

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 August 10th, 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 August 10th, 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. Gary White, Secretary  
Mr. Johnathan Cates, Member  
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; Steve Newcomb, Field Supervisor, Guests – Shawn & Rebecca Redd, David Stogsdill, Jim Boucher and Bonnie Jones.

Guests – Shawn & Rebecca Redd – Issue with bad meter  
Guest – David Stogsdill – Dead end flushing  
Guest – Jim Boucher – Variances in usage on meter

Dr. Spriggs made the motion to accept for due cause the absence of Mr. Sokolosky and Mr. Kersey. Mr. Mallory seconded the motion. Mr. White, yes; Mr. Cates, yes; Mr. Mallory, yes; Mr. Rhoten, 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. White, yes; Mr. Cates, yes; Mr. Mallory, yes; Mr. Rhoten, 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)	1,819.00
A T & T (Plt/Fld)	448.39
A T & T Mobility	132.43
A T & T (Plt)	258.02
Atlas Broadband (Fees)	195.95
Atlas Broadband (Ofc Equip Rep)	80.74
BlueCross BlueShield of OK (Ins BA)	195.70
B Alberty (Ins Reimb Qrtly)	445.50
Brenntag Southwest (Chem)	33,333.30
City Utilities (76 <sup>th</sup> \$62.71; COT \$263,656.46)	263,719.17
City of Claremore (Plt/Fld)	33.91
CMS (RS Ins)	220.20
Connections (Ofc Exp)	413.78
Core & Main (Meter, Supp)	30,046.59
Delta Dental (Ins)	441.52
D E Q (Annual Water Permits)	8,249.86
Ditch Witch (Equip Rep)	1,600.57
D Harrison (Ins Medicare)	148.50
Dusty Harper (Rep T/Plt)	9,500.00
Elmcreek Enterprises (Ofc Exp)	1,415.64
Elmcreek Enterprises (Maint)	6,624.88
E Keller (Ofc Equip Reimb)	1,288.59
Foyil Economic Dev Auth (Sewer)	863.29
Froman (Fld)	2,429.51
G G E D A (CDBG FY19)	750.00
Humana (Ins SN)	17.20
John Deere Financial (Supp, Unif)	339.45
John's Refuse (Plt/Fld)	100.00

Kellogg Eng. (Fees)	7,926.10
Kolker & Kolker CPA (Fees)	225.00
Leaf (Equip Fees)	901.25
Lowes (Plt/Fld Tools)	105.91
Luckinbill (Rep Tac)	7,523.00

NE OK Elec Coop (Plt/Fld)	1,483.29
Pixley Lumber (Supp Plt/Fld)	2.70
Principal Life (Ins)	847.43
P S O (Plt/Fld)	1,1618.99
RCB Bank (Annual Fee)	2,254.20
R W D #3 (Payroll)	83,693.52
R W D #3 (Reimb)	4,368.50
R W D #3 (Water Office)	24.62
Seqouyah Software (Fees)	150.00
The Reinalt-Thomas Corp (Veh Rep)	484.00
T P S I (Ofc/Pstg)	3,842.41
Tri-Star Roll-Off (Plt/Fld)	100.00
United Healthcare (Ins)	6,492.42
U S Cellular (Plt/Fld)	1,468.87
Utility Supply Co. (Supp/Fld)	2,423.62
V V E C (Ofc 419.12, Plt/Fld)	11,856.02
Walmart (Ofc Sup)	174.32
Wex Bank (Travel)	<u>3,354.91</u>
	<b>\$ 556,525.69</b>

**FIXED MONTHLY OBLIGATIONS**

First Bank of Owasso #98	31,245.00
RDA Loan #131	<u>4,340.00</u>
	<b>\$ 592,110.69</b>

**PETTY CASH ACCOUNT**

Staples – Ofc Supp	405.99
Donnie Halfhill Constr – Rep Ow	340.00
VOID	
VOID	
E Keller – Reimb Lunch	54.91
T Pokoski – Reimb Overpymt	68.43
A Crawford – Reimb Overpymt	64.28
R Stull – Reimb – Light	103.46
G Dia Seven – Reimb Overpymt	3,386.34
R Stull – Reimb Lunch	<u>34.14</u>
	<b>\$ 4,457.55</b>

**PARTIAL PAY**

Luckinbill Partial Pay Req #6 (Bushyhead CDBG 19)	40,087.63
Luckinbill Final (Bushyhead CDBG 19)	<u>20,969.68</u>
	<b>\$653,168.00</b>

Dr. Spriggs seconded the motion. Mr. White, yes; Mr. Cates, 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.

Dr. Spriggs seconded the motion. Mr. White, yes; Mr. Cates, 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:**

- 7545 Pamela Harris (a tract of land being a part of W/2 of the W/2 of SW/4 of 20-23-17)
- 9061 John & Terri Hare (L 5 B 1 Pecan Ridge) 1-21-15
- 9062 New Age Homes LLC (L 21 B 4 Looking Glass Estates) 1-21-14
- 9063 Vines Properties, Inc (L 12 Foyil Meadows I) 32-23-17
- 9064 Paul & Heather Gruenberg (L 1 B 2 Cedar Springs) 20-22-16
- 9065 New Age Homes, LLC (L 3 B 17 Looking Glass Estates) 6-21-15
- 9066 Executive Homes (L 2 B 6 Presley Hollow) 27-21-14
- 9067 Executive Homes (L 6 B 7 Presley Hollow) 27-21-14
- 9068 Executive Homes (L 13 B 9 Presley Hollow) 27-21-14

- 9069 Executive Homes (L 14 B 9 Presley Hollow) 27-21-14
- 9070 Executive Homes (L 3 B 12 Presley Hollow) 27-21-14
- 9071 Executive Homes (L 5 B 12 Presley Hollow) 27-21-14
- 9072 Executive Homes (L 2 B 1 Presley Hollow) 27-21-14
- 9073 Executive Homes (L 30 B 1 Presley Hollow) 27-21-14
- 9074 Executive Homes (L 5 B 4 Presley Hollow) 27-21-14
- 9075 Executive Homes (L 6 B 4 Presley Hollow) 27-21-14
- 9076 Executive Homes (L 8 B 4 Presley Hollow) 27-21-14
- 9077 Executive Homes (L 10 B 4 Presley Hollow) 27-21-14
- 9078 Executive Homes (L 8 B 5 Presley Hollow) 27-21-14
- 9079 Executive Homes (L 3 B 7 Presley Hollow) 27-21-14
- 9080 Executive Homes (L 8 B 7 Presley Hollow) 27-21-14
- 9081 Executive Homes (L 4 B 9 Presley Hollow) 27-21-14
- 9082 Executive Homes (L 20 B 9 Presley Hollow) 27-21-14
- 9083 Executive Homes (L 21 B 9 Presley Hollow) 27-21-14
- 9084 Executive Homes (L 23 N 9 Presley Hollow) 27-21-14
- 9085 Executive Homes (L 24 B 9 Presley Hollow) 27-21-14
- 9086 Executive Homes (L 3 B 6 Presley Hollow) 27-21-14
- 9087 Executive Homes (L 8 B 10 Presley Hollow) 27-21-14
- 9088 Executive Homes (L 10 B 10 Presley Hollow) 27-21-14
- 9089 Executive Homes (L 6 B 12 Presley Hollow) 27-21-14
- 9090 Executive Homes (L 7 B 12 Presley Hollow) 27-21-14
- 9091 Executive Homes (L 9 B 12 Presley Hollow) 27-21-14
- 9092 Ronald Conger (E/2 of the S/2 of the SW/4 of SW/4 of SW/4 of 34-23-17)
- 9093 Birchwood Development (L 32 B 1 Birchwood) 8-21-15
- 9094 Birchwood Development (L 1 B 3 Birchwood) 8-21-15
- 9095 Robert & Teresa Eckles (a tract of land situated in the NE/4 NW/4 NW/4 of 6-22-18)

**b. TRANSFERS:**

- 512 Gregory & Heather J Merrell from Daniel & Darla Holden
- 589 Proffitt Revocable Living Trust dated 7-11-2006 from Melissa Rickman
- 698 Paige Jacobsen from Heather Hoie
- 1678 Herschel D & Sharon K Kirkley from John Earston Story/Stacis Carol & Randall Risenhoover
- 1718 Alsachia J & Kelly B Stimson from Dean Romine
- 1794 Weelai Yang & Pheng Vang from Jared & Melinda Tabb
- 1839 Darryl & Kellie Kinnane from Jaunita Parker
- 1864 Evelyn Mason from James Godbold & Dixie Walker
- 2395 Clinton Reece Walker from 1632 Investments LLC
- 2941 Frank & Connie Miller from Jacob B & Brandi D Pursley
- 3083 Nathan & Abigail Vantriest from Josha & Rebecca Dorrell
- 3103 Phang Her from Vicky Cha
- 3126 Max & Elizabeth Helms from Wayne Most
- 3388 E J & Luz Dake from Mark Smith
- 3403 Douglas & Sheri Teal from Brad & Alea Hubbard
- 3689 James Marion Jr & Shirley Ann Hughes from Russ & Connie Martin
- 3725 Jason & Tina Chance from Meadows Investments LLC
- 3929 Richey & Alisa Lobaugh from Robert & Betty Nance
- 4157 Sarah J Schuffenhauer & Timothy D Long from Nathan & Charolette Braithwaite
- 4560 Morgan H Walker from Casey & Brooke Lawson
- 4902 Mark & Mary Susan Bears from Sean & Kim Cox
- 5128 Wayne & Mary Stanley from Joseph Pokoski
- 5164 Russell & Mary J Hoerman from Jeffery Scott & Rhonda Dee Chitwood
- 5768 Noah Cameron Teel from Daniel M & Kristen Campbell
- 6144 Justin Lee & Bethany Michelle Ashlock from Kenneth & Merdith Barnes
- 6351 Richard Eugene & Katherine Freeman Leber from Zachary & Jennifer Curtis

6371 Jenna & Jesse Sanders from Richard & Katherine Leber  
6473 Christopher & Stacie R Gann from Eric & Stacie Gentry  
6734 Carolyn & Brady H Lefler from David W & Stacey C Albertson Jr  
6892 Michael D & Nakilah J Allgood from Daniel & Shadana Phillippi  
7060 Katie I Dean from Casi Hefner  
7123 James Matthew Ross & Rachel Waldrop from Robert & Debbie Cross  
7568 Joshua Parriott from Aaron M Riggs  
7578 Jennifer Henson from Gene & Jennifer Henson  
7734 Eric & Hannah Critchnau from Lisa Marie Ewing  
7777 James G & Susan Hall from Gregory & Thress Anderson  
7798 Jeffrey Homer & Lisa Ann Leake from Kelley Beck  
7930 R Keith & Carol Sue Madden Living Trust dated June 17, 2013 from Ronald & Caolsue Madden  
8141 Gabriel J & Amanda G Sherman from BLOM CDI, Inc  
8173 Rebecca K Wagner from Jonathan A Craig  
8290 Jimmie Lee & Joyce Loraine Williams from Alexander Holman  
8302 Charlie & Mindy Jones from Teryl E Pokoski  
8427 Alan R & Patricia E Robison from Devon Lederman  
8461 Gregory Robert & Elizabeth Marie Schuh from Matthew & Tiffanie Jennerich  
8504 Montie & Andrea Greene from Fred & Brianne McDougal  
8711 David T & Kimberlee A Broadhurst from Executive Homes  
8713 Lou & Fue Vue from Clint & Jessica Ring Trust  
8876 Jose M Jaquez Najera from Denham Homes, LLC  
8924 Equilla Ann Harper from Executive Homes, LLC  
8929 T J & Larissa Turner from Hayes Custom Homes  
8936 George Eugene & Martha Sue Hensley Family Trust dated Dec 21, 2004  
8943 William T Jr & Jodi E Rackers from Executive Homes, LLC  
8948 Freda & Robert Krajack from Bravo Construction  
8958 James Feliz & Cheryl N Sherman from 1<sup>st</sup> Choice Builders  
8996 Jose & Renae Rae Ortiz from Executive Homes LLC  
8997 Joseph L & Brandy Salazar from Executive Homes LLC  
9008 Brandon & Kara Rowe from Master Design Homes, LLC

**b. DISCONTINUATION OF MULTIPLE WATER USE**

2464 Ronald Conger (34-23-17)

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

Mr. Snap made the motion for the acceptance of Notice of Intent – Declaration of Candidacy - from Johnathan Cates to fill the position for Board of Director Rural Water District #3 Rogers..

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

Mr. Snap made the motion for Preliminary Approval for The Ranch at Caney River – Ph II, pending standard District Policies & Procedures.

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

Mr. Snap made the motion for Preliminary Approval for the Coves at Stone Canyon – Ph I, pending standard District Policies & Procedures.

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

Dr. Spriggs made the motion for Pay Req #6 – to Luckinbill, Inc in the amount of \$40,087.63 for work completed on the Bushyhead Water Line and Tower Project.

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

Dr. Spriggs made the motion for Pay Req #7 – to Luckinbill, Inc in the amount of \$20,969.68 for release of retainage and accepting the Bushyhead Water Line & Tower Project as complete.

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

#### **INFORMATION REPORT**

1. Monthly Operational Report
2. Report of District Engineer
  - ~ Stone Canyon Complete - Tower
  - ~ Tank Repair - Tacora
  - ~ Keetonville – New Tower
  - ~ Filter Repairs

New Business:

Old Business:

The meeting was adjourned

Gary White, Secretary

Written and recorded by Bonnie Jones