

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 September 14th, 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 September 14th, 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. 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, Districts' Engineer; and Bonnie Jones.

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)	1,874.00
AmeriFlex (Plt Equip)	180.20
AT&T (Plt/Fld)	450.21
AT&T Mobility (RS Phone)	132.43
AT&T (Plt/Fld)	67.15
Atlas Broadband (Fees)	199.95
Bakers Trenching (Road Bore)	3,000.00
Blue Cross BlueShield of OK (Ins/BA)	195.70
Brenntag Southwest (Chem)	40,278.20
Centrifugal Specialties (Rep Tac/E Foyil Pump)	5,897.00
City Utilities (76th \$63.54; \$310,461.96 CoT)	310,525.50
Claremore, City of (Plt/Fld)	37.14
CMS (Ins RS)	220.20
Connections (Ofc Exp)	447.44
Core & Main (See List)	3,894.41
Delta Dental (Ins)	441.52
Donnie Halfhill Construction (Rep Tac)	467.50
Donna Harrison (Ins Medicare)	148.50
Elmcreek Enterprises (Ofc Exp)	1,136.40
Elmcreek Enterprises (Maint)	6,254.88
Foyil Economic Dev Auth (Sewer)	1,148.06
Gambler (Rep Tac)	250.00
GGEDA (CDBG FY 19)	1,287.90
Haynes Equip. Co. (Maint Distr. Wide)	3,003.67
Humana (Ins/SN)	17.20
John Deere Financial (See List)	200.32
John's Refuse (Plt/Fld)	100.00
Kellogg Eng. (Fees)	7,278.65
Kolker & Kolker CPA (Fees)	413.11
Leaf (Equip Fees)	901.25
NE OK Elec Coop (Plt/Fld)	92.88
Office Everything (Ofc Sup)	230.01

Owasso, City of (Sewer)	47,523.71
Principal Life (Ins)	847.43
PSO (Plt/Fld)	1,413.72
Quadient (Fees) *write on face of check* Postage machine	1,416.36
RWD#3 (Payroll)	81,488.38
RWD #3 Petty Cash (Reimb)	3,631.33
RWD #3 (Water Office)	23.37
Sequoyah Software (Fee)	150.00
The Reinalt-Thomas Corp (Veh Rep)	496.00
TPSI (Office/Postage)	3,850.21
Tri-Star Roll-Offs (Plt/Fld)	100.00
UnitedHealthcare (Ins)	6,492.42
US Cellular (Plt/Fld)	482.73
Utility Supply Co. (Supp/Fld)	352.98
VVEC (Ofc ; Plt/Fld)	13,718.75
Walmart (Ofc Supp)	126.53
Wex Bank (Travel)	3,583.84
	\$ 556,469.14
FIXED MONTHLY OBLIGATIONS	
First Bank of Owasso # 99	31,245.00
RDA Loan # 132	4,340.00
OWRB (Semi-Annual Fees)	154,888.32
	\$ 746,942.46
PETTY CASH ACCOUNT	
Thomas Haner - Ref/pd by Chero	2,500.00
Staples - Supp	429.88
VOID	0.00
Cash - Reimb For Brd Mtg	77.84
Rick Stull - Reimb Seq Mtg	483.24
Bethany Beachel - Reimb Over Pymt	202.21
Steve Newcomb - Reimb Fld Supp	16.00
	\$ 3,709.17
	\$ 746,942.46

Dr. Spriggs seconded the motion. Mr. Sokolosky, yes; 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. Sokolosky, yes; 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:**
 - 6887 Jamie Lynn Turley (L 3 & L 4 B 1 Blue Hills Estates) 25-23-16
 - 7727 Charles M Golden Trustee (W 330 ‘ of S 175.37’ W/2 SW/4 SW/4) 16-23-17
 - 9096 Billy D & Mona C Driver (a tract of land being in the SW/4 NE/4 SW/4) 33-21-14
 - 9097 Executive Homes (L 11 B 3 Presley Hollow) 27-21-14
 - 9098 Executive Homes (L 16 B 6 Presley Hollow) 27-21-14
 - 9099 Executive Homes (L 17 B 10 Presley Hollow) 27-21-14
 - 9100 Executive Homes (L 18 B 10 Presley Hollow) 27-21-14
 - 9101 Executive Homes (L 1 B 11 Presley Hollow) 27-21-14
 - 9102 Executive Homes (L 10 B 12 Presley Hollow) 27-21-14
 - 9103 Thomas S & Kristy D Linehan II (L 3 B 2 Rolling Meadows) 12-21-14
 - 9104 Teresa & Shawn Haynie (a tract of land NE/4 NE/4) 12-23-17
 - 9105 Dale A & Sheree Ronna Schumacher (E/2 NE/4 NW/4 NE/4 of 22-23-17)
 - 9106 HomeScape Construction, LLC (L 38 B 1 Pecan Ridge) 1-21-15
 - 9107 Mark Ray & Dana Dennison (NE/4 SW/4 & E/2 NW/4 SW/4 & S/2 SW/4 of 3-22-16)
 - 9108 Executive Homes (L 5 B 2 Presley Hollow) 27-21-14
 - 9109 Executive Homes (L 7 B 2 Presley Hollow) 27-21-14
 - 9110 Executive Homes (L 19 B 2 Presley Hollow) 27-21-14
 - 9111 Executive Homes (L 1 B 5 Presley Hollow) 27-21-14
 - 9112 1st Choice Builders (L 2 B 2 Deer Run III) 6-20-15

a. TRANSFERS:

98	Denny & Nancy Haddox from Chuck Ney
430	Oscar Rodriguez Alfaro & Olivia Rodrigues from Keith Eggimann
464	Robert C Lord from Misty Jordan
476	Green Property Management Inc from Buford & Helen Williams
574	Daniel Stilwell from Aaron & Amber Lanier
653	Susan Early from Rodney Osborn
836	Larry & Bessie Lawrence from Tom L Peaster
1358	Gary L & Martha R Falley from Todd & Julie Sams
1415	Adam & Patricia Hartloper from William T Edward Day
1439	Michael & Christan Solano from Walter & Susan Sweet
1581	Leavin Junior Larios from T J & T Properties LLC
1655	Andrew L & Jamie L Proffitt from Walter & Susan Sweet
2314	Heavenly Father's Properties, LLC from Charles & Phyllis Locker
2404	Andrea N Martinez Ponce from Dennis & Shelley Mosler
2508	Larry & Bessie Lawrence from Tom L Peaster
2638	Crystal & Casey Couturier from Zach & Avery Shrum
2895	Tamra & Jamey Ollar from David & Donna Berryhill
3417	Randy Santos from U S Bank National Assoc
3525	Britney Epperson from Phyllis & Rebecca Sheofee
3704	Scott Clark & Diana Joy Glatfelder from Alfred L Hendrix
4454	Dr & Cs Wetherington from Kenneth Doll
4709	Brad S & Wendy J Young from Hugh & Gaylene Anglin
4929	Charles Williams from Jo Bronn
4946	CF KL Assets 2021-1 LLC from Ray & Sandra Sweeney
4954	Jerry M & Betty D Brown from Galen Webb
5230	Andrew James & Carlyn Casey Copley from Zachary & Lucy Thomas
5282	Emily Jean & Mason Haidle from Neil H & Rebecca A Stamper
5392	Nicole Kelly & Michael William Langston from Michael & Laura Hucker5676 C & M Holdings LLC -Fleming Advisors LLC from Country Records Inc
5822	Paveena Yang from Craig & Sheila Alstatt
5882	Daniel & Kendra Bickford from Matt & Gina Place
6078	Asia Lee from Richard & Carlet Dombrovski
6137	Zachary Taylor & Brandy Coffee from Brittany Young
6397	Jessica Christina & Spencer Douglas Stevens from Kenny O'Grady
6627	James E & Roxann D Lampmann from Jarrod & Kim Sanders
6975	Amy Close from David & Amy Close
7061	Nathan & Jessica Keyes from Jarrin & Katie Jackson
7083	The Douglas Family Trust from Janette McNeal IRA V Trust
7137	David & Kendel Stocker from Leon Walker
7276	Jonathan W & Ashley N Banfield from Mitchell & Julianne Clark
7685	Dustin & Chelsey Smith from Gary Tremel
7709	Preston Peter & Ashley Aronson from Tony & Lori Fitch
7715	Derik & Krystle Vaughan from Nicholas Dodwell
7766	Christopher S & Heidi K Diesel from Timothy S & Jami Posey
7792	Carl L Moore from Randall & Jean Hamlett
7796	Andrew A & Nicole M Wright from Matthew C & Amber D Colaw
7829	Bennie & Paul L Helfenbien from Jonathon Long
7923	Jimmy Kay & Ruth Kay Lohrenz from John & Diana Freeman
8060	River Skinner & Daish Vaca from Dean & Sandra Pullen
8268	Cassandra Jean & Matthiew Paul Haynes from Loren D Lewis
8512	Travis K & Twilla R Summers from Landmark Homes
8688	Brent D & Shawna M Keith from Sean W & Kristina D Daugherty
8870	Kyle & Alexa Miller from Brewster & Co Inc

8890 James & Leah Knight from Executive Homes LLC
8891 Kathrine Ann & Billy E Rozell Jr from Executive Homes LLC
8893 Amey Hunter Gordon & Ray Gordon Jr from Executive Homes LLC
8904 Stephanie & Lance Kimberling from Landmark Homes
8912 Bryan K & Tamara Jarrett from Vantage Point Homes
8914 Alishia M & Matthew A Klynstra from Vantage Pointe Homes LLC
8968 Kenny Joe & Brandi Marie Payton from Executives Homes LLC
8998 Carlos & Anavel Cornejo from Executive Homes LLC
9000 Larinda L & Cameron S Johnson from MAS Construction LLC
9022 Peyton S Sanders from Executive Homes LLC
9031 Allen F Underwood from New Age Homes LLC

Dr. Spriggs seconded the motion. Mr. Sokolosky, yes; 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. Sokolosky, yes; 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 final acceptance of Ranch at Caney River – Ph I – Water Lines by RWD #3 Rogers Board of Directors, pending final payment and bonds.

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

The decision was made by the Board of Directors to table the motion for a policy on COVID/quarantine.

Mr. Snap made the motion to accept the resignation letter provided by Hank Kersey-Board of Director.

Mr. Sokolosky seconded the motion. Mr. Sokolosky, yes; 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 nominate Dr. Spriggs to fill the vacant position of Treasurer for the Board of Directors.

Mr. Mallory seconded the motion. Mr. Sokolosky, yes; 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
 - ~ Bushyhead Project - complete
 - ~ New Generator for Tulsa Pump Station

New Business: 2 New District Employees
Old Business:

The meeting was adjourned

Gary White, Secretary