

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

March 10, 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 6:17 pm.
Roll call: Board members present: Brian, Corbin, Doc, Jana, Karen – All Board members present.
Employees present: Philip, Susan, Bobby, George, Eli, Cody
Visitors: Jerry Hammons, John Diamantopoulos, Della Rydell, Billy Hix, Jeff Shultz & TJ Powell (UTS), Roger Dunham, Mike Kelly (Kelly Eng.), Clyde Peterson, Cody Peterson
2. Introduction & Comments from guests & Visitors: No comments

 ***This item is included for public commits. No action may be taken.***
3. Discussion & Vote to approve the Grandview Ridge III housing addition - Mike Kelly (Kelly Eng.)

 ***Motion was made by Corbin to accept the plans and permits for the Grandview Ridge III addition; motion seconded by Doc; Motion carried***
4. Discussion & Vote to approve the fixed base system. TJ Powell and Jeff Shultz presented the details to the board members.

 ***Motion made by Corbin to go forward with the fixed base system; motion seconded by Jana; Motion carried***
5. Discussion & Vote to approve the new 3 year contract between Tahlequah Public Works and the water district, 2026-2029. The rate went up 30 cents per 1,000 gallons.

 ***Motion made by Jana to accept the new 3 year contract, at a cost of \$5.20 per 1,000; motion was seconded by Corbin; motion carried.***
6. Vote to approve MOA from Cherokee Nation for the installation of Erin Williams water connection, which includes the line extension and tap fee in the amount of \$10,325.00

 ***Motion made by Corbin and seconded by Karen to except the MOA for the Erin Williams line extension and tap fee; motion carried.***
7. Discussion & vote to approve the minutes of the February 2026 board meeting.

 ***Motion made by Jana and seconded by Karen to accept the minutes for last month's board meeting as presented; Motion carried.***
8. Discussion & vote to approve the Expense Checks & Financials for February 2026:

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

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February 2026

a) New Memberships:

- #1822 – Tahlequah Seventh Day Adventist Church
- #1823 – KBM Properties LLC
- #1824 – Roberto Landaverde
- #1825 – Brad Tullis
- #1826 – Jason & Kim Copeland
- #1827 – Jason Carroll
- #1828 – Summer Caldwell

b) Transfers:

- #807-Jason & Stacey Parris to James & Kathryn Young
- #1141-Ashlyn Huff to Rhonda Woods
- #1801-Brad Tullis to Ronda & Dean Phillips
- #1821-Brad Tullis to Bryan Kugal

c) Forfeited Accounts:

No forfeited accounts for the month of February 2026

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

11. Managers' Report – Philip Hix

12. Old Business: None

13. New Business: None

14. Meeting adjournment: 7:58 pm – ***Motion made by Jana & seconded by Karen to adjourn; motion carried.***