (Ins)	465.60
DEQ (Fees) RS Renewal 46; Permits 9,952.67; Samples 605.02	10,603.69
Elm Creek Enterprises (Maint)	5,233.10
Elm Creek Enterprises (Ofc Exp)	1,562.80
Foyil Economic Dev Auth (Sewer)	941.47
Fusion (Ofc Exp)	109.95
GGEDA (Construction WIP)	675.00
Haynes Equipment Company (WIP/Foyil)	1,013.08
H&H Road Boring Company, LLC (WIP Foyil)	13,000.00
Interstate All Battery Center (Tacora Plt)	24.00
Jet Trucking, LLC (Maint)	475.00
John Deere T 33.74, WFR14.80, Chm7.99, PltM 10.47, TR 488.92	555.92
John Lauser (Atlas Tower Annual Fees)	600.00
John's Refuse (Plt/Fld)	100.00
Kellogg Eng. (ODOT) SH 20 relocation	4,042.35
Kellogg Eng. (Fees)	8,366.40
Kolker & Kolker CPA (Fees)	200.00
Leaf (Equip Fees)	901.25

NE OK Elec Coop (Plt/Fld) (Auto-Draft)	90.54
Owasso, City of (Sewer)	43,953.58
Principal Life (Ins)	865.15
PSO (Plt/Fld)	1,177.55
RCB (Fees)	2,210.00
R & S Auto Parts (T Rep 62.96; Veh Rep 69.43; Retur -16.58)	115.81
RWD #3 Payroll (FICA/Med/Fed) (SEP) (St Tax)	77,075.27
46,789.87 17,199.29 10,553.11 2,533.00	
RWD #3 Petty Cash (Reimb)	4,271.79
RWD #3 (Water Office)	23.55
Sequoyah Software (Fee)	150.00
SilverScript (Ins/EK)	72.80
SilverScript (Ins/BA) credit \$58.20 new prem. Jan. 2020	
\$27.60	0.00
SilverScript (Ins/DH)	72.80
TPSI (office/postage)	3,801.02
Tri-Star Roll-Offs (Plt/Fld)	525.00
The Print Shop (Ofc Supplies)	475.00
UnitedHealthcare (Ins)	8,917.15
US Cellular (Plt/Fld)	501.58
Utility Supply Co. (Meters 2,190.74; Supplies 5,198.63)	7,389.37
VVEC (Ofc 475.65; Plt/Fld 15,780.53)	16,256.18
Walmart (Ofc Supplies)	54.64
Wex Bank (Travel)	1,959.46
RCB to Lakeside OM	<b>\$ 567,439.99</b>

**FIXED MONTHLY OBLIGATIONS**

First Bank of Owasso # 85	31,245.00
RDA Loan # 118	4,340.00
	<b>\$ 603,024.99</b>

**PETTY CASH ACCOUNT**

D Hayes - work field break	25.00
Staples - ofc supp	248.33
A Snyder - overpymt #7470	75.95
R Stull-Dist Mgr-Conf reimb	154.07
#8590-overpymt refund	42.00
Moorhead Construction Fire Hydrant Meter Deposit Refund	571.65
Vance Brothers Fire Hydrant Meter Deposit Refund	803.70
Staples - Printer - Tac Plant	171.49
Reimb - Cash Tkts	24.60
ORWA Registration Entry Fees	155.00
ORWA Sponsor	2,000.00
	<b>\$ 4,271.79</b>

**PARTIAL PAY**

Ira Green S.H. 20 Relocation Project	94,942.39
Ira Green S.H. 20 Relocation Project	28,359.41
	<b>\$ 726,326.79</b>

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

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

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

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

**a. NEW TAPS:**

- 1938 Cody & Rachel Darrough (W 330' of N 264' of SW/4 NW/4 NE/4) 9-20-14
- 2354 Cory & Grace Lawhorn (SE/4 SW/4 SW/4 SW/4 of 22-23-17)
- 8853 Brent & Rachel Thompson (L 6 B 2 Deer Run II) 1-21-14
- 8854 Titan Homes (L 3 B 1 Shadowlake Estates & a pt of L 4 B 1) 36-22-15
- 8855 The Skylar Elliott Miller Living Trust (L 31 B 1 Highland Point II) 2-20-14
- 8856 A & M Lands, LLC (S/2 of SE/4 of 18-21-15 E of the I B & M)
- 8857 Executive Homes (L 6 B 3 Deer Run II) 1-20-15
- 8858 1<sup>st</sup> Choice Builders (L 3 B 9 Homestead) 27-21-14
- 8859 Stephen & Cassandra House (L 13 B 1 Highland Pointe II) 2-20-14
- 8860 Smyrna Properties LLC (a pt of SW/4 of 5-21-14)
- 8861 Robert & Goldie Williamson (N/2 of NW/4 of NE/4 of 17-23-17)
- 8862 1<sup>st</sup> Choice Builders (L 1 B 4 Homestead) 27-21-14
- 8863 1<sup>st</sup> Choice Builders (L 3 B 10 Homestead) 27-21-14

8864 Michael & Michelle Sagely (a part of the W/2 of E/2 of SW/4 of 31-22-16)  
8865 Sharon Fairchild (L 8 B 11 Homestead) 27-21-14  
8866 James & Joyce Miller (L 1 B 5 The Bluffs III) 2-20-14

**b. TRANSFERS:**

65 Stephen Cox from Freeby Ranch LLC  
515 Joshua Werth from Safe Investments Group Inc Trustee of 13252 S Hickory St.  
699 Cheri Green from Janet Underwood  
828 Matthew R & Danielle Patterson from Larry & Kathryn Hurley  
1049 Portia & G B Haynes from Craig & Lori L Butler Trust  
1569 James & Anita Mitchell Family Revocable Living Trust from James L Mitchell  
1842 Ritchie D & Kelsey L Jackson from LeAnne Hoch  
1842 Hannah & Ryan Prather from Ritchie D & Kelsey L Jackson  
1957 Robert & Lorie Brown from Marvin & Dana Abshere  
2462 Joseph R Grimes from Judith Annette Bennett  
2537 Colin & Susan Newton from Branon & Britini Hayes  
2593 Lorinda Raymond from Quillcp III LLC  
2832 Michael A Hill from Jon & Leah Arnold  
2958 Johnathon & Holly R Barker from Tommy Gordineer  
3070 Tristan L & Carolyn L Knollenberg from Danielle R Crandall  
3142 Roger H & Nancy A Baalman from S L Coltharp  
3192 Christine & Jason Wagner from Bob Guthery  
3196 Gabriel F Miller from Robert & Nancy Waller  
3348 Kenneth & Regina Perry from Daniel & Deborah Kloker  
3850 The Piantanida Living Truse from Edenio & Shannon Gort  
4234 Cory B & Jennifer E Wiseman from Scott & Stacie Gardner  
4272 Angel Antonio & Sandra Sarahi Garcia from Anthony & Andrea Wise  
4596 Kaven J Duhon from James & Carol Darling  
4360 Steven M & Sian M Potrzuski from Jeremy & Laura Frazier  
4623 Christopher M & Christina M Treat from Jon & Michelle Rosnes  
4641 Tyler & Charlotte Hoffman from Jon Bradley & Ramsey Whitney Brown  
4992 Kayla Johnson from Doug Lawrence  
5029 Travis & Madison Price from David A & Susan Thorne  
5035 Nicholas D & Amanda Sparrow from Russell B & Jacqueline D Knox  
5052 Robert K & Cyndi J Armbrister from Tony & Angela Hepp  
5169 Richard Eugene & Tineal Mae Smith from Curtis D Jr & Erica Matthews  
5280 Regina & Dustin L Burke from Travis R & Ellen W Gibbons  
5300 Jeremiah D & Lauren M Adams from Samuel & Alexandria Richards  
5329 Edgar Lamouth from Christopher Doyle  
5849 Jacob David Tidwell from Joshua & Alicia Hicks  
5926 Scott Allen & Tara Lynn Vanarsdel from Melvin & Kelsie Thee  
6231 Logan & Kalyann Taylor from Jeff Stinnett  
6355 Jerry Eason from Jerry W & Mary A Eason  
6530 Wallace Eugene Pendleton from Lewis & Lewis LLC  
6579 Chris & Alisa Schroeder from Jon D & Andrea Miller  
6797 Anh Dang & Houng Nguyen from Jonathan Proctor  
6799 Ka V & Pao G Moua from Michael & Julie Honeycut  
6825 Caleb Eugene & Desiree Burrows from Craig A & Barbara K Myers  
6964 Justin T Schultz from Page & Brandon Bargas  
7149 Kurtis Anthony Pankaskie from Norman Scott & Marla J Schiele  
7270 Zachary Bennett & Brittany Cooksey (Brittany Bennett) from James Ford & Lynn Modisette  
7411 Michael & Molly Denton from Thomas & Christine Mitchell  
7877 Jason & Shelley Cardoza from Johnny Bryant II & Bouchra El Hilali  
7906 Brian & Denaë Marie McCoy from Kari L Revard Revocable Trust dated April 7, 2008  
7910 Timothy & Michelle Knoll from Kimberly R Jordan & Diann Campbell  
7944 Randall & Christina L Joly from Brenda & Leo Pidgeon Jr  
7948 Kevin C & Kendra D Brown from Scott & Rachel Parks  
8141 Blom CDI, LLC from The Phillip N & Susan Smauder Revocable Trust Nov 20, 2007  
8166 Gary Alan & Molly Marie Cook from Blake A & Chelsea K Yearout  
8259 Barry & Dana Jennings from Jake & Erin Hill  
8323 Taylor Neighbors from Taylor Carrell  
8351 Janice D Harris from Scott O & Ashley D Roepel  
8427 Devon Lederman from Hayden Anderson  
8551 Bradley & Charity Langley from Overland Homes, LLC  
8590 Connie M & Patrick Weber from Charles J Fink  
8621 Tygran Pahlevanyan from Executive Homes  
8644 Cory L Hensley from Overland Homes LLC

8655 Kasey N Davis from Bliia Xiong & Jacques Lee  
8659 Sarah Beth & Javier Yanez from Brewster & Company  
8670 Andrew John & Laura Durbin from 1<sup>st</sup> Choice Builders  
8699 Felipe De Jesus Guerra Rodriguez from Landmark Homes  
8700 Tom & Elizabeth Keitges from Landmark Homes  
8701 Todd A Rickert from Landmark Homes  
8708 Michael J & Mary Bailey from Executive Homes  
8709 Glenn W & Gina M Lord from Executive Homes LLC  
8741 Michael David & Alayna Nicole Hooper from Executive Homes LLC  
8744 Steven D & Patrice A Walker from Executive Homes LLC  
8767 Wendy & Larry Carr from Executive Homes  
8779 Katie & Jesse Stewart from Denham Homes LLC  
8796 Mark & Sandlyn Allen from Shaw Homes  
8838 Darin & Brandi Detherow from Michael & Andrea O'Dell

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

Mr. White made the motion to approve Pay Request #8 in the amount of \$123,301.80 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 (\$94,942.39) (\$28,359.41)

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

Dr. Spriggs made the motion to approve the Lowry Rd II Bid to Sooner Site Utility & Construction, LLC in the amount of \$686,530.00.

Mr. Rhoten seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, 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 II – bid approval at July meeting.
  - ~ State Hwy 20 Project – near completion
  - ~ 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