

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 January 12th, 2021 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 January 12th, 2021 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  
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 and Bonnie Jones.

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

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

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

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

Mr. Rhoten made the motion to approve the Treasurer's Report. Mr. White seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Mr. Kersey, yes; Mr. Mallory, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

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

**a. NEW TAPS:**

3442 James & Ronica Warden (the NE/4 of the NW/4 of the NW/4 of 5-22-17) 5-22-14  
8961 Charles Altman (S 276.6' of the NE/4-10 acres of L 1 and the S/2 of U S Gov L 1 and the W 273.103' of the N 192.5' of the NW/4 9.63 acres – Gov L 2 all in 18-23-18 – Mayes County) 18-23-18  
8962 Austen & Jordan Colt (L 11 B 1 Deer Run II) 6-20-15  
8963 Franklin C & Teresa K Francis (L 13 B 10 Rolling Meadows) 12-21-14  
8964 Josh & Kelli Wawrzonek (L 29 B 1 The Bluffs I) 1-20-14  
8965 Russell & Erica Scott (L 12 B 2 Deer Run II) 1-20-14  
8966 T Briggs Construction LLC (L 13 B 3 Canyon Oaks Addition) 18-22-16  
8967 Executive Homes LLC (L 4 B 2 Boulder Point II) 31-21-15  
8968 Executive Homes LLC (L 9 B 2 Boulder Point II) 31-21-15  
8969 Executive Homes LLC (L 3 B 3 Boulder Point II) 31-21-15  
8970 William & Chelsea Monique Feary (L 2 B 4 Homestead) 27-21-14  
8971 Douglas N & Michele D Wilson (L 4 B 14 Homestead) 27-21-14  
8972 True North Homes, LLC (L 14 B 6 The Bluffs III) 1-20-14  
8973 Dodson Building Group, Inc (L 1 B 1 Deer Run II) 1-20-14

**b. TRANSFERS:**

1195 Cody Ballou from W C Landon  
1292 Anthony & Jennifer Morgan from Roberts Framing LLC

1347 Pedro J Chim from R D Ledgerwood  
1449 Bryan Brandon Sloate & Cassandra Memri Cade from William Lee  
1537 Kyle & Tina Marie Roe from Randy & Carol Miser

1566 Christian D & Shelby M Kays from Charles R Allen  
1730 Charles E & Lindsay M Collins from Kendall & Candace Johnson  
1950 Tommy Rogers from Wanda J Tratz  
2159 Richelle J Marrara from Michael & Teresa Smith  
2199 Howard & Angel Michelle Tustin from Shayne & April New  
2523 Michael & Audrey LaFrance from Claude Harris Jr  
2671 William D & Cynthia L Calvert-Copeland from Shawn Martin  
2907 Shannon & Victoria Butts from Melvin W Arthur Estate  
3083 Joshua & Rebecca Dorrell from John & Carla Springer  
3134 Clint M & Shay E Patterson from Kendall & Alissa Adams II  
3156 Allen Lee & Carolyn Francis Sitter from Rusty Ingram  
3346 Lynette & Jeffrey Shultz from Allen & Norma Robison  
3456 Trevor H & Kaitlyn A Taylor from James & Lydia Summers  
3525 Phyllis & Rebecca Sheofee from Phyllis Blakenship  
3773 Samantha & Robert Hoffmann from Mark Stephen Hendryx  
4775 Scott & Stacy Avery from Bradley Mann  
4857 Patrick & Carol Leamy from Ken & Beverly Kellenberger  
4938 John William & Michelle Mayre Moss from Gary & Barbara Kirby  
4967 Brandon Cody Brooks & Sasha Antoinette Price from Ted & Beth Johnson  
4993 Charles S Jr & Amanda L Harper from Brent & Rachel Thompson  
5003 Xee & Tsueseng Xiong from George G Dake  
5082 Ralph C & Sherry Ann Hall from Charles & Carolyn Rawls  
5236 Jessica Ann & Phillip Craig Wilbourn from Gary Kupp Trustee  
5395 Robert C & Deborah C Ahlborn from Joey Zuniga  
5478 AHH 2020 Investments LLC from Denise Bodily  
5479 H A H Leasing LLC from Denise Bodily  
5571 Scott Duane Wolfe from Joseph B & Melanie A Carter  
5618 ANH Investments LLC from Denise Bodily  
5743 Brittany Taylor Layne & Bradley Cole Garoutte from D Pawley & Jason Cook  
6205 Klint & Shelby Smith from Merle & Jeannie Smith  
6232 Jake III & Patricia L Lederman from Bret & Annisa McGuire  
6275 Fred Myrton & Donna Ann Johnson from Ron Braucher  
6393 ANH Investments LLC from Denise Bodily  
6394 WCHC Properties LLC from Denise Bodily  
6509 Robert Dean & Sharon Ryan from Richelle Marrara  
6521 Joshua & Krista Franks from George & Linda Eick  
6943 Xao C Thao & Houa L Yang from Samuel D & Marlene Short  
7102 Jeremy J Cude GST Trust from Jacob Schellenberg  
7104 Christopher & Laura Whiteman from Richard & Bethany Newman  
7326 Alexander Weare & Dallas Jean Pickle from Terry & Kala Vicena  
7344 Drew & Sarah Baker from Scott & Stacy Avery  
7346 Onis A & Vickie E Parks Family Trust from Robert & Maudie Parks  
7623 Bill D & Katheryn Jones Trust from Bill & Virgie Jones  
7736 David Brett & Brooke D Wilson from Johnie & Krista Johnson  
7703 Phillip S & Kady Purdom from Kurt & Andrea Gustafson  
7856 Joel & Angie Turner from Sandra G Brooks  
7890 Todd C & Donna G Cash from David & Suzanna Dierinzo  
7895 Brett & Gina Landrum from Brett & Brooke Wilson  
7998 Roberts & Julija Kovalonoka from Fue & Lou Vue  
8013 David & Jessica Draper from Matthew & Hollie Gray  
8080 Lindsay Alexander Walker & Heather Ann Hodge from Shinn Property LLC  
8168 Blake A & Chelsea K Yearout from Charles A Parrish  
8278 Kyle & Sarah Critchnau from Michelle D & James Dockum  
8284 David E & Ashtyn M Henry from Steven & Amanda Mason  
8386 Ryan & Mindy Sullivan from Eastland Park LLC  
8540 William J & Sara Hamlin from Tammy Duckwall  
8723 Homestead H O A from D M Sokolosky  
8733 Adam F & Hannah K Smalley from Vantage Point Homes  
8753 Mark Stephen & Claire Hendryx from Executive Homes, LLC  
8789 Steven & Rebecca Truitt from Executive Homes  
8807 Christopher D & Carlie M Wager Vantage Pointe Homes  
8824 Catharine Strle from Epic Custom Homes  
8826 Spencer Allen & Kathryn Jean Hylander from Four M Homes & Properties, LLC  
8842 Larry H & Linda D Pitman from Executive Homes LLC  
8857 Aaron & Kristen Johnson from Executive Homes

8878 Steven W & Paige Frazier from Denham Homes LLC  
8880 Juan E Lopez-Andrade & Wendy M Lopez from Denham Homes LLC  
8930 Rachel L & Devin C Barnes from Hayes Custom Homes

**c. DISCONTINUATION OF MULTIPLE WATER USE STATUS**

#6253 Beulah Gilliam (2-22-17)

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

Mr. Mallory made the motion for approval of the Change Order #1 - \$26,000.00 – Sooner Site Utility and Construction, LLC to the Lowry Road Project – Ph II.

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

Mr. Kersey made the motion for Pay Req #3 – in the amount of \$217,692.50 to Sooner Site Utility and Construction, LLC for work completed on Lowry Road Water Line Project -Ph II.

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

Dr. Spriggs made the motion to transfer funds from RCB Rev Account to 1<sup>st</sup> Bank Owasso MM in the amount of \$150,000.00. (FEMA Funds to reimburse R W D #3 Rogers for Emergency Spillway Project) (July 19')

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

**INFORMATION REPORT**

1. Monthly Operational Report
2. Report of District Engineer
  - ~ Lowry Road Project – approximately 80% complete

New Business:

Old Business:

The meeting was adjourned

Dominic Sokolosky, Secretary

Written and recorded by Bonnie Jones