

MINUTES OF THE MEETING AND AGENDA OF THE BOARD OF DIRECTORS, RURAL WATER DISTRICT #3, ROGERS COUNTY, OKLAHOMA. This meeting was conducted on August 13, 2019, 6:30 pm. at the District Office, 13277 S. Ash St. Claremore, Okla. 74017

Present at this meeting were:

Mr. Brant Snap, Chairman
Dr. Bryan Spriggs, Vice-Chairman
Mr. Nick Sokolosky, Secretary
Dr. Dirk Thomas, Treasurer
Mr. Milford Harp, Member
Mr. Larry Mallory, Member
Mr. Bob Morton, Member

Also present at this meeting were Rick Stull, District Manager, Brian Kellogg, District Engineer; Districts' Attorney, Larry Steidley; Steve Newcomb, Field Supervisor; Hank Kersey, Billy Hicks; Cherokee Nation and Bonnie Jones.

Dr. Thomas made the motion to accept for due cause the absence of Jason Rhoten.

Dr. Spriggs seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Dr. Thomas made the motion to approve the minutes of the last meeting.

Mr. Morton seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Dr. Thomas made the motion to approve the minutes of the Special Emergency Meeting – June 13, 2019.

Mr. Morton seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Dr. Thomas made the motion to approve the Accounts Payable as follows:

A & A Asphalt, Inc (Refund F.H.)	\$ 877.35
Accurate Labs (Fees)	2,333.00
AT&T Mobility (Plt/Fld Phone)	269.41
Advance Electrical Services, Inc. (Rep Ow)	1,521.73
Atlas Broadband (Fees) (Auto-Draft for July and August)	399.90
BlueCross BlueShield (Ins/BA)	175.00
Blue Medicare Rx (Ins/DH)	74.10
Brenntag Southwest (Chem)	26,557.93
Cherokee Data Sol., LLC (Ofc Supp)	461.86
City Utilities Service (76th 0.00; CoT 0.00)	236,914.31
Claremore, City of (Plt/Fld)	28.25
Community Care (Ins/RS)	112.00
Connections (Ofc Exp)	331.56
Core & Main (Supp 11122.03; Rep 7356.03; Mtrs 16032.80; Tools 123.00)	34,633.86
Cross-Bo Const (Const WIP)	1,000.00
Delta Dental (Ins)	386.06
Dunlap Wrecker (Veh Exp)	92.02
Elmcreek Enterprises (Ofc Exp)	941.08
Elmcreek Enterprises (Maint)	4,912.06
Foyil Economic Dev Auth (Sewer)	990.35
Fusion (Ofc Exp)	362.97
Hambrick-Ferguson, Inc. (Maint)	419.77
John Deere Financial (Plt/Fld)	140.15
John's Refuse (Plt/Fld)	100.00
Kellogg Eng. (Fees)	8,425.75
Kellogg Eng. (SH Hwy 20 Relocation)	9,042.85
Kolker & Kolker CPA (Fees)	180.00
Leaf (Equip Fees)	901.25
MailFinance (Postage)	3,161.19
Medicare Premium (Ins/RS)	199.50
NE OK Elec Coop (Plt/Fld) (Auto-Draft)	75.24
Ofc Everything (Ofc Supp)	121.38
Owasso, City of (Sewer)	42,775.64
Postmaster General (Postage)	3,000.00
Principal Life (Ins)	850.65
PSO (Plt/Fld)	1,668.49
RCB Bank (Fees)	2,145.00
Reinalt-Thomas Corp, The (Veh Exp)	148.40
RWD #3 (Ofc Water)	34.20

RWD #3 Payroll Acct (FICA/Med/Fed Tax)	16,930.46	
RWD #3 Payroll Acct (Reimb)	48,445.21	
RWD #3 Payroll Acct (SEP)	10,657.60	78,505.27
RWD #3 Payroll Acct (St Tax)	2,472.00	
RWD #3 Petty Cash (Reimb)		3,013.62
Sam's Club (Fees)		45.00
Sequoyah Software (Fee)		1,800.00
SilverScript (Ins/BA)		30.20
Steidley Law Firm, P.C. (Fees)		6,737.50
UnitedHealthcare (Ins)		8,779.33
US Cellular (Plt/Fld)		346.60
VVEC (Ofc 458.58; Plt/Fld 11800.33)		12,258.91
Wal-Mart (Supp)		441.88
Wex Bank (Travel)		<u>2,999.38</u>
		\$ 501,721.95
FIXED MONTHLY OBLIGATIONS		
First Bank of Owasso # 74		\$ 31,245.00
RDA Loan # 107		<u>4,340.00</u>
		\$ 537,306.95
PETTY CASH ACCOUNT		
B Merry (Refund Overpymnt #7031)		\$ 10.10
OWRA (Sequoyah Lodge)		2,000.00
J Seaman (Refund Ovrpymnt #8084)		61.50
L Sullivan (Leak/Meter)		350.00
Dist Mgr (Cell Phone Repl Cover)		49.01
E Woodfin (Refund Ovrpymnt #4584)		7.35
L Grim (Refund Ovrpymnt #6037)		54.97
Sharp Heat & Air		433.00
Cash Tkts (Reimb)		<u>47.69</u>
		\$ 3,013.62
PARTIAL PAY		
Kelly King (Spillway)		\$ 152,048.45
Johnny Roach (Lowry Easement Final)		16,506.00
Hank Kersey (Lowry Easement Final)		7,120.00
Glenn Kersey (Lowry Easement Final)		300.00
Larry Washom (Lowry Easement Final)		2,310.00
Carl Boyd (Lowry Easement Final)		<u>1,500.00</u>
		\$ 717,091.40

Mr. Morton seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Dr. Thomas made the motion to approve the Treasurer's Report.

Mr. Morton seconded the motion. Dr. Spriggs, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Dr. Thomas made the motion to approve the New Taps and Transfers:

a. NEW TAPS:

- 8735 Nicole & Patricia D Newsom-James (L 15 No B Cherryhills Ph II SW/4 NW/4 SW/4) 26-23-16
- 8736 Philip & Ruby Stauner (L 16 Avian Country Estates II) 21-22-15
- 8737 David & LeeAnn Perini (L 2 B 8 The Bluffs III) 1 & 2-20-14
- 8738 Kris & Ronnell Goodwin (A tract of land- SE/4 of 4-20-14
- 8739 Sarah Ferrara (N/W4 NE/4 20-23-17)
- 8740 Executive Homes (L 4 B 8 Boulder Pointe) 31-21-15
- 8741 Executive Homes (L 6 B 7 Boulder Pointe) 31-21-15
- 8742 Executive Homes (L 4 B 7 Boulder Pointe) 31-21-15
- 8743 Executive Homes (L 3 B 1 Boulder Pointe) 31-21-15
- 8744 Executive Homes (L 4 B 4 Deer Run II) 1-20-15
- 8745 Executive Homes (L 3 B 4 Deer Run II) 1-20-15
- 8746 Roy Fredrick Parkhill (a part of the SE/4 SE/4 of 3-23-16)

b. TRANSFERS:

- 370 Carrie Helene & Sammy Diel Foster from Okie Living LLC
- 457 Lacey & Cory Stout from Tim Stout
- 520 Edward Robert Stern from Alba Enriquez
- 804 Hunter Davenport & Avery Lucas from Michael & Stephanie Reyes
- 865 E J & Luz Dake from D D & Sue Stimson
- 1436 Russ & Shelia Buchanan from John R Hogan

1500 Addison T Sunday from Drew Phillips & Martha Harding
 1620 Dana Stringer from Winona R Jennings
 2109 David G & Candice D Hargrave II from Jamie & Jessica Moore
 2208 Eva Cecilia & James G Stentzel from Chrisanne Sears
 2227 David & Jennifer Nottingham from Master Design Homes, LLC
 2422 Norman, Shelley E & Vearl Green from C D Bradshaw
 2700 Michael L & Vicki L Hickey from John & Janet Breeden
 2944 Jennifer L Roberts from Preston & Branda Farmer
 3190 James Glenn Gary & Rebecca Spada from Amanda & Trevor Bright
 3668 Justin Lee & Jessica Lynn Shrum from Hal & Lavonne Mayfield
 3775 Holly M & James M Winslow from Rod & Marna Favor
 3863 Christopher Joseph & Lindsay Joy Wright from Derek & Chrysti Matheson
 4212 Josiah & Michaela Sutton from Charles & Barbara Hall
 4458 The Robison Family Trust dated 11/19/2017 from Elizabeth Wakefield
 4599 Longhorn Construction, LLC from Francis H Goran Jr.
 4781 Kevin & Leah Gajan from Randy & Sara Zellner
 5358 Jessica Prince from Kent Douglas & Claire Renee Harmon
 5754 Shawn M Lowman from Cheyanna Britton
 6133 Sia K Thao from Ryan & Natalie Brown
 6286 John Christopher Thompson from Tina Johann Michael
 6519 Kristopher J & Meghann B Kannett from Douglas C & Molly May
 6633 Stephanie Bonnell from Matthew J & Tammy L Piazza
 6742 Lance Lor & Der Xiong from JTCC Properties
 6845 Roger & Stephanie A DeCoster from David & Carolyn V Williams
 6866 Craig Lawrence & Amanda Elizabeth Hall from Robert M & Staci Stover
 7003 Jeffery A & Michelle J Waters from Donald & Deborah Rowland
 7125 Jess & Andrea Kramer from Jennifer Lynn Coons
 7319 Pana Lee & Dao Vue from Jared A & Laura L Parker
 7325 Samuel Keely from David R & Kelly A Skinner
 7361 Kristoffer Flores from David E & Tara Dunaway
 7388 Allen A & Jenny E Pence from Floyd & Lessie Chamberlain
 7429 Kelly Ray Leitch from Todd & Kim Gourd
 7806 Justin D & Christy L Hurr from Kirk Murdock
 7822 Robert B & Shelley D Shaw from Jason & Heather Carl
 8084 Chadwick Ryan & Jenny Marie Bell from John & Kathy Seaman
 8273 Chris & Kim Fleming from David & Treva Abel
 8312 Codie Williams from John D Whitwell
 8410 Jonathan Max & Laura Leigh Hopkins from Bobby Brent & Donna Diana Wells
 8538 Kevin Perry from Brewster & Co
 8601 Michael Alan Jr & Kassi Cox from Core Homes, LLC
 8617 Terrell S & Christa L Wallace from Executive Homes
 8619 Samuel C & Brittany Morris from Executive Homes
 8622 Marla D & Victor David Sepulveda from Executive Homes
 8634 Ryan Alexander & Allison Elizabeth Howell from Dake Properties
 8654 Gerald Dorrell & Martha Curtis from Advanced Homes Inc
 8703 Troy & Amy Carlson from Denham Homes, LLC
 8720 Corky & Karla M Botts from Dake Properties Inc

Mr. Morton seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Mr. Mallory made the motion to accept the Declaration of Candidacy from John ‘Hank’ Kersey to fill the vacated board seat left by resignation of Mr. Larry Craigie for the remainder of Mr. Craigie’s term, said term to expire February 2021.

Mr. Morton seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Dr. Spriggs made the motion to grant preliminary approval to C A B O for a development, Villa’s at Stone Canyon, of 39 lots in the NW/4 & SW/4 of section 1, township 20N, range 14E; subject to the Engineer’s approval and standard District requirements.

Dr. Thomas seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Kersey, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Dr. Thomas made the motion to award the 2018 SH-20 W.L Relocation Project to Ira M Green Construction, Inc. in the amount of \$2,251,910.00 pending ODOT, legal and engineering review.

Dr. Spriggs seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Kersey, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Mr. Harp made the motion to award the 2019 Dog Creek Bridge 60 & 61 W.L Relocation Project to Jerry's Excavation, Inc. in the amount of #53,345.00 pending Rogers Co., legal and engineering review. Mr. Morton seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Kersey, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Dr. Spriggs made the motion to approve Change Order #1 to King Excavation, Inc. in the amount of \$15,418.00

Dr. Thomas seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Kersey, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Mr. Harp made the motion to approve the Pay Request #1 from King Excavating, Inc. in the amount of \$152,048.45

Dr. Spriggs seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Kersey, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

Mr. Mallory made the motion for the acknowledgement and receipt of the grant from the Cherokee Nation in the amount of \$225,000.00

Mr. Harp seconded the motion. Dr. Spriggs, yes; Mr. Sokolosky, yes; Dr. Thomas, yes; Mr. Harp, yes; Mr. Kersey, yes; Mr. Mallory, yes; Mr. Morton, yes; the motion carried.

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer –
 - ~ State Highway 20 Project bid awarded to Ira M Green

New Business

Old Business

The meeting was adjourned

Nick Sokolosky, Secretary

Written and recorded by B Jones