

MINUTES OF THE MEETING AND AGENDA OF THE BOARD OF DIRECTORS, RURAL WATER DISTRICT #3, ROGERS COUNTY, OKLAHOMA. This meeting was conducted in the office in Tacora Hills, 13277 S Ash St. Claremore, Okla. 74017 on April 9, 2013

Present at this meeting were:

Mr. Milford Harp, Chairman
Mr. Brant Snap, Vice-Chairman
Mr. Larry Craigie, Secretary
Mr. Larry Mallory, Member
Mr. Bob Morton, Member
Mr. D. M. Sokolosky, Member
Mr. Bryan Spriggs, Member

The same being and constituting a quorum.

Also present at this meeting was guest, Andy Armstrong, District Engineer, Brian Kellogg; District Manager, Rick Stull and Bonnie Jones.

Mr. Mallory made the motion to accept for due cause the absence of Mr. Gaston and Mr. Shelton. Mr. Snap seconded the motion. Mr. Snap, yes; Mr. Craigie, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Sokolosky, yes; Mr. Spriggs, yes; the motion carried.

Mr. Mallory made the motion to approve the minutes of the last meeting. Mr. Craigie seconded the motion. Mr. Snap, yes; Mr. Craigie, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Sokolosky, yes; Mr. Spriggs, yes; the motion carried.

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

Accurate Labs (Fees)	\$	608.00
Apac (Misc)		62.02
AT&T (Ofc Exp)		418.58
AT&T Mobility (Misc)		154.96
Bethune & Assoc (Fees)		180.00
BlueCross BlueShield of Okla (Ins/DH)		130.50
Blue Medicare Rx (Ins/SS)		44.60
Blue Medicare Rx (Ins/DH)		44.60
Brenntag Southwest (Chem 15407.96/Misc 48.21)		15,456.17
Burrows Agency (Ins)		41,541.00
City Utilities (76th 40.42; CoT 117,041.06)		112,926.48
Claremore, City of (Plt/Fld)		20.35
Claremore Post Office (Postage)		3,000.00
Connections (Ofc Exp)		120.20
Delta Dental (Ins)		528.18
Elmcreek Enterprises (Ofc Exp)		903.57
First Southwest Asset Mgt Inc (Fees)		385.00
Foyil Economic Dev Auth (Sewer)		740.11
Froman Propane (Misc)		700.00
GGEDA (Misc)		935.50
Green Country Business Systems (Supp)		556.25
Hach Co (Plt/Fld Supp)		274.33
Harrison, Donna (Ins)		104.90
HD Supply Waterworks (MS2476.64;Supp280.36;Rep1180.88;Test50.00;Tools 397.04)		4,434.92
Haynes Equip Co (Maint)		60,290.99
John Deere Financial (Plt/Fld Supp)		14.78
John's Refuse (Plt/Fld)		35.00
Kellogg Eng. (Fees)		3,165.40
Leaf (Equip Fees)		943.49
Lowe's (Plt/Fld Supp)		155.89
MailFinance (Postage)		1,091.62
NE OK Elec Coop (Plt/Fld)		153.99
Office Everything (Supplies)		40.97
Owasso, City of (Sewer)		27,694.22
Principal Life (Ins)		670.68
PSO (Plt/Fld)		1,091.03

RWD #3 (Ofc Water)		23.50
RWD #3 Payroll Acct (FICA/Med/Fed Tax)	14,109.90	
RWD #3 Payroll Acct (Reimb)	38,265.57	63,783.91
RWD #3 Payroll Acct (SEP)	9,570.44	
RWD #3 Payroll Acct (St Tax)	1,838.00	
RWD #3 Petty Cash (Reimb)		462.97
Sequoyah Software (Fee)		150.00
Stanford Backhoe (MS 3225.00; Rep 1115.00)		4,340.00
Staples (Supp)		164.83
Steidley Law Firm (Fees)		2,100.00
Tulsa, City of (Fees)		40.00
US Cellular (Plt/Fld)		220.13
UnitedHealthCare (Ins)		13,458.67
Utility Cable Comm (Const/WIP)		900.00
VVEC (Ofc 237.71; Plt/Fld 9381.74)		9,619.45
Wal-Mart (Supp)		266.60
Wex Bank (Travel)		<u>2,564.28</u>
		\$ 377,712.62
FIXED MONTHLY OBLIGATIONS		
OWRB/Bank of New York - #2		4,838.07
RDA Loan # 32		<u>4,340.00</u>
		\$ 386,620.52
PARTIAL PAY		
Cross-Bo Const (Pay # 1)		<u>31,000.00</u>
		\$ 417,890.69
PETTY CASH ACCOUNT		
B. Alberty (Payroll Shortage)		117.17
Staples (Supp)		146.54
Reasors (Misc)		64.45
Cash (Reimb Tkts)		84.81
T Jimison #4518 (Refund)		<u>50.00</u>
		\$ 462.97

Mr. Snap seconded the motion. Mr. Snap, yes; Mr. Craigie, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Sokolosky, yes; Mr. Spriggs, yes; the motion carried.

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

Mr. Snap seconded the motion. Mr. Snap, yes; Mr. Craigie, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Sokolosky, yes; Mr. Spriggs, yes; the motion carried.

Mr. Mallory made the motion to approve the New Taps and Transfers

a. NEW TAPS:

- 7687 Dayspring Custom Homes (L 10 B 5 Tanglewood) 36-21-14
- 7688 Duane & Suzanne Wadsworth (Par of NW/4-Keeterville) 2-23-16
- 7689 Strategic Bldrs, Inc. (L 7 B 3 Keys Landing I) 13-21-14
- 7690 Strategic Bldrs, Inc. (L 9 B 3 Keys Landing I) 32-21-14
- 7691 Strategic Bldrs, Inc. (L 8 B 3 Keys Landing I) 32-21-14
- 7692 Strategic Bldrs, Inc. (L 10 B 2 Keys Landing I) 32-21-14
- 7693 Strategic Bldrs, Inc. (L 8 B 2 Keys Landing I) 32-21-14
- 7694 Marc & Caroline Gorinsky (L 22 B 3 Ridgeview Estates) 6-20-15
- 7695 Rogers County Board of County Commissioner (a tr of land in SW/4 SE/4 of 31-22-16)
- 7696 Rogers County Board of County Commissioner (a tr of land in SW/4 SE/4 of 31-22-16)
- 7697 Epic Homes (L 7 B 2 Tanglewood) 36-21-14
- 7698 Greg Jones (L 1 B 2 Greystone V) 36-21-14
- 7699 Oklahoma Royal Homes (L 1 B 2 Greystone III) 36-21-14

TRANSFERS:

- 136 John Jason and Angela G Rhoten from S M & Elizabeth Brehm
- 830 Roboceto & Christi Stidham from Louise Ward
- 1125 Lakeview 360, LLC from Roy L & JoAnn Peters, Sr.
- 1488 Allen & Beth Richard from Landmark Homes

1651 Darrell & Phyllis Cannon from Bennie F Pace III
2449 Kip & Katie Jennings from Thomas & Maria Sullivan
2495 Gary & Ginger Jones from Brent & Kellie Wilson
3388 Mark Albert Smith from Billie & Janette Parks
3591 Jeff Classen from Kathy B Marston
4890 Daren L Kirk from Lynn D Campbell
5506 John Proctor from Strategic Builders
5990 David & Donna King from Ok Royal Homes
6059 Bryan & Cinthia Miller from Brian & Alicia Easlon
6123 Austin Sherman from Steven R Carder
6130 Yesenia Martinez from Allen & Beth Richard
6135 Malarie E Bedingfield from Florene Wright
6202 Lynette Chavez from Tambra E Alexander
6255 Judith K Hinson from John Hinson
6269 Ryan Reid from Todd & Debbie Higgs
6497 Chris & Christie Kinnamon from Cody & Charlotte Crawford
6586 Dustin Detherow from Scott & Jeanette Smith
7153 Cynthia L Skaggs Rev Trust from Mona K Flaherty
7326 Terry & Kala Vicena from Ron & Kristen Wright
7386 Elijah Jones from Nees Real Estate
7592 Brandon Lambert from Federal Home Loan Mfg
7648 Stephen P & Jeanne E Martin from Strategic Builders

Mr. Snap seconded the motion. Mr. Snap, yes; Mr. Craigie, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Sokolosky, yes; Mr. Spriggs, yes; the motion carried.

Mr. Morton made the motion to accept the bid from Crossbo Construction on the Lipe's Pump Station Upgrade to install the Pumps & VFD's in the amount of \$12,500.

The 3 bids that were received were as follows:

Crossbo Construction - \$12,500
Ira M Green Construction, Inc. - \$13,375
Utility Specialties, Inc. - \$14,900

Mr. Snap seconded the motion. Mr. Snap, yes; Mr. Craigie, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Sokolosky, yes; Mr. Spriggs, yes; the motion carried.

Mr. Sokolosky made the motion to approve the Resolution on the Community Block Grant Request for Water System Improvements committing up to \$200,000 as leverage from Rural Water District #3 Rogers on the Sod Farm Improvement Project to tie in a 12" line to the already existing 10" line.

Mr. Snap seconded the motion. Mr. Snap, yes; Mr. Craigie, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Sokolosky, yes; Mr. Spriggs, yes; the motion carried.

Mr. Mallory made the motion for preliminary approval to Terri McCauly for a line extension, of 2" HDPE pipe, located in the N/S 4170 & E/W 360 & N approximately 700 ft., 3-23-16.

Mr. Craigie seconded the motion. Mr. Snap, yes; Mr. Craigie, yes; Mr. Mallory, yes; Mr. Morton, yes; Mr. Sokolosky, yes; Mr. Spriggs, yes; the motion carried.

INFORMATION REPORT

1. Monthly Operational Report
2. Report of District Engineer

Old Business: Mr. Sokolosky inquired about the update on the Woodcrest Tower overflow. The District Manager reported that the new screen and check valve are working properly and that a downspout and drain will be installed and run to the bar ditch as a secondary precautionary measure.

New Business:

The meeting was adjourned.

Larry Craigie, Secretary

Written and recorded by B Jones