

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 July 13th, 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 July 13th, 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. Larry Mallory, 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. Mallory made the motion to accept for due cause the absence of Mr. Rhoten and Mr. Kersey. Mr. Snap seconded the motion. Mr. Sokolosky, yes; Mr. White, yes; Mr. Mallory, yes; Mr. Snap, yes; Dr. Spriggs, yes; the motion carried.

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

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

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

Accurate Labs (Fees)	900.00
Americo (RS Ins Sup)	1,520.08
AT&T (Plt/Fld)	462.77
AT & T Mobility (RS Phone)	132.49
Atlas Broadband (Fees)	199.95
Blue Cross BlueShield of OK (Ins/BA)	195.70
Brenntag Southwest (Chem)	24,826.49
Brown Farms, LLC (Rep O)	110.00
City Utilities (76th \$1,483.71; CoT \$211,982.46)	213,466.17
Claremore, City of (Plt/Fld)	34.29
CMS (Ins EK)	453.30
CMS (Ins RS)	220.20
Connections (Ofc Exp)	405.86
Core & Main (Meters , Supp)	3,502.50
Delta Dental (Ins)	441.52
DEQ (RS renewal Notification \$460.00; Permit: \$1896.72)	2,356.72
Donna Harrison (Ins Medicare)	148.50
Dusty Harper (Plt/Fld Maint)	2,700.00
Elmcreek Enterprises (Ofc Exp)	1,641.91
Elmcreek Enterprises (Plt/Fld)	6,573.20
Foyil Economic Dev Auth (Sewer)	1,045.81
Froman (Plt/Fld)	796.20
GGEDA (CDBG FY 19)	1,147.44
Grainger (Maint O)	238.86
Grand Gateway Economic Development Assoc (Annual Fee)	1,500.00
Haynes Equipment Co (Plt/Fld)	1,115.98
Humana (Ins/SN)	17.20
John Deere Financial (Multiple see list)	437.71
John Lauer (Fees)	600.00
John's Refuse (Plt/Fld)	100.00
Kellogg Eng. (Fees)	7,686.40
Kolker & Kolker CPA (Fees)	225.00
Leaf (Equip Fees)	901.25
Lowes (Repair Tac)	366.72
Midtown Rental, Sales, & Services (Equip Rental Maint Plant)	152.25

MSB Construction Inc. (Maint Tac)	2,200.00
NE OK Elec Coop (Plt/Fld) (Auto-Draft)	88.06
Owasso, City of (Sewer)	51,208.99
Premium Mutual of Omaha (Ins/EK)	997.32
Principal Life (Ins)	847.43
PSO (Plt/Fld)	1,524.56
R & S Auto Parts (Veh. Maint.)	4.99
RWD#3 Payroll)	80,376.27
RWD #3 Petty Cash (Reimb)	2,958.17
RWD #3 (Water Office)	23.16
Sequoyah Software (Fee)	150.00
Sharp Heat & Air, Inc (Ofc Maint)	98.00
The Reinalt-Thomas Corp (Veh Rep)	918.00
TPSI (Office/Postage)	3,837.88
Tri-Star Roll-Offs (Plt/Fld)	425.00
UnitedHealthcare (Ins)	6,492.42
US Cellular (Plt/Fld)	480.07
US Postage Meter Center, Inc. (Ofc Sup)	321.01
Utility Supply Co. (Supp/Fld)	912.97
VVEC (Ofc ; Plt/Fld)	15,244.74
Walmart (Ofc Supp)	179.12
Wex Bank (Travel)	3,581.12
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	\$ 449,491.75
FIXED MONTHLY OBLIGATIONS	
First Bank of Owasso # 97	31,245.00
RDA Loan # 130	4,340.00
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	\$ 485,076.75
PETTY CASH ACCOUNT	
Main St Checks	48.74
Redbud PMC-Overpymt	88.45
C Alstar-Overpymt	60.13
E Keller-Reimb Lunch	45.43
J Lowrey-Comp Monitor	99.94
R Stull-Field Lunch	114.68
S Newcomb-Mtg w/Field	20.00
Staples-Office Supp	175.01
G Huneycutt-Reimb Chg	2,270.00
RCB-Cash Dep Error	35.79
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	\$ 2,958.17
PARTIAL PAY	
Luckingbill Partial Pay Request #5 (Bushyhead)	30,920.39
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	\$ 515,997.14

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

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

Dr. Spriggs seconded the motion. Mr. Sokolosky, yes; Mr. White, yes; Mr. Mallory, 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:

- 2853 Residential Renewal Company, LLC (L 7 B 2 Country Brier I) 26-21-14
- 9045 Buddy Ray & Mega A Cronk (L 1 B 1 Hawthorne I) 36-21-14
- 9052 James P & Valerie J Lusk (All that Pt of the SW/4 lying N & W of the Westerly R/W line of St. Louis & San Fransisco Railroad less & Except the E of the I B & M
- 9053 Reginald Henry & Janet Denise Weygandt (L 23 B 2 Edgewater Acres) 29-23-16
- 9054 The VanSandt Family Revocable Trust d 10/31/2019 (E/2 SE/4 NE/4 Less & Accept the N 774' thereof and the S 713' of the E 330' of the SW/4 of NE/4 of the W/2 of the SE/4 of the NE/4 of 31-22-16)
- 9055 Billye Fietz (L 2 B 4 Highland Point 1) 1-20-14
- 9056 Earl Dwayne & Kathy Renee Williams (The W 198.5' of E 1778.5' of the S/2 of the N/2 of NE/4 of 18-21-15)
- 9057 Lance Corey Higgins (L 11 B 2 Paradise Valley) 22-21-14
- 9058 Executive Homes, LLC (L 20 B 1 Pecan Ridge) 1-21-15
- 9059 Joel R & Kimberly Shaffer (Gov't Lt 2 & S 237' of Gov't Lt 1 of 7-23-18)
- 9060 Tanner J & Elizabeth Eckler Trust (L 44 B 1 Highland Pointe II) 2-20-14

b. TRANSFERS:

161 Matthew Messick from Sitka Mechanical/James Freeman
405 Michelle A Yoder from Ann Marie Oswald
814 Viktorrya Aghabekova, Garen Grigorian & Kevork Khzarjian from Stephanie Ross
828 Terry B & Amber Wind Ashley-Hall from Matthew & Danielle Patterson
1757 Jeffrey & Jodi Peterson from Alan & Christi Bordwine
1765 Lonnie & Dana Green from Philip & Rachel Johnson
1767 Jeffrey L Johnston from Brian & Emma Smith
2344 Nathan E & Charlotte L Braithwaite from Stephen & Linda Kile
3756 Villas at SB LLC from Sooner Traditions
3790 Cheyenna & Randall McCoy from Ruth Lawrence
3800 Joseph D & Rebecca E Akrop & Lon Creedon from Eddy L & Judy A Hurley
4196 Trey A & Cassandra M Weiesnbach from Evelyn A Shepherd
4355 Marianne E Hendricks from Gregorgy & Sarah Estep
5475 Linda C & Edrick C Flewelling from Tyler A Johnson
5789 Villas at SB LLC from Sooner Traditions
5790 Villas at SB LLC from Sooner Traditions
5858 Dean & Donnas Pierce and Jayson P Blouch from D & A & D Glendenning
5885 Carol Myers from Steven & Cindy Watson
6102 Cindee McDanel from F Allen & Tia K Stout
6193 Douglas A Kukral from Randy & Francys Bain
6213 Villas at SB LLC from Sooner Traditions
6249 Cory D & Heidi M Bauer from Greg & Alicia Meadows
6988 Aaron & Hannah Hemphill from John Josserand
7614 Margaret Culp from Floyd & Margaret Culp
7680 Lindsey Lohrenz from Mark & Valentina Gaches
7684 Mike & Leslie Stuart from Kevin & Heidi Reddick
7699 Jeff & Kelly Stephens from Gregory & Elizabeth Schuh
7859 Villas at SB LLC from Sooner Traditions
7860 Villas at SB LLC from Sooner Traditions
7861 Villas at SB LLC from Sooner Traditions
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8536 Villas at SB LLC from Sooner Traditions
8591 Mark L & Denise A O'Neal from Aaron & Leslie Sprik
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8773 Villas at SB LLC from Sooner Traditions
8774 Villas at SB LLC from Sooner Traditions
8775 Villas at SB LLC from Sooner Traditions
8905 Donna R McDannold from Landmark Homes
8921 Charles A & Mary Ellen Peterson from Executive Homes
8933 Audrey & Larry Snow from Denham Homes
8935 Wesley R & Kara Street from Denham Homes
8942 Matthew Scott & Ancheskia Fay Lampkin from Executive Homes
8956 Andrew J & Mary Podlesny from Executive Homes, LLC
8957 Debra Sue & David Joel Pense from Executive Homes
8966 Keshia N & Emily N Oberg from T Briggs Construction LLC
8967 Bradley Parker & Shana Griffin from Executive Homes, LLC
8974 Robert & Beverly Ann Zoricic from Executive Homes, LLC
777771 Villas at SB LLC from Sooner Traditions
777775 Villas at SB LLC from Sooner Traditions

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

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

Mr. Sokolosky made the motion to approve the Final Acceptance of Presley Hollow Water Lines by R W D #3 Board of Directors, pending final payment and bonds.

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

Mr. Snap made the motion to approve the Final Acceptance of Birchwood Water Lines by R W D #3 Board of Directors, pending final payment and bonds.

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

Mr. Snap made the motion to approve the Final Acceptance of Highland Meadows Water Lines by R W D #3 Board of Directors, pending final payment and bonds.

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

Mr. Mallory made the motion to approve Partial Pay #5 in the amount of \$30,920.36 to Luckinbill, Inc. for work completed on Bushyhead Water Line & Tower Project.

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

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer
 - ~ Inspections on 3 jobs
 - ~ Feasibility Study
 - ~ Work on Scada System

New Business:

Old Business:

The meeting was adjourned

Gary White, Secretary

Written and recorded by Bonnie Jones