


Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting


September 10, 2024

1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Chairman of the board, Leonard Wilkins at 6:10 pm.
Roll Call: Present: Brian McMurtrey, Leonard Wilkins, Karen Diamantopoulos
Employees present: Philip Hix, Susan Kester
2. Introduction & Comments from guests & Visitors – No comments
3. Discussion and vote to approve the minutes of the August board meeting No minutes, the August board mtg was cancelled due to no quorum.
4. Discussion and vote to approve the expense checks and financials for August 2024.
 **Motion was made by Karen and seconded by Brian to approve the expense checks and financials for August 2024; motion carried.**
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts:
6. July 2024
New Membership:
 - 1) #220 – Jessica Puckett
 - 2) #1743 – Hector Vega
 - 3) #1744 – Harris Homes LLCTransfers:
 - 1) #586-Rountree Property Mgmt. LLC to Larry Rogers/LMR Oil LLC
 - 2) #1068-Melodye Jayne Harris to Regina Lynn Potter
 - 3) #1728-Norwood Const. to Maribel Sandoval
 - 4) #1730-Harris Homes LLC to Kaleb & Morgan Smith
 - 5) #1737-Strong Builders LLC to James & Arica MyersAugust 2024
 - a. New Membership:
 - 1) #1745 – Kolin Harris dba Harris Homes LLC
 - 2) #1746 – Holderworth Leasing LLC
 - b. Transfers:
 - 1) #524-Shgirley Fourkiller to Thomas & Kathy Evans
 - 2) #652-Jimmie Ferrell to Sharon George
 - 3) #862-Edward Catron Jr to Andrew Waters
 - c. Forfeited Accounts:
 - 1) None

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 ***Motion was made by Brian and seconded by Karen, to approve the New Memberships, Transfers for the month's of July & August 2024; motion carried.***

7. Managers' Report: Philip Hix

8. Old Business: None

9. New Business: None

10. Meeting adjournment:

 ***Motion was made by Brian and seconded by Karen to adjourn; motion carried. Meeting adjourned @ 6:27 pm***