

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

October 14, 2025

1. The regular monthly board meeting for Rural Water District #3, was called to order by the Chairman of the board, Brian McMurtrey at 6:05 pm.

Roll call: Board members present / Brian, Corbin, Doc, Karen

Board member absent: Jana

Employees present: Philip, Susan

Visitors: Eddie & Faye Morrison, Jerry Hammons, Jason Wilkins, Jim Leeds, John Diamantopoulos, Jace Young and Mike Kelly-Kelly Engineering

2. Introduction & Comments from guests & Visitors:

✚ ***This item is included for public commits. No action may be taken***

3. Discussion & Vote to approve plans & permits for the Young's Addition Phase 1 project.

✚ ***Corbin made a motion to approve the plans and permits for the Young's Addition Phase 1 project, motion was seconded by Karen; motion carried***

4. Discussion & vote to approve the minutes of the September board meeting.

✚ ***Motion made by Corbin and seconded by Doc to accept the minutes for last month's board meeting as presented; Motion carried.***

5. Discussion & vote to approve the Expense Checks & Financials for September 2025:

✚ ***Motion made by Doc to accept the Expense checks & financials for the month of September 2025, motion was seconded by Corbin; Motion carried.***

6. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
September 2025

- a. New Memberships:

#1788 – Krista & Brandon Hale

#1791 – Rene Cervantes Vazquez

#1792 – Larry & Sara Payton

- b. Transfers:

#423-Mark Martin & Haley Boydston to Bobby Hamilton & Shelly Foster

#1076-Kent Korte to Robert Jones & Megen Medina

#1103-Colton & Rebecca Harbuck to Jonas Havenstrite

#1654-Zachary & Addyson Dunham to Jose Ramirez & Autumn Huver

#1770-Kolin Harris to William & Katheryn Nidiffer

#1783-Norwood Group LLC to Christopher & Judith Arnall

- c. Forfeited accounts:

Account #584 was forfeited by Albyrt Wetzel, and account was paid in full.

✚ ***Motion made by Karen to approve the memberships, transfers and forfeited accounts for the month of September 2025, the motion was seconded by Corbin; Motion carried.***

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7. Managers' Report – Philip Hix

8. Old Business: None

9. New Business: None

10. Meeting adjournment:

 ***Motion was made by Corbin & seconded by Karen to adjourn; Motion carried.***

Meeting adjourned, 6:32 pm