

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 June 8th, 2021 at 6:30'clock P.M. This meeting will be held in person in the office and also by Zoom.

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 June 8th, 2021 6:30 pm. at the District Office, 13277 S Ash St., Claremore, Okla. 74017

Present at this meeting (Via – Zoom) and in person were:

Dr. Dirk Thomas, Chairman
Mr. Nick Sokolosky, Vice-Chairman
Mr. Gary White, Secretary
Mr. Hank Kersey, Treasurer
Mr. Larry Mallory, Member
Mr. Jason Rhoten, Member
Mr. Brant Snap, Member
Dr. Bryan Spriggs, Member

Also present at this meeting were Rick Stull, District Manager, Brian Kellogg, District Engineer; Larry Steidley, Districts' Attorney; and Bonnie Jones.

Mr. Snap made the motion to approve the minutes of the last meeting.

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

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

Accurate Labs (Fees)	2,702.25
Advance Electrical Services Inc. (Rep Tac)	271.70
AT&T (Plt/Fld)	324.60
AT & T Mobility (RS Phone)	132.49
Atlas Broadband (Fees)	199.95
Blue Cross BlueShield of OK (Ins/BA)	195.70
Brenntag Southwest (Chem)	21,870.40
City Utilities (76th 660.38; CoT 136116.46)	136,776.84
Claremore, City of (Plt/Fld)	35.21
CMS (Ins RS)	220.20
Community Care Presc. Drug Plan (ins RS)	84.60
Connections (Ofc Exp)	409.82
Core & Main (See List)	27,075.64
Delta Dental (Ins)	441.52
Donna Harrison (Ins Medicare)	148.50
Dusty Harper (Rep T)	9,500.00
Elmcreek Enterprises (Ofc Exp)	1,130.80
Elmcreek Enterprises (Maint Exp)	5,567.04
Foyil Economic Dev Auth (Sewer)	959.90
Gambler Inc. (Rep T)	900.00
GGEDA (CDBG FY 19)	1,059.54
Haynes (Rep O)	1,999.40
Humana (Ins/SN)	17.20
Industrial Motor Service, LLC (Rep T)	14,320.00
Interstate Battery Center (Rep O)	100.60
John Deere Financial (Plt/Fld)	219.08
John's Refuse (Plt/Fld)	100.00
Kellogg Eng. (Fees)	9,751.50
Kolker & Kolker CPA (Fees)	225.00
Leaf (Equip Fees)	901.25
Lowes (Rep O)	31.26
NE OK Elec Coop (Plt/Fld)	94.30
Owasso, City of (Sewer)	55,449.58
Principal Life (Ins)	847.43
PSO (Plt/Fld)	906.86
Quadient Leasing USA, Inc. (Lease Fees)	1,416.36
Robertson Tire (Veh Rep)	368.78

RWD#3 Payroll	80,223.67
RWD #3 Petty Cash (Reimb)	336.81
RWD #3 (Water Office)	23.51
Sequoyah Software (Fee)	150.00
Tom's Ditching & Backhoe, Inc (Tac Plant Maint)	700.00
TPSI (Office/Postage)	3,853.87
Tri-Star Roll-Offs (Plt/Fld)	100.00
UnitedHealthcare (Ins)	6,492.42
US Cellular (Plt/Fld)	480.07
Utility Supply Co. (Supp/Fld)	23,716.16
VVEC (Ofc: Plt/Fld)	14,000.00
Walmart (Ofc Supp)	98.52
Wex Bank (Travel)	3,278.55
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	\$ 430,208.88

FIXED MONTHLY OBLIGATIONS

First Bank of Owasso # 96	31,245.00
RDA Loan # 129	4,340.00
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	\$ 465,793.88

PETTY CASH ACCOUNT

K Colburn-Pd in err to Wrong Dist	30.00
Staples - Ofc Supp	261.71
R Stull - Reimb Contr Lunch	20.10
B Hendrix - Empl Award	25.00

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	\$ 336.81
PARTIAL PAY	
Luckingbill Partial Pay Request #4 (Bushyhead)	80,405.39
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	\$ 546,199.27

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

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

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

a. NEW TAPS:

- 4691 T - Town Homes (L 4 B 3 Hunters Glen II) 23-21-14
- 9039 Tanya & Joel Pepin (L 8 B 1 Settlers Creek) 36-21-14
- 9040 Vantage Pointe Homes, LLC (L 3 B 8 Homestead) 27-21-14
- 9041 Hensely Custom Homes, LLC (L 5 B 1 Hawthorne) 36-21-14
- 9042 Michael & Beth Smith (L 11 B 1 Highland Pointe II) 2-20-14
- 9043 Irene Taliaferro (a tr in the NE/4 of 5-20-14)
- 9044 Edzai & Lizzie Kambiri (a tr of land in the NE/4 of the SE/4 of 14-23-16)
- 9045 Gary Huneycutt dba Huneycutt Landscape Service LLC
- 9046 1st Choice Builders (L 4 B 11 Homestead) 27-21-14
- 9047 1st Choice Builders (L 8 B 5 Homestead) 27-21-14
- 9048 Art Thomas Haner (The W 219 of the E 438 of the S 198.9 of the SE/4 of the SE.4)
- 14-23-16
- 9049 Denham Homes LLC (L 1 B 1 Homestead) 27-21-14
- 9050 Denham Homes LLC (L 1 B 3 Homestead) 27-21-14
- 9051 Denham Homes LLC (L 5 B 11 Homestead) 27-21-14

a. TRANSFERS:

- 84 Jonathan & Jadyynn Brown from Jason Boyd
- 330 Cody W & Chelsea L Sanford from Alan & Karla Lockhart
- 214 Joshua Alvin & Samantha Kuder from Roger Mailler
- 464 Misty Jordan from Allen Moody
- 855 William G & Alyssa Nicole Coover from M R & Joyce Marone

1006 Ethan & Nancy Mock from Loretta Moody
 1152 Barry & Sharon Johnson from David P & Teresa L Wynn
 1351 Aleta J Crosby from DiAnne Mallory
 2013 Joan Guido Banderas from K S Limke
 2473 Jorge F Galvez from Douglas & Rhonda Bennett
 2528 Sierra Amanda Shindle from Wayne & Cecelia Cohron
 2660 Amanda Cason from Aaron & Ariana Kirkendall
 3371 Cody Wayne & Chantil Monique Tice from Collinsville Prop LLC
 3509 Chris A & Lisa G Pool from Kimberly A Slauf
 4093 Corey & Celine Friesen from Kyle Sprague
 4856 Monica M & Matthew S Goeres from Logan & Elisha Wells
 5302 Billy Gene Brooks & Michelle Harvey as Co-trustees of the Billy Gene Brooks Rev Trust from Bill & Alma Brooks
 5498 The Daviel Taveras & Michelle Escala Revocable Living Trust, dated 4/7/15
 5735 Daniel R & Diana M Dye from Ritch A & Margaret Henry
 6042 Damon W Phelps from Eric Norton
 6077 Casandra & Cody Coffin from Deborah Goeken
 6125 Joel J Nevarez from Jeremy J & Mikayla Callison
 6545 Marilyn Scheller from Richard & Marilyn Scheller
 6653 Braden L & Ashley D Hail from Matthew & Carmin Bieberly
 6729 Peak Investment Properties LLC from Michael & Lindsey Pianalto
 7244 Haley Luneack from Fred Aaron Alford
 7500 Travis M & Megan E Hulse from Hans & Hannah Agarwal
 7565 James Wayne & Janet Lynn Kesterson from Kelly E Gates c/o B Gates Est
 7611 Joshua L & Leah Q Keltner from Randall & Brandi Shultz Sr
 7618 Meng Vang & Mai L Yang from Ghada Kouz
 7848 Mario Chantwan & Crystal Dawn White from Brian & Tami Shern
 7899 Ulises Moreno from Mario Palafox
 8011 George A & Irene Ann Aydelott from Keith & Darla Wilson
 8075 David P & Teresa L Wynn from Anthony C & Robin L Pfeiffer
 8240 Charlotte White from Victor & Aide Lopez Scott
 8325 Dannieli Rae & Douglas Earl Carpenter & Laura M Spickelmier from George & Teresa Garner
 8498 Elizabeth & Matthew Weldin from Chris & Colleen Deslongchamp
 8466 Billy Harold & Billie Jean Hammer from Rhonda Hill
 8557 The Jeff & Stacey Burkinshaw Trust dated June 16, 2009 from Gunther
 8608 Christopher S & Kathryn Floyd from Randy & Sara Zellner
 8632 John V & Kelly R Tolliver from Kenneth & Rita Glen
 8846 Nathan Paul & Yanhoun Cheng Meyer from Shaw Homes
 8877 Brett & Lindsay Stone & Denham Homes LLC
 8899 Wyatt David & Erika Ryan McClure
 8911 Donald L & Renae M Musick from 1st Choice Quality Builders LLC
 8913 Jesse M & Teresa Havens from Vantage Pointe Homes LLC
 8919 Keith W & Kathryn S Elrod from Executive Homes
 8923 Kyle & Miranda Lane from Executive Homes LLC
 8932 Kenneth Leroy Williams from Denham Homes
 8944 David E & Sarah Kanizer from Executive Homes LLC
 8951 Bret & Stephanie Linford from Hensley Custom Homes

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

Mr. Snap made the motion to approve the transfer of funds from American Bank (CD) to 1st Bank Owasso in the amount of \$275,835.68 (MM)

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

Mr. Snap made the motion to approve Partial Pay #4 in the amount of 89, 405.39 to Luckinbill, Inc. for work completed on Bushyhead Water Line & Tower Project.

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

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer
 - ~ Due to inclement weather – projects have slowed.
 - ~ There have been repairs done at the Tacora Plant
 - ~ New mapping system
 - ~ Work being done on FAA line

New Business:

Old Business:

The meeting was adjourned

Gary White, Secretary

Written and recorded by Bonnie Jones