

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 October 13th, 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 October 13th, 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
Mr. Gary White, Member

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

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

Mr. Morton 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. Morton, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

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

Accurate Labs (Fees)	883.00
AT&T (Plt/Fld)	398.93
AT & T Mobility (RS Phone)	117.20
Atlas Broadband (Fees)	199.95
Bakers Trenching (WIP)	2,000.00
Blue Cross BlueShield of OK (Ins/BA)	187.40
Brenntag Southwest (Chem)	33,982.71
Claremore, City of (Plt/Fld)	33.75
City Utilities (76th 3,562.71 ; CoT 216,077.46)	219,640.17
Commerical Power Solutions, LLC (Rep Tac)	409.95
Compsource Mutual (Ins)	10,750.00
Connections (Ofc Exp)	429.62
Core & Main (Meters 23,583.60 Supp 306.05)	23,889.65
Crap Shooter Inc. (Supp Plt/Fld)	550.00
Delta Dental (Ins)	465.60
Ditch Witch of Tulsa (Heavy Equip Rep)	599.05
Donna Harrison (Ins Medicare)	63.27
Elmcreek Enterprises (Maint)	5,578.00
Elmcreek Enterprises (Ofc Exp)	1,062.80
Foyil Economic Dev Auth (Sewer)	965.92
Froman (Tank Leases)	131.00
GGEDA (CDBG FY 18' 562.50, CDBG FY 19' 150.00)	712.50
Humana (Ins/SN)	13.20
Immense Impact, LLC (Annual Web Fees)	499.45
John's Refuse (Plt/Fld)	100.00
John Deere Financial (Fld Supp 88.68 Uniform 44.99)	133.67
Kellogg Eng. (ODOT) SH 20 relocation	7,980.30
Kellogg Eng. (Fees)	6,500.20
Kolker & Kolker CPA (Fees)	200.00
Leaf (Equip Fees)	901.25

NE OK Elec Coop (Plt/Fld)	98.24
Owasso, City of (Sewer)	47,596.22
Premium Mutual of Omaha (Ins/EK)	470.44
Principal Life (Ins)	840.15
PSO (Plt/Fld)	1,682.54
RWD#3 Payroll (FICA/Med/Fed) (SEP) (St Tax)	116,756.45
70,810.73 26,135.17 15,967.55 3843.00	
RWD #3 Petty Cash (Reimb)	7,288.89
RWD #3 (Water Office)	27.10
Sameday Auto Repair (Veh Rep)	20.00
Sequoyah Software (Fee)	150.00
SilverScript (Ins/EK)	72.80
SilverScript (Ins/BA)	24.60
SilverScript (Ins/DH)	72.80
Sherwin-Williams (Fld/Maint Owasso)	203.20
Starlight Trailers (Heavy Equip Rep)	110.00
The Reinalt-Thomas Corp (Veh Maint)	189.00
TPSI (Office/Postage)	3,796.40
Tri-Star Roll-Offs (Plt/Fld)	100.00
UnitedHealthcare (Ins)	9,492.45
US Cellular (Plt/Fld)	463.55
Utility Supply Co. (Supp/Fld)	8,771.55
VVEC (Ofc 319.45; Plt/Fld 10,071.76)	10,391.21
Walmart (Ofc Supp)	150.78
Wex Bank (Travel)	2,146.13
	\$ 530,293.04
FIXED MONTHLY OBLIGATIONS	
First Bank of Owasso # 88	31,245.00
RDA Loan # 121	4,340.00
	\$ 565,878.04
PETTY CASH ACCOUNT	
Deq - Fld Renewal Licenses	414.00
R McQuistian - Reimb Overpymt	6,098.50
Staples - Ofc Supp	259.49
Staples - Ofc Supp	152.33
Reimb - Ofc Rec'ts	29.45
Owasso Auto Clinic - James truck	382.22
VOID Check #2993	-47.10
	\$ 7,288.89
PARTIAL PAY	
Sooner Site Utility Construction	309,448.25
Ira Green Construction, Inc.	172,184.32
Ira Green Construction, Inc.	51,431.68
	\$ 1,098,942.29

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

Mr. Morton made the motion to approve the Treasurer’s Report.
Dr. Thomas seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Morton, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

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

- a. **NEW TAPS:**
 - 3648 Chalet Properties III LLC (L 39 B 3 Stonebridge II (13-21-14)
 - 8917 Adam L & Lacey D Gibson (L 11 Big Oaks) 34-23-17
 - 8918 Executive Homes, LLC (L 3 B 6 Deer Run II) 6-20-15
 - 8919 Executive Homes, LLC (L 3 B 7 Deer Run II) 6-20-15
 - 8920 Executive Homes, LLC (L 2 B 7 Deer Run II) 6-20-15
 - 8921 Executive Homes, LLC (L 4 B 3 Boulder Point II) 31-21-15
 - 8922 Executive Homes, LLC (L 13 B 2 Boulder Point II) 31-21-15
 - 8923 Executive Homes, LLC (L 2 B 2 Boulder Point II) 31-21-15
 - 8924 Executive Homes, LLC (L 8 B 2 Boulder Point II) 31-21-15
 - 8925 Executive Homes, LLC (L 4 B 1 Boulder Point II) 31-21-15
 - 8926 Adam & Brittany Deeds (L 13 B 4 Rolling Meadows Extended) 7-21-15
 - 8927 Michael A Deskin (N 880’ of W/2 W/2 SE/4 SE/4 & N 880’ E/2 SW/4 SE/4 of 15-22-15)
 - 8928 Jeffrey Kiel & Sarah McCall (L 7 B 4 Highland Point I) 1-20-14
 - 8929 Hayes Custom Homes, LLC (L 3 B 2 View Pointe Estates) 31-22-15
 - 8930 Hayes Custom Homes, LLC (L 5 B 3 View Pointe Estates) 31-22-15

8931 Epic Realty Investments (L 11 B 3 Ridgeview Est) 6-20-15
8932 Denham Homes, LLC (L 2 B 1 Homestead) 27-21-14
8933 Denham Homes, LLC (L 11 B 8 Homestead) 27-21-14
8934 Denham Homes, LLC (L 2 N 3 Homestead) 27-21-14
8935 Denham Homes, LLC (L 4 B 3 Homestead) 27-21-14
8936 Denham Homes, LLC (L 3 B 12 Homestead) 27-21-14
8937 James L & Pamela A Cyr (a part of S/2 SW/4 NW/4 of 32-23-17)

b. TRANSFERS:

51 Tony & Kim Wesberry from Ronald Russell Wallis/Wallis Family Trust
92 Gary Todd & Donna May Jackson from Jean Doshier
251 Mohammed N Islam & Bibi Akhi from Daris Stimson
876 Bryan & Ali Burris from Richard A & JoAnn Reyes
897 Ronald R & Donald R Dooling from John D Hamilton
1041 Thomas Pirrone from Eddie & Sheryl Peters
1266 Floyd Patrick Trust from Linda Ruth Moree
1269 James Frazier from Josh Kuder
1322 Nancy Thao from Machele Williams
1421 Tina M Johnston Irrevocable Trust from Donald D Draeger
2007 Derrick Hayes from 21st Mortgage
2014 John E Koller Jr from Richard & Lula Sizemore
2044 Sajida Shafqat from Mohammed Shahid
2151 Mitchell Harrison White & Francis Denise Garza from Ryan & Amber Hatch
2316 Steven J & Joy E Copley from Danny E Jones
2403 Kacy Lynn Pearce from Dewayne Mayfield
2422 Christopher L Hughey from V Green & N & S Green
2540 The Charles J Freeland III Revocable Trust from Charles J Freeland III
2544 Brian Coalwell from Chester Moss et al
2554 LeAnn McDonald from James Pebsworth
2698 Jason Douglas from Stefanie A Flynn
2739 Mike L & Shelly C Green Trust from The Mitchell Todd Myers Trust
2851 T Town Homes from Patrick & Donna Swaffar
3150 Ronald R & Donald R Dooling from John D & Tara Hamilton
3197 Michelle D Austin from Charles & Evelyn Coatney
3224 Kathryn Mae Frye from Billy Joe Dick
3309 Misael Eliseo Fuentes & Deysi Martinez from Daniel & Sandra Eng
3339 Gerit Hunter & Terrisa Anne Muskrat Smith from Robin A Phelps
3386 Jeremiah John Davis from Geo & Nancy Alexander Est
3447 Sajida Shafqat from Mohammed Islam
3595 Frank A & Deana C DeSandre from The Joshua & Deborah Horton Family Revocable Trust
4320 Kerrilyn Hamilton from Mitchell & Melissa Buchanan
4986 Steve & Holly Schnars from Brian Parker
5755 Jamie Marie Dacus from Cathie J Michaelson
5799 Jonathan W & JoAnna N Boen from Dennis & Linda Buckaloo
5946 Nathan & Jill Steinmetz from Nicole Albery
6284 Arin R Fowble from Patsy R Slagle
6384 E J & Luz Dake from Daris Stimson
6695 Brian Coalwell from Chester Moss et al
6851 Darrell Cook from L Vaughn Dively
7054 Charles M Golden, Trustee of Charles M Golden Revocable Family Trust from Randall Golden
7246 David Blain & Terri Sue Dillion from Grisella Naumann
7446 Angela Renee Ward & Masataka Ido from Richard M & tina V Sleightholm
7554 Ivan & Cristina Zavala from Jerry & Carla Bohlen
7563 Steve N & Danette D Koloen from Chris & Kimberly Cacciola
7926 Colby & Trittne Ehmke from Jeremy & Brianne Watkins
8017 Vivian Maribel Garcia Ixaj & Eleazar Ganzalez Jaurez from Kasper & Audra Holme
8370 Jerad & Denise Wilson from Joshua & Leslie Hutchinson
8466 Rhonda Hill from Ironwood Homes
8689 Bryan David & Lindsey Ann Bugg from Chase Ryan Homes LLC
8724 Kenneth & Sharon Lee Reed from Money Homes LLC
8751 Brent & Kellie Wilson from Yurly & Natalia Tregubenko
8754 James & Kristi Graham from Executive Homes
8787 Derek & Emily Williams from Executive Homes
8789 Earl Dwayne & Kathy Renee Williams from Brewster & Brewster
8794 Grisella E & Melvin W Briggs from Labella Homes
8822 Travis & Tiffanie M Cherry Primeaux from Executive Homes
8840 John D & Gail L Hudak from True North Homes LLC

c. DISCONTINUATION OF MULTIPLE WATER USE:

6253 Ollie Gilliam (NW/4 N/2 W/2 of L 4, less and except the S 147.5') 2-22-17

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

Dr. Thomas made the motion for final approval on the District's portion of the pipeline purchase for the remaining balance of \$64,303.00 to buy 12' and 6' pipe for CABO in exchange for the Stone Canyon Water Tower Land Purchase.

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

Dr. Thomas made the motion to approve the transfer of maturing CD from American Bank to 1st Bank Owasso (MM) in the amount of \$57,774.87 + Interest.

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

Dr. Thomas made the motion to approve Pay Request #2 – Sooner Site Utility and Construction (Lowry Rd. Final) in the amount of \$309,448.25.

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

Dr. Thomas made the motion to approve Change Order #1 to Ira M Green Construction (2018 SH-20 Water Line Relocation Project). This was for product not used and is a credit of \$15,750.00.

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

Dr. Thomas made the motion to approve Pay Request #11-Final - to Ira M Green Construction (2018 SH-20 Water Line Relocation Project) in the amount of \$223,616.00.

Note: Districts' portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT (\$172,184.32) \$51,431.68)

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

Dr. Thomas made the motion to approve the Proposed Fiscal Year Budget as presented by the District Manager.

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

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer
 - ~ State Hwy 20 Project – Complete
 - ~ Stone Canyon Tower Inspection – No Charge
 - ~ Bushyhead Pressure Plain Project to begin bid process in November

New Business: There was a short discussion about the November Board Meeting Executive Session – Zoom Meeting opposed to In Person Board Meeting.

Old Business:

The meeting was adjourned

Dominic Sokolosky, Secretary