

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

September 9, 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 6:04 pm.
Roll call: Board members present / Brian, Corbin, Doc, Jana, Karen
Employees present: Philip, Susan
Visitors: Roger Dunham, Jason Wilkins, John Diamantopoulos

2. Introduction & Comments from guests & Visitors

No action can be taken at this time

3. Discussion & vote to approve the minutes of the August board meeting.
✚ ***Motion made by Corbin and seconded by Karen to accept the minutes for last month's board meeting as presented - Motion carried.***
4. Discussion & vote to approve the Expense Checks & Financials for August 2025:
✚ ***Motion made by Jana to accept the Expense checks & financials for the month of August 2025, motion was seconded by Karen – Motion carried.***
5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
August 2025
 - a. New Memberships:
#1388 – Michael & Aracelly Walden
#1787 – Robinson Construction LLC
#1789 – Justin Asher
#1790 – Kolin Harris dba Harris Homes LLC
 - b. Transfers:
#790-Colton Taylor to Brittany & Clinton Davis
#1321-Ted Salley Trust by Cindy Patrick to Christa McCoy
#1756-Kolin Harris to April Kelly
 - c. Forfeited accounts:
- None✚ ***Motion made by Karen to approve the memberships & transfers for the month of August 2025; the motion was seconded by Corbin – Motion carried.***
6. Discussion & Vote to approve enforcing our “No pet policy” for the rent house:
✚ ***Motion was made by Corbin to resend the verbal agreement for the rent house to have one (1) service dog. The original rental agreement will be enforced for “No pet’s”. The renter has 30 days to remove the dogs or vacate the property, motion was seconded by Doc – Motion carried***
7. Managers’ Report – Philip Hix
8. Old Business: None

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9. New Business: None

10. Meeting adjournment:

✚ ***Motion was made by Jana & seconded by Karen to adjourn - Motion carried.***

Meeting adjourned, 6:46 pm