

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

May 13, 2025

1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Chairman of the board, Brian McMurtrey at 6:34 pm.
Roll Call: All Board members present; Brian, Corbin, Doc, Jana, Karen
Employees present: Philip Hix, Bobby Murphy, George, Sanders and Jeffrey Blackwell
Employee Absent: Susan Kester – In Alaska
Visitors: Gail Heaton, Roger Dunham, John Diamantopoulos, Jason Wilkins, Millie Hix, Della Rydell, Candy Jarvis
2. Introduction & Comments from guests & Visitors – Candy was glad to be here!
3. Discussion & vote to approve the minutes of the April board meeting.
Motion made by Doc and seconded by Karen to accept the minutes of last month's board meeting as presented - Motion carried.
4. Discussion & vote to approve the Expense checks & Financials for April 2025
Motion made by Corbin to accept the Expense checks & Financials for April 2025 as presented, motion was seconded by Jana – Motion carried.
5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
March 2025
 - a. New Memberships:
 - 1) #1764 – Sydnee Whitekiller
 - 2) #1765 – Jennifer Carroll dba Chillinois Cabins
 - 3) #1766 – Brad Tullis
 - 4) #1767 – Brad Tullis
 - 5) #1768 – Little Bounce Town, LLC
 - 6) #1769 – Andy Hinkle dba Powder Room Potties, LLC
 - b. Transfers:
 - 1) #872-Steve Brickey to Holderworth Leasing, LLC
 - 2) #1031-Robert & Judith Girdner to Shirley Lan & Charles Kingsley
 - 3) #1339-Norma Jean Payne Roupe to Jason & Jennifer Carroll
 - 4) #1454-Matthew & Bethany Wheeler to Styrilin Scogin Jr.
 - 5) #1753-Norwood Construction to Tristan & Kasha Trumbla
 - c. Forfeited accounts: There were no forfeited accounts for April 2025
Motion made by Jana to approve the memberships & transfers for the month of April 2025; the motion was seconded by Doc – Motion carried.
6. Managers' Report – Philip Hix
7. Old Business: None
8. New Business: None
9. Meeting adjournment: 6:46 pm
Motion was made by Jana & seconded by Karen to adjourn - Motion carried.