

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 October 12th, 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 October 12th, 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
Dr. Bryan Spriggs, Member
Mr. Johnathan Cates, Member
Mr. Larry Mallory, Member
Mr. Brant Snap, Member

Also present at this meeting were Rick Stull, District Manager, James Stanford, Representative for District Engineer ; and Bonnie Jones.

Mr. Mallory made the motion to accept for due cause the absence of Mr. Sokolosky, Mr. White and Mr. Rhoten.

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

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

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

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

MONTHLY EXPENSES

Accurate Labs (Fees)	1,087.00
Advance Electrical Services, Inc.	127.50
AT & T Mobility Corp (RS Phone)	132.43
AT & T (Plt/Fld)	450.21
Atlas Broadband (Fees)	199.95
Bakers Trenching	4,300.00
Blue Cross BlueShield of OK (Ins/BA)	195.70
Brenntag Southwest (Chem)	40,322.27
City Utilities (76th; CoT)	333,544.17
Claremore, City of (Plt/Fld)	33.32
CMS (Ins RS)	220.20
Community Care Prescription Drug Plan	82.20
Compsource Mutual Insurance Co (Ins Fees)	10,578.00
Connections (Ofc Exp)	393.98
Core & Main (Meters, Supp)	23,157.13
Countryside Diesel Repair, LLC	3,075.32
Delta Dental (Ins)	393.24
Donna Harrison (Ins Medicare)	148.50
Donnie Halfhill Construction (Rep T & Ow)	5,907.50
Dusty Harper (T Rep)	9,850.00
Elmcreek Enterprises (Ofc Exp)	1,205.80
Elmcreek Enterprises (Maint)	3,196.06
Foyil Economic Dev Auth (Sewer)	1,058.61
Froman Oil Company, Inc. (Fld)	131.00
Gambler Inc	275.00
GGEDA (CDBG FY 19')	712.50
Humana (Ins/SN)	17.20
Immense Impact, LLC (Annual Fees)	499.45
Interstate Battery Center	61.00
John Deere Financial (Supp, Uniform)	303.28
John's Refuse (Plt/Fld)	100.00
Kellogg Engineering, Inc. (Fees)	5,230.85
Kolker & Kolker, Inc. (CPA Fees)	225.00
Lakeland Office Systems	6,315.00
Leaf (Equip Fees)	400.00

Midtown Rental, Sales & Service	380.63
NE OK Elec Coop (Plt/Fld)	85.14
Owasso, City of (Sewer)	50,115.97
Pixley Lumber Company	100.35
Principal Life (Ins)	786.14
PSO (Plt/Fld)	3,005.58
Robertson Tire (Veh Maint)	1,217.72
RWD#3 (Payroll)	139,712.36
RWD #3 Petty Cash (Reimb)	3,960.96
RWD #3 (Water for Office)	22.98
Sequoyah Software (Fee)	150.00
Tom's Ditching & Backhoe, Inc.	700.00
TPSI (Office/Postage)	4,058.85
Tri-Star Roll-Offs (Plt/Fld)	100.00
UnitedHealthcare (Ins)	6,492.42
US Cellular (Plt/Fld)	482.73
Utility Supply Co. (Supp/Fld)	11,091.20
VVEC (Ofc; Plt/Fld)	10,120.73
Walmart (Ofc Supp)	122.68
Wex Bank (Travel)	3,600.75
	\$690,236.56
FIXED MONTHLY OBLIGATIONS	
First Bank of Owasso Pmt #100	31,245.00
RDA Loan Pmt #133	4,340.00
	\$725,821.56
PETTY CASH ACCOUNT	
Staple - supplies	498.25
E Keller - reimb ofc	50.00
Cash - reimb p/c	55.43
B Alberty - Reimb 2 headsets ofc	313.70
R Stull - Ofc lunch	44.33
A Harmon - reimb overpayment	2,196.97
Roger Stevenson - Veh (bh)	226.54
A Harmon - reimb overpayment	399.31
Team One - Veh (bh)	176.43
	\$3,960.96

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

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

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

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

a. NEW TAPS:

- 9113 Kenneth D & Judith D Smith Trustees (a part of the SW/4 of 25-23-16)
- 9114 William Wyrick (L 12 B 3 Cedar Springs) 31-22-16
- 9115 Curtis & Lindsey Johnson (a tract of land in the SE/4 of 24-21-14)
- 9116 Executive Homes (L 8 B 12 Presley Hollow) 27-21-14
- 9117 Executive Homes (L 18 B 2 Presley Hollow) 27-21-14
- 9118 Executive Homes (L 9 B 10 Presley Hollow) 27-21-14
- 9119 Executive Homes (L 17 B 8 Presley Hollow) 27-21-14
- 9120 Executive Homes (L 1 B 3 Presley Hollow) 27-21-14
- 9121 Executive Homes (L 1 B 6 Presley Hollow) 27-21-14
- 9122 Executive Homes (L 9 B 9 Presley Hollow) 27-21-14
- 9123 Executive Homes (L 12 B 9 Presley Hollow) 27-21-14
- 9124 Executive Homes (L 6 B 10 Presley Hollow) 27-21-14
- 9125 Samuel & Janette VanMeter (L 10 B 4 Turtle Creek) 26-21-14
- 9126 Mike & Pam Lambert (L 5 & 6 B 17 Foyil) 32-23-17
- 9127 Keith & Rachel Mestas (L 10 B 4 Hickory Hollow) 32-22-15
- 9128 Aubrey Lynn Most (NE/4 NW/4 NW/4 of 15-23-17)
- 9129 Bryan G 7 Gina R Bradley (W/2 NE/4 NE/4 of 20-23-16)
- 9130 Executive Homes (L 6 B 3 Deer Run III) 6-20-15
- 9131 Executive Homes (L 12 B 1 Presley Hollow) 27-21-14
- 9132 Executive Homes (L 21 B 1 Presley Hollow) 27-21-14

9133 Executive Homes (L 22 B 1 Presley Hollow) 27-21-14
9134 Executive Homes (L 23 B 1 Presley Hollow) 27-21-14
9135 Executive Homes (L 36 B 1 Presley Hollow) 27-21-14
9136 Executive Homes (L 6 B 2 Presley Hollow) 27-21-14
9137 Executive Homes (L 8 B 2 Presley Hollow) 27-21-14
9138 Executive Homes (L 8 B 6 Presley Hollow) 27-21-14
9139 Executive Homes (L 11 B 6 Presley Hollow) 27-21-14
9140 Executive Homes (L 6 B 8 Presley Hollow) 27-21-14
9141 Executive Homes (L 22 B 9 Presley Hollow) 27-21-14
9142 Executive Homes (L 16 B 10 Presley Hollow) 27-21-14
9143 Executive Homes (L 20 B 10 Presley Hollow) 27-21-14
9144 Executive Homes (L 3 B 11 Presley Hollow) 27-21-14
9145 New Age Homes (L 1 B 1 Looking Glass) 1-21-14
9146 Eric & Renee Hartman (part of the NE/4 of 34-23-16)
9147 Vines Properties, Inc (L 1 B 1 Foyil Meadows I) 32-23-17
9148 Bravo Construction & Dev LLC (L 11 B 11 Homestead) 27-21-14
9149 Bravo Construction & Dev LLC (L 2 B 9 Homestead) 27-21-14
9150 Hensley Custom Homes (L 7 B 2 Deer Run at Stone Canyon Ph II) 1-20-14
9151 Hensley Custom Homes (L 4 B 3 Hawthorne at Stone Canyon) 36-21-14

b. TRANSFERS:

73 David Todd & Michelle Ann Andrews from David Travis Andrews Revocable Trust
234 Doyle Clyde & Debra Jean Vaughn Jr from Curtis Hill
470 H Lee & Shannon M Martin from Les & Beth Wood
663 Loren Dwayne Lewis from Leroy C Sander (The Sander Family Trust)
941 Benny H & Patricia Parnell from Paula Prosser
972 Kimbra A & Keith L Poage from Shanin M & Jack Kenney
1405 Rachel Suzanne & Taylor Chase McBride from The Haynes Family Trust
1521 Dennis & Francis Edwards from James Boyd
1526 Branch 15 Inc/Stefannie Powell from Bobbie & Tina Perry
2043 William E & Ruth Ann Stringer (aka Ruth Ann Ward) from Ruth Ward
2146 Thomas & Kathleen Gooch from John P & Kathleen L Reichmuth
2228 Roxanne Eileen Fristoe from Jason & Christine Wagner
2629 Steven Gary & Angela Rae Morgan from Stephen & Paula Matthews
2673 Hayden Nicholas Flower from Gary & Stevi Schofield
2372 Roger L & Cynthia G Hight from Roberts Family Trust
3124 Jim L Hasbarger from Carlos & Anavel Cornejo
3271 Michelle & Jeffery Rauschenberg from Wayne A & Mary C Stanley
3486 Virginia S Wilbanks from Chester Wilbanks
3497 Mackenzie A Talbot & Eric D Swaim from Michael Stierwalt
3591 Cameron Wade & Mindy Edwards from Jeff Classen
3810 Laronda Jo Edwards from Shannon D Stoughton
3894 David & Sylvia M Hunt from Caitlin & Garrett Schaede
4069 Travis Keith Wilcox & Lisa Dawn Hollis from Christopher & Patricia Jones
4094 Chad & Yana Krishtal-Venette from Victor & Shelly Smith
4209 Adam Doppenberg from Erwin Plavoet
4723 Matt & Heather Breite from Carol Ann McFarlin Trustee – Cindy Burdett 19
4726 Keith Collier & Jane Webster from Deba C Burleson Clark
4827 Gerald B & Jerry Burtan Emanuel from Richard Kelsey
5191 Tammy A Lowman-Scott from Dorothy M Simmons
5431 Wouwerman & Abigail Tinoco from Lorean Bradford
5677 Michelle Million from Miguel Mosqueda Jr
5690 Steven & Emilia Hudson from Fern Young
5770 Charles Mitchell & Marjoean Fay Cole III, trustees from Chris & Kathryn Floyd
5972 Jesus Torres Alfaro & Marisela Hernandez from Clint & Heather Wilson

- 6028 Ronnie Davis from William F Brown
- 6130 M H L Oklahoma LLC from Rebecca Honomichl
- 6182 H P Oklahoma LLC from Bruce Cooper
- 6327 Momentum Resource Group LLC from Gregg & Dana Carter
- 6588 Generation Homes, LLC form Tiffany Jones
- 6591 Alan R & Patricia E Robison Trustees from Donnie & Sarah Parker III
- 6592 Alex Kolosha from Gene H & Cindy Savage
- 6624 William G & Lindsey N Morris from Richard B Liniger III
- 6638 Bernhardt Outram from Darrell W & Peggy Pearman Est.
- 7006 Matthew C & Kimberly S Gillispie from Federal National Morg Association
- 7029 Rebecca Honomichl from Julie Shew
- 7167 Ryan James & Alison Rene Kucera from Kamron & Arooj Chishy Muhammad
- 7188 Matt T & Mendy J Eakle from Alaina & Billy Crawford Jr
- 7645 Jeffrey D & Kristen M Colwell from Jonathan & Kristen Mackey
- 7692 Ashley Irene Logan & Anthony Pettigrew, Jr from Kenon & Heather Haynes
- 7843 Ashley Sullivan from Felix & Amber D Rosser
- 8259 Brian Rogers & Andrea Dawn Wimmer from Barry & Dana Jennings
- 8437 Dale & Iris Albersmeyer from Cory Allan & Angela Michell Landes
- 8886 Briana Burt from Greg & Linda Lawson
- 8903 Robert & Kathy Jerome from Landmark Homes
- 8905 Coralea Bowerman from Landmark Homes
- 8920 Marcus & Janely Tapia Arguello from Executive Homes LLC
- 8970 Eric & Stacie Gentry from William & Chelsea Feary
- 8975 Jeanie Mims from Shaw Homes
- 8995 Linh V & Meghan Phan from Executive Homes, LLC
- 9002 DeLawrence O'Shea & Grace McLemore from Bravo Construction

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

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

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

Mr. Snap made the motion to approve the Resolution of REAP Grant – in the amount of \$50,000 for Itron Equipment.

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

Mr. Mallory made the motion for the preliminary approval to Hensley Development Group for Legacy Subdivision – 139 lots – (NE/4 of 29-21-15)

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

Mr. Mallory made the motion to approve the Fiscal Year Budget as presented by the District Manager.

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

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer

New Business:

Old Business:

The meeting was adjourned

Gary White, Secretary

Written and recorded by Bonnie Jones