

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 November 10th, 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 November 10th, 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. Thomas made the motion to accept for due cause the absence of Mr. Rhoten.

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

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

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.

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

Accurate Labs (Fees)	1,550.00
AT&T (Plt/Fld)	413.90
AT & T Mobility (RS Phone)	117.24
Atlas Broadband (Fees)	199.95
Bakers Trenching (Road Bores)	4,775.00
Blue Cross BlueShield of OK (Ins/BA)	187.40
Bobbie J Alberty (Ins Medicare)	433.80
Brenntag Southwest (Chem 26,377.38 ) (Maint/Plt 609.00 )	26,986.38
Claremore, City of (Plt/Fld)	34.45
City Utilities (76th 62.71 credit 3496.50; CoT 210211.46)	206,777.67
CMS Medicare Insurance (Medicare (Ins/SN)	433.80
CMS Medicare Insurance (Medicare Ins/RS)	643.80
Connections (Ofc Exp)	471.20
Core & Main (Rep 2,651.62, Mtr Test 55, Supp 39.14)	2,745.76
Delta Dental (Ins)	465.60
Donna Harrison (Ins Medicare)	144.60
Elmcreek Enterprises (Maint \$862.90, Tree work \$1750.00)	2,612.90
Elmcreek Enterprises (Ofc Exp)	1,077.80
Foyil Economic Dev Auth (Sewer)	1,298.18
GGEDA (CDBG FY 18 \$1,050.00, CDBG FY 19 \$726.75)	1,776.75
HACH (Maint Plt)	1,116.91
Haynes (Rep Plt/Fld)	3,968.69
Humana (Ins/SN)	13.20
John's Refuse (Plt/Fld)	100.00
John Deere Financial (Supp 97.76, Veh Mt 39.25, Unif 11.64)	148.65
Kellogg Eng. (ODOT) SH 20 relocation	2,635.30
Kellogg Eng. (Fees)	14,671.60
Kolker & Kolker CPA (Fees)	200.00
Leaf (Equip Fees)	901.25
Lowes (Plt/Fld Supp)	354.03

NE OK Elec Coop (Plt/Fld) (Auto-Draft)	83.22
Owasso, City of (Sewer)	49,369.38
Prem Service Omaha Ins. Co. (Ins EK)	28.22
Principal Life (Ins)	840.15
PSO (Plt/Fld)	1,245.01
RWD#3 Payroll (FICA/Med/Fed) (SEP) (St Tax)	77,636.68
47,133.73 17,337.28 10,612.67 2,553.00	
RWD #3 Petty Cash (Reimb)	1,585.77
RWD #3 (Water Office)	23.55
Sequoyah Software (Fees)	150.00
SilverScript (Ins/EK)	72.80
SilverScript (Ins/DH)	72.80
SilverScript (Ins/BA)	27.60
The Reinault-Thomas Corp (Veh Repair)	1,011.00
Tri-Star Roll-Offs (Plt/Fld)	100.00
TPSI (Office/Postage)	3,797.67
UnitedHealthcare (Ins)	7,213.80
US Cellular (Plt/Fld)	492.61
Utility Supply Co. (Supp/Fld)	69,964.77
VVEC (Ofc 336.52; Plt/Fld 12998.00)	13,334.52
Walmart (Ofc Supp)	90.72
Wex Bank (Travel)	2,187.14
RCB to Lakeside OM	<b>506,583.22</b>
<b>FIXED MONTHLY OBLIGATIONS</b>	
First Bank of Owasso # 89	31,245.00
RDA Loan # 122	4,340.00
	<b>542,168.22</b>
<b>PETTY CASH ACCOUNT</b>	
R Stull - D Mgr - Reimb Phone Equip	150.21
R Stull - D Mgr - Ofc	74.95
Staples - Ofc Supp	378.85
C Prince - Reimb Overpymt	77.03
R Lefler - F H Reimb	806.72
R Stull - D Mgr - Reimb Phone Equip	98.01
	<b>1,585.77</b>
<b>PARTIAL PAY</b>	
Ira Green Const (Final Pay Request #11)	197,539.65
Ira Green Const (Final Pay Request #11)	59,005.35
	<b>798,713.22</b>

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

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

**a. NEW TAPS:**

- 8938 Stacey Holdings, LLC (L 5 B 5 Bluffs III) 1 & 2- 20-14
- 8939 Drew M & Tayla Fleck (L 29 B 1 Highland Point II) 2-20-14
- 8940 Curtis P & Heather M McCain (L10 B 1 Highland Point II) 2-20-14
- 8941 Regan Morgans (a part of Gov't L 3) 19-22-16
- 8942 Executive Homes LLC (L 1 B 4 Boulder Point II) 6-21-15
- 8943 Executive Homes LLC (L 12 B 2 Boulder Point II) 6-21-15
- 8944 Executive Homes, LLC (L 1 B 6 Deer Run II) 6-21-15
- 8945 Executive Homes LLC (L 1 B 2 Deer Run III) 6-20-15
- 8946 Executive Homes LLC (L 1 B 3 Deer Run III) 6-20-15
- 8947 Rocky Kime (L 6 B 7 Ponderosa) 6-22-16
- 8948 Bravo Construction & Dev LLC (L 4 B 8 Homestead) 27-21-14
- 8949 The Reid & Alissa Adams Trust (L 45 B 1 Highland Point I) 2-20-14
- 8950 Dillon & Brooke Evans (L 8 B 6 Rolling Meadows) 12-21-14
- 8951 Hensley Custom Homes (L 2 B 2 of Hawthorne I) 36-21-14
- 8952 Shari Lynn Steele & Thad Landon Bergstrom (NW/4 NW/4 of NW/4 of 11-23-17)
- 8953 Archie C & Neva A Remington (E/2 W/2 SE/4 of 36-23-17)
- 8954 Thomas A & Kimberly A Edinger (L 8 B 3 Cedar Springs) 31-22-16
- 8955 Eugene Goetz & Shannon Freeman (L 23 B 1 Pecan Ridge Place) 1-21-15
- 8956 Executive Homes, LLC (L 5 B 1 Boulder Pointe II) 31-21-15
- 8957 Executive Homes, LLC (L 2 B 4 Boulder Pointe II) 31-21-15

- 8958 1<sup>st</sup> Choice Builders (L 2 B 3 Deer Run II) 1-20-14
- 8959 Hensley Custom Homes, LLC (L 4 B 2 Deer Run II) 1-20-14
- 8960 Si Yang (a tr of land situated in a portion of NW/4 of NW/4 of 23-23-16)

**b. TRANSFERS:**

- 394 John II & Samantha L Sarosy from Timothy F Miller
- 875 Jack & Frances Lee Lewis from Marla K Homes
- 1029 John M & Melinda L Olsen from K Ruffin & G Langston
- 1401 Ty & Barbara Cruze from Benjamin & Evelyn Carlson
- 1515 Joshua Ryan Sherman & Amanda Vohjesus from Tony Vohjesus
- 2384 Shawn Jon & Gayle Marie McKinnon from Jeffery L & Karen Jo McMurphy
- 3293 Elly Corine Towns & Vernon Oliver Guess from Ronald & Debra Benight
- 3305 Ryan A Heiskell from Andrew & Sarah Baker
- 3677 Kong Yang & Shillbe Lor from Erma Mink
- 4192 William G & Rhonda S Wright from Wilsey House 2 Home LLC
- 4289 Justin & Daisy Crenshaw from James & Daretha Bell
- 4345 Ira S & Donna J Bowen from Johnny & Melissa Wade
- 4356 Danica & Jordan Norman from Brannon & Jenny Wolfe
- 4372 Gregg M & Shelby K Johnson from Ashley Hopkins
- 4403 Michael Lee & Michelle McGonigal from Andrew & Hope Walker
- 4527 Dave J & Connie L Poppell from C Longxiong & N Yang
- 4574 Heather Ann & Jonathan David Bunn from Don T & Billie J Eustice Estate
- 4814 E J & Luz Dake from Daris Stimson
- 4924 The Sharron K Nelson Revocable Trust from Oliver & Taylar Odle
- 5036 Randall Jay Sr & Brandi Kay Shultz from Steve L Truitt
- 5083 Alejandro Yanes Hernandez & Lilla Zamora Cabrera from Steven Frazier & Paige Oberhammer
- 5355 Toby D & Gretchen A Wood from Peter A & Barbara Petrillo
- 5731 The Donald C & Amy S Livingston Revocable Living Trust from Korey Martin
- 6253 Ollie & Beulah Gilliam from D D Stimson
- 6454 Douglas & Deborah K Loy from Cyle Carter
- 6506 Bailey L & Kyle A Clark from Isaac Allen & April Leanne Eckman
- 6897 Nathan & Phelisha Bolton from Jason & Rose Bolton
- 7088 Amelia Grace & Dwight David Sullivan Jr. from Roy & Vera Parcell
- 7155 Michael E Rodriquez & Stephanie D Hurd from David & Karen Blakemore
- 7164 Mark & Renee Leggett from Federal National Mortgage Association
- 7197 Amy Danielle Hogan from Shirley A Rosengrants
- 7444 Christopher Frazier from Stan Frazier
- 7448 Eric B & Lucinda A Hall from David & Angela Meadows
- 7527 Christopher A Reiswig from Peter & Anne Mathew
- 7753 Sean & Rebecca Redd from Travis & Tiffanie Primeaux
- 7756 Brittany & Mark A Ringle from Danny & Holly Delozier
- 7764 Chaves Godinez & Dora N Quinones from Garrett & Danielle Mehrens
- 7897 Chris Scott from Benjamin & Rachel Short
- 7903 James Truman & Karen Kay Morris from Stacey McMahan
- 8233 Rebekah K Jochmans from K Foster & K Wages
- 8245 Darren H & Randi N Lunow from Samantha L Hansen
- 8288 Justin A & Julia Smith-Pittman from Dirk Catron
- 8360 Eric & Lori Jones from Dennis L Knapp
- 8411 Loyd D & Doreen P Furr from E J Dake
- 8442 Kyle Joseph Townsend from Gina Lindsey Luginbill
- 8743 Jacob Mark & Kourtney Allison O'Neal from Executive Homes LLC
- 8761 Katelyn B Robison from Hayes Custom Homes LLC
- 8781 Adam Lee & Brooke N Salvoni from Denham Homes LLC
- 8791 Courtney R & Sean Arthur Garner from Executive Homes
- 8806 Harry W Whitenight from Vantage Pointe Homes
- 8828 Michael D & Johanna J Moody from Hensley Custom Homes
- 8843 Michael S & Donita J Shaw from Executive Homes
- 8848 Renato R & Melina T Ochoa from Shaw Homes
- 8879 Trent & Mary Sherwood from Denham Homes, LLC

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. Mallory made the motion for preliminary approval to K & S Development for a development, McKnight Farms at Preston Lakes, of 127 lots in a part of the SE/4 of section 22, township 21N, range 14E; subject to the Engineer's approval and standard District requirements.

Dr. Thomas 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. Thomas made the motion to award the bid for the Bushyhead Waterline and Tower Project, (Grant No. 17528 CDBG 19), to Luckinbill, inc in the amount of \$434,982.60, 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. White, yes; the motion carried.

Mr. Sokolosky made the request to rescind the action/motion taken at the October Board meeting approving Payment #11-Final Pay Request to Ira M Green Construction Company, Inc in the amount of \$223,616.00

Dr. Thomas 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. Sokolosky made the request to rescind the action/motion taken at the October Board meeting approving Change Order #1 to Ira M Green Construction Company, Inc in the amount of \$(15,750.00).

Dr. Thomas 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.

Mr. Kersey made the motion for approval of the Revised Change Order #1 to Ira M Green in the amount of \$17,079.00.

Mr. Sokolosky 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 for approval of the Revised Pay #11-Final Request in the amount of \$256,545.00 to Ira M Green Construction. Note: District's portion to be paid separately and ODOT portion to be paid once District receives payment from ODOT. (\$197,539.65) (\$59,005.35)

Dr. Spriggs 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.

#### **INFORMATION REPORT**

1. Monthly Operational Report
2. Report of District Engineer
  - ~ State Hwy 20 Project – Complete
  - ~ Stone Canyon Tower Inspection – report - touchups
  - ~ Bushyhead Pressure Plain Project bid awarded (Luckinbill, Inc)

New Business:

Old Business:

The meeting was adjourned

Dominic Sokolosky, Secretary

Written and recorded by Bonnie Jones