

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 February 9th, 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 February 9th, 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; Larry Steidley, Districts' Attorney; Mr. Morton and Bonnie Jones.

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

Mr. Snap made the nomination for Election of Officers to appoint Dr. Dirk Thomas for Chairman, Mr. Nick Sokolosky for Vice-Chairman, Mr. Gary White for Secretary and Mr. Hank Kersey for Treasurer.
Dr. Thomas seconded the motion. Mr. Snap, yes; Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Mallory, yes; Mr. Rhoten, yes; Mr. White; the motion carried.

Mr. Sokolosky 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. Mallory, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

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

Accurate Labs (Fees)	2,875.00
AT&T (Plt/Fld)	414.22
AT & T Mobility (RS Phone)	132.42
Atlas Broadband (Fees)	199.95
Bakers Trenching (WIP)	3,300.00
Blue Cross BlueShield of OK (Ins/BA)	195.70
Bobbie J Alberty (Ins Medicare)	445.50
Brenntag Southwest (Chem)	33,174.73
City Utilities (76th 122.21; CoT 119,851.96)	119,974.17
Claremore, City of (Plt/Fld)	34.28
Connections (Ofc Exp)	464.27
Core & Main (Meters , Supp)	26,673.16
Crap Shooter Inc. (Plt/Fld Rep)	275.00
Delta Dental (Ins)	176.64
Donna Harrison (Ins Medicare)	148.50
Elmcreek Enterprises (Ofc Exp)	1,153.90
Fin/Actg USACE (Annual Storage Fees)	14,006.13
Foyil Economic Dev Auth (Sewer)	1,235.71
Froman (Ofc 540.80; Plt 2064.88)	2,605.68
GGEDA (CDBG FY 18 \$75.00, CDBG FY 19 \$600.00)	675.00
Haynes Equipment Co. (Tac Rep)	2,489.49
Humana (Ins/SN)	17.20
John Deere Financial (Supp Uniform)	23.35
John's Refuse (Plt/Fld)	100.00
Kellogg Eng. (Fees)	12,902.70
Kolker & Kolker CPA (Fees)	2,055.00

Leaf (Equip Fees)	1,178.45
NE OK Elec Coop (Plt/Fld) (Auto-Draft)	93.76
Ober & Littlefield CPA	3,900.00
OWRB (Year 2020 Annual Fees)	375.00
Owasso, City of (Sewer)	44,151.66
Play 2 Win (Plt/Fld)	1,291.25
Principal Life (Ins)	831.64
PSO (Plt/Fld)	1,236.95
Quadient Finance USA, Inc (Postage)	1,000.00
RWD#3 Payroll	91,776.95
RWD #3 Petty Cash (Reimb)	466.97
RWD #3 (Water Office)	22.91
Sequoyah Software (Fees)	150.00
SilverScript (Ins/EK)	88.60
SilverScript (Ins/DH)	88.60
SilverScript (Ins/BA)	30.20
Steve Newcomb (Reimb Medicare Ins)	151.20
The Reinalt-Thomas Corp (Veh Rep)	107.19
TPSI (Office/Postage)	4,279.02
Tri-Star Roll-Offs (Plt/Fld)	100.00
UnitedHealthcare (Ins)	6,492.42
US Cellular (Plt/Fld)	483.25
Utility Supply Co. (Supp/Fld)	3,516.52
VVEC (Ofc \$269.39; Plt/Fld \$13,198.33)	13,467.72
Wex Bank (Travel)	2,566.12
	<u>\$ 403,594.08</u>

FIXED MONTHLY OBLIGATIONS

First Bank of Owasso # 92	31,245.00
RDA Loan # 125	4,340.00
	<u>\$ 439,179.08</u>

PETTY CASH ACCOUNT

Cash - Reimb Cash Box	22.00
Floral Creations	80.95
Staples - Ofc Supp	217.20
C Novar - #3865 - Reimb Overpymt	85.92
#6303 - Reimb Overpymt	34.44
Main Street Cks	26.46
	<u>\$ 466.97</u>

PARTIAL PAY

Sooner Site Construction (Pay Request #4)	126,012.75
	<u>\$ 565,191.83</u>

Dr. Thomas made the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Mallory, yes; Mr. Rhoten, yes; Mr. White, yes; the motion carried.

Mr. Sokolosky made the motion to approve the Treasurer's Report.

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

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

a. NEW TAPS:

- 8988 1st Choice Builders (L 12 B 13 Homestead) 27-21-14
- 8989 Judy A & Hollis W Holcomb (L 18 B 1 Pecan Ridge) 1-21-15
- 8990 Ben & Sarah Noble (A tract of land situated in the NE/4 of SE/4) 14-23-16
- 8991 Theodore & Elizabeth Johnson (L 10 B 13 Homestead) 27-21-14
- 8992 Albert Anthony III & Brandi Colby (L 8 B 1 Greystone III) 36-21-14
- 8993 Ellis J & Luz E Dake (a tract of ground situated SW/4 NE/4) 15-23-17
- 8994 William & Lisa Baker (L 6 B 2 Twin Creeks IV) 1-20-14
- 8995 Executive Homes, LLC (L 3 B 3 Deer Run III) 6-20-15
- 8996 Executive Homes, LLC (L 4 B 3 Deer Run III) 6-20-15
- 8997 Executive Homes, LLC (L 2 B 1 Boulder Point II) 31-21-15
- 8998 Executive Homes, LLC (L 8 B 1 Boulder Point II) 31-21-15
- 8999 Executive Homes, LLC (L 7 B 2 Boulder Point II) 31-21-15
- 9000 MAS Construction LLC (L 1 B 4 Hickory Hollow) 32-22-15

b. TRANSFERS:

- 96 Sherry Kline & Kenneth McSoley from Joel and Angeli Turner
- 437 Eric Ramos from Kenneth Wayne Boston
- 760 Erik Reed from Eliece E McDaniell
- 1083 Laura & John Burnett from Scott & Angie Hamel

1241 Perla Yareli Palacios from Kelly M Wilson
1472 Joannie Beth Carothers & Jamie Elizabeth Vrska
1544 Kay Hensley from Darren & Kay Hensley
1688 The Blaikie Family Trust (dated January 6, 2000) from Charles Blaikie
1950 Tyler & Sarah Garrison from Tommy Rogers
2032 Matthew D & Sonda M Roberts from Clifton & Julie Kelley
2035 Nicholas Hunt from Crystal Bowles
2134 Mee Lee & Bee Lor from Rose Kinsey
2395 1632 Investments LLC from David Hardage
2472 Seth A & Jaylynn N Bird from Remington & Kelsi Williams
2709 Corinne Wilcox from Ray E & Carol S Talley
2851 Niki M & Andrea Taylor from T-Town Homes, LLC c/o Steve Taylor
3210 Josh Biles from Brooke Hinton & Josh Biles
3268 Kou Xiong & Nao Ge Vang from Fred L Williams
3439 Darryl & Susan Barrett-Hoffman from David & Christina Carpenter
4011 Jamie A & Susan L Cruz from Bryan & Sandie Rinder
4422 Nicholas R MaGee & Katie A McKuin from Shanda Minson
4550 Spencer F & Chari M Griffin from Scott & Kelly Nuckols
4891 Jessica & Justin Loggins from Sharon Moore & Ron Goss
4919 Stephanie R Troglia from Todd & Melissa D Godfrey
5202 Scott A & Teresa Morgan from Robert & Betty Firth
5283 Jerry & Denise Holt from Pete J Thyssen Trustee Patricia S Cline
5462 Giovanni Jesus De La Paz from M Nolan & D & P Noland
5547 John & Bettie Sue McCaw from Larry Long
5972 Clint C & Heather J Wilson from Savant Properties LLC
6112 Kimberly Goodman & Timothy & Veronica Dansby
6386 Brentley & Lori Denise Phillips from Erick D & Gina Maupin
6474 Orlando Ortiz from Brooke Living Trust
6492 Eric D & Rebecca A Whisenhunt from James & Patty Schoonmaker
6669 Generation Homes from Jerry Laymon
6955 Jack Hayden Brooks from David W & Helen M Sumrall
7611 Randall Jay & Brandi Kay Schultz Sr from Brandon Foster
7658 Florene Ryel from David & Elizabeth Reed
7864 Erick Doyle & Gina M Maupin from William J & Sarah E Hair
7958 Joshua L & Danna L Hendricks from Chad & Vanessa Warren
8028 Harvey & Dianna J Sweet from A Sullivan & John Becker
8233 Kong & Choua Moua from Rebecca Jochmans
8351 Dmitry Perebikovskiy from Janice D Harris
8792 David Paul & Lisa Marie Butler from Executive Homes
8809 Jimmie June Edwards, Mike & Donna Marie Huff from 1st Choice Builders
8831 James Brian & Randi Renae McDonald from Bravo Construction & Dev LLC
8832 Chase Austin & Sarah Beth Coates from 1st Choice Builders
8850 Matthew T & Heather A Rineberg from Amore' Restoration
8862 Aaron Frantz & Kelsey Nicole Radford from 1st Choice Builders
8894 Hal Henry & Ann Marie Pennington from Executive Homes
8895 Clint Alan & Mindy Lea Williams from Executive Homes
8896 Dana L White from RLM Construction Co LLC

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

Dr. Thomas made the motion to approve the Pay Request #4 in the amount of \$126,012.75 to Sooner Site Utility and Construction, LLC for the work completed on the Lowry Road Water Line Project – Ph II Final.

Dr. Spriggs seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, 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 – Cleanup on Lowry Rd Project – Ph II Final

New Business:

Old Business:

The meeting was adjourned

Gary White, Secretary

Written and recorded by Bonnie Jones