

# Rural Water District #3, Cherokee County

## Minutes of Regular Monthly Board Meeting

January 14, 2025

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 6:00 pm.  
Roll Call: Present: Doc, Karen, Jana, Brian and Corbin – all present  
Employees present: Philip Hix, Susan Kester  
Visitors: Gail Heaton, Roger Dunham, John Diamantopoulos, Jack O'Dell, Marth Freeman, (Amber Gwinup, Keithen Gomez, Jenny Valentine and Nicholas Billie – all 4 were with Liberty National)
2. Introduction & Comments from guests & Visitors – No comments
3. The board acknowledged receipt of the construction permit for Steve Worths project on 510 Rd.  
***Brian made the motion, and Karen seconded the motion acknowledging the receipt of the construction permit; Motion carried.***
4. Discussion & vote to approve the minutes of the December 10th board meeting.  
***Motion made by Corbin and seconded by Karen to accept the minutes for last month's board meeting as presented - Motion carried.***
5. Discussion & vote to approve the Expense checks & Financials for December 2024  
***Motion was made by Brian to approve the Expense checks & Financials for December 2024; motion was seconded by Karen – Motion carried***
6. Discussion & vote to approve: New Memberships/Transfers/Forfeited account: December 2024
  - a. New Memberships:
    - 1) #1754 – Cesar Munoz Villedas
    - 2) #1756 – Harris Homes LLC
  - b. Transfers:
    - 1) #280-Fred & Dana Benge to Kevin & Sara Olivier
    - 2) #1248-Joni Miller to Erin Dowd
    - 3) #1736-David & Tawnya Huffman to Carl & Kathy Dill
    - 4) #1745-Harris Homes LLC to Andrea Young
  - c. Forfeited accounts:
    - 1) #634 – Johnny Johnson / Forfeiture of Membership.***Motion made by Karen to approve the memberships, transfers and forfeited account for the month of December 2024; the motion was seconded by Brian – Motion carried.***

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7. Discussion and vote to approve raising the water rates for 2025 – This item was tabled till the February board meeting.
8. Old Business: None
9. New Business: There was a group of people here from Globe Life/ Liberty National wanting to present supplement insurance for the employees to the board. The Board discussed their insurance and decided not to go with this insurance.
10. Managers' Report: Philip Hix
11. Meeting adjournment:  
***Motion was made by Jana and seconded by Brian to adjourn; motion carried. Meeting adjourned, 7:37 pm***