

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 December 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 December 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  
 Dr. Bryan Spriggs, Treasurer  
 Mr. Brant Snap, 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 accept for due cause the absence of Mr. Cates, Mr. Mallory and Mr. Rhoten..

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

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

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

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

**MONTHLY EXPENSES**

Accurate Environmental LLC (Fees)	1,675.00
Advance Electrical Services, Inc. (Plant mt)	824.56
AT&T (Plant/SCADA)	18.76
AT&T (Plt/Fld)	427.40
AT&T Mobility Corp (RS Phone)	132.97
Atlas Broadband (Fees)	209.95
Blue Cross and Blue Shield of OK (Ins/BA)	195.70
Brenntag Southwest (Chem)	23,921.92
Capital One (Sam's Club/Ofc Supp)	150.00
City of Claremore (Plt/Fld)	33.09
City of Owasso (Sewer)	58,136.47
City of Tulsa Utilities (76th, \$62.71 / CoT, \$145,142.96 - \$4.33)	145,201.34
Claremore Tire (Veh maint)	1,587.56
CMS Medicare Insurance (RS)	3,006.00
Connections, Inc. (Ofc Exp)	308.84
Core & Main (Meters, Supp )	5,434.42
Delta Dental of Oklahoma (Ins)	393.24
Ditch Witch (Equip repair)	403.74
Donna Harrison (Ins)	148.50
Donnie Halfhill Construction (Meter sets; leak repairs; fire hydrant)	5,892.50
Elmcreek Enterprises (Ofc Exp)	915.64
E Keller (Reimb Ins )	883.20
Foyil Economic Dev Auth (Sewer)	1,097.09
Froman Oil & Propane Cos. Inc. (Propane)	1,389.97
Grainger (Plant mt)	389.38
Humana (Ins/SN)	17.20
Humana Insurance Co. (RS)	272.40
Interstate Battery Center (Plant mt)	224.80
John Deere Financial (Supp/Uniforms)	152.45

John's Refuse (Plt/Fld)	100.00
Kellogg Engineering, Inc. (Fees)	15,029.40
Kolker & Kolker, Inc. (CPA Fees)	225.00
Koster & Sons Plumbing (Office mt)	445.75
Lakeland Office Systems (Office expense)	130.08
NE OK Elec Coop (Plt/Fld)	101.02
Pixley Lumber Co (Supp)	222.90
Principal Life (Ins)	724.85
PSO (Plt/Fld)	912.01
Quadient Leasing USA, Inc. (Postage meter)	1,416.36
RWD #3 (Water for Office)	22.70
RWD #3 Petty Cash (Reimb)	5,818.24
RWD#3 (Payroll)	98,978.76
Sequoyah Software (Fee)	150.00
Starlite Trailers (Equip rep)	602.00
The Print Shop (Ofc supplies)	453.00
The Reinalt-Thomas Corporation (Veh maint)	992.00
TPSI (Office/Postage)	4,128.66
Tri-Star Roll-Offs (Plt/Fld)	100.00
UnitedHealthcare (Ins)	8,179.02
US Cellular (Plt/Fld)	491.34
USA Bluebook (Chem)	1,562.44
Utility Supply Co. (Supp/Fld)	19,356.51
VVEC (Ofc; Plt/Fld)	12,063.65
Wex Bank (Travel)	3,423.66
	\$ 429,073.44

**FIXED MONTHLY OBLIGATIONS**

First Bank of Owasso # 102	31,245.00
RDA Loan # 135	<u>4,340.00</u>
	\$ 464,658.44

**PETTY CASH ACCOUNT**

Cash - Reimburse Cash Box	54.58
V Xiong - Reimburse Overpayment	25.03
Cash - Reimburse Cash Box	81.29
Team One - JT Truck	5,033.76
Cash - Reimburse Cash Box	60.06
Staples - Office Supplies	533.79
M Ellis - Reimburse Overpayment	29.73
	\$ 5,818.24

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

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

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

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

**a. NEW TAPS:**

- 9191 Randy & Erica Osborn (L 3 B 16 Looking Glass) 6-21-15
- 9192 Hank & Molly Loyd (L 12 B 15 Homestead) 27-21-14
- 9193 John & Erin Carlson (L 2 B 1 Highland Pointe II) 2-20-14
- 9194 Carol Ann & Dennis Wesley Smith (L 16 B 1 Deer Run II) 1-20-14
- 9195 Money Homes (L 17 B 14 Homestead) 27-21-14
- 9196 Wes K & Hannah Newman (L 2 B 3 Hawthorn I) 36-21-14
- 9197 Executive Homes (L 7 B 3 Deer Run II) 6-20-15
- 9198 Eric W Rutherford Revocable Trust (L 10 B 5 of the Bluffs III) 1-20-14
- 9199 Matthew & Julia Leeper (A part of the SW/4 NW/4 of 9-21-15)
- 9200 Miguel & Sheila Bargas (L 8 B 10 Rolling Meadows) 12-21-14
- 9201 Heston J & Amanda Crutchfield (A part of SW/4 & NE/4 & N/W4 of 14-23-16)
- 9202 Executive Homes (L 4 B 4 Presley Hollow) 27-21-14

9203 Executive Homes (L 17 B 2 Presley Hollow) 27-21-14  
9204 Executive Homes (L 3 B 6 Presley Hollow) 27-21-14  
9205 Executive Homes (L 6 B 6 Presley Hollow) 27-21-14  
9206 Executive Homes (L 7 B 6 Presley Hollow) 27-21-14  
9207 Executive Homes (L 9 B 6 Presley Hollow) 27-21-14  
9208 Executive Homes (L10 B 6 Presley Hollow) 27-21-14  
9209 Executive Homes (L 15 B 6 Presley Hollow) 27-21-14  
9210 Executive Homes (L 16 B 8 Presley Hollow) 27-21-14  
9211 Executive Homes (L 20 B 8 Presley Hollow) 27-21-14  
9212 Executive Homes (L 19 B 10 Presley Hollow) 27-21-14  
9213 Executive Homes (L 2 B 11 Presley Hollow) 27-21-14  
9214 Executive Homes (L 1 B 4 Presley Hollow) 27-21-14  
9215 Executive Homes (L 5 B 6 Presley Hollow) 27-21-14  
9216 Executive Homes (L 22 B 8 Presley Hollow) 27-21-14  
9217 Executive Homes (L 10 B 9 Presley Hollow) 27-21-14  
9218 Executive Homes (L 11 B 9 Presley Hollow) 27-21-14  
9219 Executive Homes (L 4 B 10 Presley Hollow) 27-21-14

**b. TRANSFERS:**

405 Charlie B & Doris S Mooney from Michelle Yoder  
418 Richard C Duvall from Harold E Hayden  
465 Brian & Jamie Myland from Bobby J Ross  
515 Aaron & Sydney C Perry from Joshua & Jeannita Werth  
1154 Shyam Narotam from Nayar & Bobby Gerald Ellis  
1214 Celio & Aimee Olmos/Richard & Carey Bohannon from Lee S & Yia Lee Vang  
1540 AXL Holding LLC from Brian D & Janell F Owen  
1688 Chad Aaron & Lisa D Moser from Blakie Family Trust  
2337 Tanner & Chelse Dimarco from Dale & Sonia Sisco  
2693 Felix D & Amber D Rosser from Stanley W & Lori M Tallon  
3166 Caitlyn Zarrouk from Danny R Cronn  
3193 Mary Jones from Donald & Mary Jones  
3254 Joshua Vernon & Christine Tichenor from Christian D & Angela S Cummins  
3331 Allan L & Sandra K Dye from Phill Bradley  
3374 Michael & Sunnye McLanahan from Shannon Bond  
3674 Stephen W & Sherry A Morris Pranger from David & Julie Duncan  
3819 Tyler Hardy Rogers & Amber Dawn Draper from Walter & Rochelle Heussmann  
4063 Jerry D & Trisha M Wright from Charles & Amanda Harper  
4132 David L & Linda K Gates from John & Carol M Bain  
4380 Jesus & Anilu Barraza from Arthur & Karen Jencks  
4407 Justin C & Stephanie C Battle from John & Regina Battle  
4583 Mark & Susan Cooper from Barry & Linda Colby  
4806 Bradley Doss from Bradley & Linda Doss  
5049 Shannon Ducharme from Dustin & Chelsea Plumlee  
5096 Aaron Blake & Haley Ann Milledge from Roger & Michelle Higinbotham  
5395 Matthew Tyler Ross from Debrob Enterprise  
5528 John & Beverly R Irwin from Leonard & Margaret Cohen  
5710 Ricardo Elias Corrie from Aaron & Kanya Cox  
5893 Justin R & Kayla J Shelton from Jay Baker  
5951 Margaret & Paul Purifoy from Larry & Ginger Tate  
6190 Peng & See Yang from Russell & Angela Thompson  
6336 Nagley Properties, LLC from Jefferson Bradley Davis  
6461 Joseph C & Julie N King from Skylar E Miller Living Trust  
7075 Miller Peter & Roxanne Lynn Olson from Kenneth Bill & Caitlyn L Feeler/Spaulding  
7199 Jonathan Wesley & Kelly Ann Roby from J Duston & Terri M Smith  
7569 Tina Thi Pham from Jason & Ngocgiau McFarlin  
7806 Jarrod & Brittany Huneryager from Justin & Christy Hurr  
8052 Sharon Baker from Keaton J Fox  
8093 Justin Alexander Ratcliff & Emilee Justine Morris from Aaron C & Chelsea Wright

8111 Roxanne Woods from Jonathan & Natalie Medlock  
8219 Daniel K & Kate L Flynn from Melinda Blue-Boston  
8226 Craig Walker from Casey & Desha Clawson  
8328 Gabriel Omar Figueroa Navedo from Valarie Wallace  
8869 Kathern Warson & Candy Wales from Sheila Haley  
8897 Jimmy & Shauna Millikin from Dake Properties  
8975 Karen Siebert from Jeanie & Vincent Mims  
9049 Wesley Dean & Donnella Sue Morris from Denham Homes LLC  
9051 Robert & Rochelle Clower from Denham Homes, LLC  
9062 Melissa Wagoner from New Age Homes LLC  
9155 Jerry W Jr & Michele R Schivally from The Ranch at Caney River LLC

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

#### **INFORMATION REPORT**

1. Monthly Operational Report
2. Report of District Engineer
  - ~DEQ
  - ~Sludge Removal
  - ~Parts for Plant

New Business:

Old Business:

The meeting was adjourned

Gary White, Secretary

Written and recorded by Bonnie Jones