

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 August 11th, 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 Aug 11<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. Larry Mallory, Member  
Mr. Bob Morton, Member  
Mr. Gary White, Member

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

Dr. Spriggs made the motion to accept for due cause the absence of Mr. Jason Rhoten.  
Mr. Kersey seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Kersey, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. White, yes; the motion carried.

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

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

Accurate Labs (Fees)	1,655.00
AT&T (Plt/Fld)	409.77
AT & T Mobility (RS Phone)	117.20
Atlas Broadband (Fees) (Auto-draft)	199.95
Blue Cross BlueShield of OK (Ins/BA)	187.40
Bobbie Alberty (Ins Medicare Qtly)	433.80
Brenntag Southwest (Chem)	23,695.72
Claremore, City of (Plt/Fld)	34.46
City Utilities (76th 62.71; CoT 282,724.46)	282,787.17
Connections (Ofc Exp)	400.91
Core & Main (Meters; Supplies )	24,145.22
Delta Dental (Ins)	465.60
Elm Creek Enterprises (Maint)	5,125.42
Elm Creek Enterprises (Ofc Exp)	1,377.80
Foyil Economic Dev Auth (Sewer)	904.81
Fusion (Ofc Exp)	109.95
GGEDA (Consulting Fees)	1,531.95
Grainger (Supplies)	707.54
Humana (Ins SN)	13.20
Interstate Battery Center (Plt/Fld)	26.60
John's Refuse (Plt/Fld)	100.00
John Deere Financial (Plt/Fld)	1,072.16
Kellogg Eng. (ODOT) SH 20 relocation	4,902.25
Kellogg Eng. (Fees)	8,919.83
Kolker & Kolker CPA (Fees)	200.00
Leaf (Equip Fees)	901.25
Lowe's ( Tac Repair)	123.60
Medicare Premium (Ins EK)	433.80
Medicare Premium (Ins RS)	643.80

Medicare Premium (Ins SN)	643.80
NE OK Elec Coop (Plt/Fld) (Auto-Draft)	84.68
Owasso, City of (Sewer)	44,930.42
Prem Service Omaha Ins. Co (Ins EK)	470.44
Principal Life (Ins)	852.66
PSO (Plt/Fld)	1,419.31
R & S Auto Parts (Plt/Fld Maint)	47.24
RWD#3 Payroll (FICA/Med/Fed) (SEP) (St Tax)	78,231.50
47,873.40 17,245.29 10,573.81 2,539.00	
RWD #3 Petty Cash (Reimb)	5,690.45
RWD #3 (Water Office)	23.55
Sequoyah Software (Fee)	150.00
SilverScript (Ins/EK)	72.80
SilverScript (Ins/DH)	145.60
Steve Newcomb (Ins Reimbursement)	1,297.96
TPSI (office/postage)	3,793.11
Tri-Star Roll-Offs (Plt/Fld)	100.00
UnitedHealthcare (Ins)	8,106.50
US Cellular (Plt/Fld)	499.21
VVEC (Ofc 449.06; Plt/Fld 13,895.16)	14,344.22
Walmart (Ofc supplies)	97.82
Wex Bank (Travel)	2,329.30
	<u>2,329.30</u>

**\$ 524,956.73**

**FIXED MONTHLY OBLIGATIONS**

First Bank of Owasso #86	31,245.00
RDA Loan #118	4,340.00
	<u>4,340.00</u>

**\$ 560,541.73**

**PETTY CASH ACCOUNT**

B Hendrix - reimb boots	119.00
Staples - ofc supp	511.50
B Williford - #5591 - reimb overpymt	4,967.82
M Hymer #3107	20.00
B Alberty - reimb ofc supp	36.02
B Alberty - reimb ofc supp	36.11
	<u>36.11</u>

**\$ 5,690.45**

**PARTIAL PAY**

Ira Green (S.H. 20 Relocation Project)	7,185.72
Ira Green (S.H. 20 Relocation Project)	2,146.38
Sooner Site Utility Constr., LLC (Lowry PH II 17300-CDBG-18)	23,750.00
	<u>23,750.00</u>

**\$ 593,623.83**

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

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

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

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

**a. NEW TAPS:**

- 8867 Matthew & Traci Ballard (a part of W/2 E/2 of SW/4 of 31-22-16)
- 8868 Joel S Ragland (L 6 B 3 Canyon Oaks) 18-22-16
- 8869 Sheila K Haley (a part of W/2 of SW/4 of 19-23-17)
- 8870 Brewster & Co, Inc (L 9 & L 18 B 1 Hickory Ridge) 32-22-15
- 8871 Brewster & Co. Inc (L 9 & L20 B 1 Hickory Ridge) 32-22-15
- 8872 Mark Walden (L 11 B 1 Foyil Meadows) 32-23-17
- 8873 Josh & Leah Nail (L 3 B 3 Deer Run II) 1-20-14
- 8874 Christopher & Kim Timmerman (L 3 B 1 Cedar Springs) 31-22-16
- 8875 Kendal Turpen & Joey Zuniga (L 6 B 14 Homestead) 27-21-14
- 8876 Denham Homes LLC (L 15 B 3 Ridgeview Estates) 6-20-15
- 8877 Denham Homes LLC (L 17 B 3 Ridgeview Estates) 6-20-15
- 8878 Denham Homes LLC (L 11 B 4 Homestead) 27-21-14
- 8879 Denham Homes LLC (L 10 B 8 Homestead) 27-21-14
- 8880 Denham Homes LLC (L 62 B 1 Eagles Landing) 26-21-14
- 8881 Executive Homes LLC (L 2 B 3 Deer Run III) 6-20-15
- 8882 Executive Homes LLC (L 13 B1 Boulder Pt II) 31-21-15
- 8883 Executive Homes LLC (L 12 B 1 Boulder Pt II) 31-21-15
- 8884 Executive Homes LLC (L 11 B 1 Boulder Pt II) 31-21-15
- 8885 Executive Homes LLC (L 10 B 1 Boulder Pt II) 31-21-15

8886 Executive Homes LLC (L 10 B 2 Boulder Pt II) 31-21-15  
8887 Executive Homes LLC (L 2 B 3 Boulder Pt II) 31-21-15  
8888 Executive Homes LLC (L 3 B 1 Boulder Pt II) 31-21-15  
8889 Executive Homes LLC (L 11 B 2 Boulder Pt II) 31-21-15  
8890 Executive Homes LLC (L 1 B 2 Boulder Pt II) 31-21-15  
8891 Executive Homes LLC (L 3 B 2 Boulder Pt II) 31-21-15  
8892 Executive Homes LLC (L 5 B 2 Boulder Pt II) 31-21-15  
8893 Executive Homes LLC (L 3 B 1 Boulder Pt II) 31-21-15  
8894 Executive Homes LLC (L 6 B 1 Boulder Pt II) 31-21-15  
8895 Executive Homes LLC (L 9 B 1 Boulder Pt II) 31-21-15  
8896 RLM Construction Co LLC (S/2 N/2 NE/4 SE/4 SE/4 of 5-22-16)  
8897 Dake Properties, Inc (a part of the S/2 SW/4 SW/4 (Tract 2) of 19-22-16)  
8898 Dake Properties, Inc (a part of the NW/4 SW/4 SW/4 (Tract 4) of 19-22-16)  
8899 Titan Homes (a part of the S/2 SW/4 SW/4 (Tract 1) of 19-22-16)  
8900 Trajan Ney (a part of the SW/2 SW/4 of 19-22-16)

**b. TRANSFERS:**

230 Vines Properties, Inc from Mark Kent  
639 Jason & Carrie Gilstrap from Jason & Shelley Cardoza  
750 Lida Vang & Houa Xiong from Mary Brown  
835 Tyler L Gourd from Chipset Investments  
894 Duane Chadwick & Tara Lynn Brown from David & Mary Harrison  
1001 Kimberly Aery from Fern Aery  
1113 Juan Carlos Morales Guterrez & Anaideth Gabriel Bello from Ralph & Lizette Bethea  
1159 Stephen A Gourd & Janie L Dale from Carl Goodloe  
1198 Daniel William Weggesser from Chad Freeman  
1202 Amanda Willsey & Dustin Miller from Patrick A & Monica R Clark  
1322 Machele L Williams from George H Gregory  
1434 Thomas & Kandy Winslow from Donald L Harris  
1595 Christopher Dean Clifton from Lucas & Destinee Pruitt  
1846 Josh Aaron Rodrigues from Benjamin G Kinion  
1997 Louis James Colbert from Milton Woolman Est  
2049 Colton & Carly Self from Eugene H Sweeden  
2381 Gabriel M & Abigail G Graves from Leslie & Melissa Marshall  
2628 Austin C Murray from Amy Scott  
2799 Lisa N & Michael W Willey from Terri & Joseph Kerschen  
2805 Megan M Battershell & Branden J Etter from Donald Hill  
2819 Lisa Hasbrouck from Leon Walker  
3107 Victor X & Honora A LaGorce from Mark Hymer  
3156 Rusty Ingram from Joseph Sanguansakdi  
3190 David C & Jill B Mancuso from Rebecca Spada & James Gary  
3192 Rebecca L Walker from Jason & Christine Wagner  
3301 William Joseph Shufeldt Jr from James & Karen Zink  
3304 Austin Lambert from Darcy S Lau  
3401 Sheri Jo Ray from K S Neuman & Ralph M Reed Jr  
3460 Bryan C & Linda J Derricott from Shane Alan & Sara Downing  
3615 Brett & Ravonna Baker from Chris Pate  
3900 Brady Allen Frazier from Madison Lewis & Travis Price  
3991 Justin Kristopher & Tisha M Ham from Edward & A Verdel Ogden  
4192 Wilsey House 2 Home LLC from Wells Fargo Bank  
4291 Samuel R & Kimberley S Proffitt from Michael D & Rhonda L Madewell  
4326 Kenneth W & Patricia A Penn from Randy & Mishelle Hancock  
4568 Wyatt D & Sarah K Rockwood from Alan & Ann Anthony  
4643 Arthur Dennis Talley & Lexann M Wright from Mervin Burns  
4708 Anthony & Jamie Chaney from Rodney Allen Brodt-& Stephanie Lee Anderson  
4726 Debra C Burleson Clark from Lester & Jeanie Sago  
5075 Jennifer Christine & Jeremy Wayne Million from Joseph D & Eileen Smith  
5167 Brandon Pritchett from Gregg P Lauenders & Pamela Ruth Anderson  
5256 Terri L Robertson from Jim & Betty Robertson  
5721 Bridgette Victoria Mabe from Kim Lowther  
6173 Walter & Crystal May from Gary & Darla Finn  
6277 James W Brantley from Rodger & Elizabeth Mattson  
6855 Sam C Jr & Melissa Wayt from Tyler & Kryston Boyer  
7204 Teresa Rene Osburn from Tony D & Desirea Prelesnick  
7288 Timothy S & Lisa M Dyer from Caleb & Stacey Thetford  
7455 Douglas & Shelly Shultz from S D'Angelo & Jason Pozarycki  
7713 Larry W & Paula J Hurst from Matthew Frederick Putnick  
7758 Todd & Kelly Hoofman from William & Sara Jansen  
7847 Linda S Cross from Richard & Patricia Behrens

8097 Richard W & Amanda E Trimm from Grant S Christensen  
8100 Katherine Lynnette & Kenton Lynn Hanover from Marsha Wilson  
8479 James D & Candice A Murr from Hensley Custom Homes LLC  
8728 Lucas P & Destinee Pruitt from Denham Homes, LLC  
8732 James C & Alysha A McAlester from Vantage Point Homes  
8783 Gerald David & Marilyn LaDawn Sherwood from Denham Homes, LLD  
8788 Scott & Ashley Orewiler from Executive Homes

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

Mr. Mallory made the motion to approve Pay Request #1 in the amount of \$23,750.00 to Sooner Site Utility & Construction for the Lowry Rd II Final Project.

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

Dr. Spriggs made the motion to approve Change Order #1 to Sooner Site Utility & Construction in the amount of \$26,000.00

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

Mr. Morton made the motion to approve Pay Request #9 in the amount of \$9,332.10 to Ira Green Construction for the State Hwy 20 Relocation Project. Note: District's portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT (\$7,185.77) (RWD-\$2,146.38)

#### **INFORMATION REPORT**

1. Monthly Operational Report
2. Report of District Engineer – Lowery Road II – bid approval at July meeting.
  - ~ State Hwy 20 Project – finalizing
  - ~ Emergency Spillway Project – State of Oklahoma Archeology-still in progress
  - ~ Bushyhead Pressure Plain Project to be bid by end of August.

New Business:

Old Business:

The meeting was adjourned

Dominic Sokolosky, Secretary

Written and recorded by Bonnie Jones