

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 September 8th, 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 September 8th, 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. 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.

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

Dr. Thomas seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Kersey, yes; Mr. Mallory, yes; Mr. Morton, 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)	2,595.00
AT&T (Plt/Fld)	398.93
AT & T Mobility (RS Phone)	117.94
Atlas Broadband (Fees) (Auto-draft)	199.95
Blue Cross BlueShield of OK (Ins/BA)	187.40
Brenntag Southwest (Chem)	31,797.53
Claremore, City of (Plt/Fld)	33.61
City Utilities (76th 62.71; CoT 239,072.46)	239,135.17
Commercial Power Solutions, LLC (Repair OW)	333.30
Connections (Ofc Exp)	688.01
Core & Main Mtrs 23,813.60, S 360.74, Test 55.00, Rep 493.20	24,492.54
Dunlap Wrecker (Vehicle Exp)	153.00
Delta Dental (Ins)	465.60
Elmcreek Enterprises (Maint)	4,693.00
Elmcreek Enterprises (Ofc Exp)	1,483.50
Foyil Economic Dev Auth (Sewer)	1,303.71
GGEDA (CDBG FY18 \$799.45; CDBG FY19 \$262.50)	1,061.95
Grand Gateway (Annual Dues)	1,500.00
Haynes Equipment Company (WIP/Foyil)	1,840.85
Humana (Ins SN)	13.20
John's Refuse (Plt/Fld)	100.00
John Deere Financial (Supplies 85.13 Uniform 89.98)	175.11
Kellogg Eng. (ODOT) SH 20 relocation	2,825.25
Kellogg Eng. (Fees)	6,231.20
Kolker & Kolker CPA (Fees)	200.00
Leaf (Equip Fees)	901.25
NE OK Elec Coop (Plt/Fld) (Auto-Draft)	87.92
Overhead Door of Tulsa (Tac Plant Water Repair)	567.25
Owasso, City of (Sewer)	47,415.45
Principal Life (Ins)	852.66
PSO (Plt/Fld)	1,489.90

Quadient (Leasing Fee)	1,416.36
R & S Auto Parts (Vehicle Maint)	6.45
RWD#3 Payroll (FICA/Med/Fed) (SEP) (St Tax)	
47,929.72 17,828.89 10,809.20 2,616.00	\$ 79,183.81
RWD #3 Petty Cash (Reimb)	1,695.97
RWD #3 (Water Office)	23.55
Sam's Club (Annual Fees)	45.00
Sameday Auto Repair (Vehicle Rep)	35.38
Sequoyah Software (Fee)	150.00
SilverScript (Ins/EK)	72.80
SilverScript (Ins/BA)	27.60
SilverScript (Ins/DH)	72.80
TPSI (office/postage)	3,798.91
Tri-Star Rolls-Offs (Plt/Field)	100.00
UnitedHealthcare (Ins) **est. due 6,720.55 (1385.95 credit)	5,334.60
US Cellular (Plt/Fld)	817.62
Utility Supply Co. (Supplies)	18,050.51
VVEC (Ofc; 12,860.44 Plt/Fld 406.62)	13,267.06
Walmart (Ofc supplies)	329.80
Wex Bank (Travel)	2,288.47
	\$ 500,056.87
FIXED MONTHLY OBLIGATIONS	
First Bank of Owasso # 87	31,245.00
RDA Loan #120	4,340.00
OWRB (Semi Annual Fees)	154,933.82
	\$ 690,575.69
PETTY CASH ACCOUNT	
Premium Medicare (SN) used last month SN w/ #22257	79.20
Staples -ofc supp	171.55
R Stull - Reimb	108.91
Sharp Heat & Air	237.00
Countryside Diesel Repair (truck)	3,229.31
J Taylor	25.00
Reimbursement Ck from ORWA	-2,155.00
	\$ 1,695.97
PARTIAL PAY	
Ira Green Const S.H. 20 Relocation Project Pay Request #10	22,034.84
Ira Green Const S.H. 20 Relocation Project Pay Request #10	73,768.81
	\$ 786,379.34

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

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

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

- 2007 21st Mortgage (SW/4 SE/4 of 20-23-17)
- 7538 Jeric Properties, LC (L 10 B 2 Sunrise Addition) 20-22-16
- 8901 Hermes Gil & Jill Jones-Parra (L 4 B 4 The Bluffs) 2-20-14
- 8902 Brant & Cara Bruner (L 15 & 17 B 1 Hickory Ridge) 32-22-15
- 8903 Landmark Homes (L 4 B 3 Deer Run II) 1-20-14
- 8904 Landmark Homes (L 5 B 3 Deer Run II) 1-20-14
- 8905 Landmark Homes (L 4 B 6 Deer Run II) 1-20-14
- 8906 Landmark Homes (L 1 B 2 Homestead) 27-24-14
- 8907 Landmark Homes (L 3 B 5 Homestead) 27-24-14
- 8908 Landmark Homes (L 5 B 15 Homestead) 27-24-14
- 8909 The Stephen Stearns Revocable Trust (L 3 -Less and except the E 700' of the N 432' and less and except the W 50' of the N 784.41 ' and less and except the W 659.75' of the S 528.20') 6-21-16
- 8910 The Roger B Williams Revocable Trust (W 310' of the N 332.14' of the E 660' of Lot 1) 2-21-14
- 8911 1st Choice Builders (L 1 B 10 Homestead) 27-21-14
- 8912 Vantage Pointe Homes (L 5 B 5 Homestead) 27-21-14
- 8913 Vantage Pointe Homes (L 3 B 11 Homestead) 27-21-14
- 8914 Vantage Pointe Homes (L 7 B 15 Homestead) 27-21-14
- 8915 New Age Homes, LLC (L 9 B 1 Looking Glass Estates) 6-21-14
- 8916 Henry Crouch (W, 90' L 1 B 1 Foyil) 32-23-17

b. TRANSFERS:

- 608 Heriberto Cardenas Holguin Jr from James Flores
- 674 Karen Jean Sander from Don & Michelle Patterson
- 954 Emily K Due from Ron & Joanna Harris
- 1229 Shane & Sara Downing from Legendary Custom Homes LLC
- 1711 Jessica Dufault from Brian & Kathryn Roberts
- 1754 Gregg & Kari Kraft from Jason & Alana Helms
- 2673 Gary & Stevi Schofield from Doyle & Janice Parker
- 3623 Blong Vann & Ge Xiong from Lois E Cope
- 3668 Christopher D Mann from Justin Lee & Jessica Lynn Shrum
- 4125 Ryan R & Jennifer A Lyytinen from Danny & Jane Gossett
- 4228 Alex M Rehmer from Ronald & Mary Beasley
- 4244 Eric & Jade Pirrone from Thomas & Kim Pirrone
- 4410 Terry Ingle from Terry & Janet Ingle
- 4567 Chase B Forester from Dean Eldon & Leann Banning Stoll
- 4988 Gregory Howard & Kelli Dianne McElroy from James & Randa Basler
- 5106 Shaun & Christina Jeffers from Garrett & Barbara Miller
- 5238 John Patrick & Lorene A Arbuckle from Dennis & Renee Hasz
- 5239 Michelle Stang from Ed & Michelle Stang
- 5472 Dustin & Talisa G Cook from James D & Diane Sue Glover
- 5500 Infinity Holdings LLC from Cletus & Shirley Campbell
- 5651 Tiffany Burris from Bill & Wanda Weeks
- 5897 Douglas C May from John Caleb & Melissa Warren
- 6334 David Allen Giles & Elisha Dawn Stone from Luke & Trisha Hoyhtya
- 6334 David Allen Giles & Elisha Dawn Stone from Luke & Trisha Hoyhtya
- 6450 Jonathan & Megan Metzger from Randy & Debra Harper
- 6459 The Larry & Bessie Lawrence Living Trust date March 28, 2006 from Tom L Peaster
- 6586 Johnny M & Melissa M Wade from Dustin L & Tatyana M Detherow
- 6691 Kimberly J & Justin Rinck & Anton Rinck from Elijah & Wendy Onyango
- 6778 Bailey M & Jacob K Davis from Austin K & Jackie M Spradley
- 6942 Alberto Martinez from Mark & Theresa Chouinard
- 7087 Ernest & Sandra K Bliss/Mallie Ring from Adam & Amanda Marie Roach
- 7116 Christy & Ora Boone Dale McCoy from Russell & Robin Low
- 7153 David & Rebecca Keesling from Cynthis Lou Skaggs
- 7169 Asim Raja & Kristian Queen from Penny Bohlen & Donny Gilliam
- 7360 Ryan P Tomlinson from Aaron & Noel Pierce
- 7380 Richard Fannin from Kathern Shaine & Michael J Remington
- 7418 Jeffrey J & Susan M Sexton from Justin & Terri Hamilton
- 7503 Kelly Thomason from Johnny & Angelica Stewart
- 7651 Joel & Sarah Honegger from Darrell Gwartney
- 7984 Joseph & Stephanie Callahan from L Sackett & J DeLapo
- 7997 Jared L & Amanda S Graves from K Hammer & J Subramniam
- 8080 Shinn Properties LLC from Robin Herle
- 8163 Lawrence P Robinson from Austen D & Jordan D Colt
- 8184 WCHC Properties LLC/Brian Loker from Avery & Jennifer Guthrie
- 8213 Daniel Steven & Sara Jackson from Colin Hill
- 8279 Joseph & Angel Koob from Craig & Renee Befort
- 8369 Alejandro Cuevas Rios & Laura Isela Cardenas Montano from Dean & Lori Troulakis
- 8561 Amos Lee & Sarah Jennette Berry from John & Velma Mullen
- 8626 Ricardo A Martinez Jr & Candice L Martinez from John & Marily Docherty
- 8656 Danielle R & Jacob J Crandall from 1st Choice Builders
- 8722 The Killion Family Living Trust from Ironwood Custom Homes
- 8782 Andrew Stoner & Samantha Ann Davis from Denham Homes LLC
- 8802 David L & Janet C Howell from Executive Homes
- 8803 Jacob & Rachel Bair from Executive Homes
- 8833 Chad R & Mackenzie J Gwinn from Denham Homes

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

Dr. Spriggs made the motion to approve the Line Extension request from Anchor Stone – Minimum of 700 l.f. of 4” HDPE Water Line Pipe, in Section 33, T-21-N, R-14-E, Rogers County; subject to the Engineer’s approval and standard District requirements.

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

Dr. Thomas made the motion to approve Pay Request #10 in the amount of \$95,803.65 to Ira Green Construction for State Highway Relocation Project. Note: Districts' portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT (\$73,768.81) (RWD-\$22,034.84) Mr. Mallory seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Kersey, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

Dr. Spriggs made the motion to approve the Preliminary approval to CABO for a development, Highland Meadows of 53 lots in the N/2 of 1-20-14 and the SW/4 of Section 36, T-21-N, R-14-E; subject to the Engineer's approval and standard District requirements.

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

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer – Lowery Road II – on schedule
 - ~ State Hwy 20 Project – clean-up phase (ODOT to hold retainage up to 6 months)
 - ~ Stone Canyon Tower Inspection
 - ~ Bushyhead Pressure Plain Project to begin bid process by end of month.

New Business:

Old Business:

The meeting was adjourned

Dominic Sokolosky, Secretary

Written and recorded by Bonnie Jones