

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

April 14, 2026

1. The regular monthly board meeting for Rural Water District #3, was called to order by the Chairman of the board, Brian McMurtrey at 6:03 pm.
Roll call: Board members present: Brian, Corbin, Doc, Jana, Karen – All Board members present.
Employees present: Philip, Susan, Bobby, George, Eli
Visitors: Jerry Hammons, John Diamantopoulos, Al & Della Rydell, Roger Dunham
2. Introduction & Comments from guests & Visitors: No comments

 ***This item is included for public commits. No action may be taken.***
3. Crissie Braddock – wanted to talk to the board but did not show up.
4. Vote to approve receipt of the construction Permit#WL000011260297 for the Grandview Ridge III project.

 ***Motion was made by Doc and seconded by Corbin to acknowledge receiving the permit for the Grandview Ridge III project from DEQ; motion carried***
5. Discussion & vote to approve the minutes of the March 2026 board meeting.

 ***Motion made by Corbin and seconded by Doc to accept the minutes for last month's board meeting as presented; Motion carried.***
6. Discussion & vote to approve the Expense Checks & Financials for March 2026:

 ***Motion made by Jana to accept the Expense checks & financials for the month of March 2026 as presented, motion was seconded by Karen; Motion carried.***
7. Discussion & vote to approve: New Memberships/Transfers/Forfeited account: March 2026
 - a. New Memberships:

#461 – Teresa Williams, Gerald Massingale & Eileen Eikenberry
#1829 – Jack & Autumn Howard
 - b. Transfers:

#470-Wesley Holderbee to Holderworth Leasing, LLC
#687-Joe & Kendra Medlin to Beau & Baylee Teel
#702-Carol Robinson to Kathy Morgan & Gordon Clinton
#1473-Terry & Christy Silkey to Alison Wilson

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#1761-Holderworth Leasing, LLC to Christy Scales

#1790-Kolin Harris dba Harris Homes, LLC to Travis & Maranda Thomas

#1825-Tullis Development, LLC to Toan Nguyen

c. Forfeited Account:

#461 – Crissie Braddock – 18865 E Shepherd Rd Tahlequah, OK 74464. Balance of \$266.24 written off as bad debt

 ***Motion made by Karen to approve the memberships, transfers and Forfeited account for the month of March 2026, the motion was seconded by Corbin; Motion carried.***

11. Managers' Report – Philip Hix

12. Old Business: Discussion of rate increases will be added to the May agenda

13. New Business: None

14. Meeting adjournment:

 ***Motion made by Jana & seconded by Corbin to adjourn; motion carried. Meeting adjourned at 6:39 pm***