

# Rural Water District #3, Cherokee County


## Minutes of Regular Monthly Board Meeting

October 8, 2024


1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Vice-Chairman of the board, Karen Diamantopoulos at 6:04 pm.  
Roll Call: Present: Karen Diamantopoulos, Jana Dunham and Brian McMurtrey  
Absent: Leonard Wilkins and Corbin Jarvis  
Employees present: Philip Hix, Susan Kester

2. Introduction & Comments from guests & Visitors – No comments

3. Discussion and vote to approve the minutes of the September board meeting.

 **Brian made a motion to accept the minutes of the September board meeting as presented with no corrections or changes; the motion was seconded by Jana. Motion carried**

4. Discussion and vote to approve the expense checks and financials for July and September 2024.

 **Motion was made by Jana and seconded by Brian to approve the expense checks and financials for July 2024 and September 2024; motion carried.**

5. Vote to approve: New Memberships / Transfers / Forfeited Accounts:

6. September 2024

New Membership:


- 1) #922 – Glenda Cobb
- 2) #1747 – Matt Young
- 3) #1748 – Ana Martinez
- 4) #1749 – Michael & JoAnna Alred

Transfers:

- 1) #461-Deirdre Shelton to Crissie Braddock
- 2) #560-Chad & Stephanie Harsha to Ronald & Vivian Cottrell
- 3) #1265-Jodeen Worth Revocable Trust to Mark Rodriguez
- 4) #1593-Travis & Kelli Butler to Kevin & Kendra Barnett
- 5) #1739-Bobby Slover to Jessica Hackney

Forfeited Accounts:

- 1) #308 – Dewey Vaughn \$163.39 written off as Bad Debt

 **Motion was made by Brian and seconded by Jana, to approve the New Memberships, Transfers and Forfeited accounts for the month of September 2024; motion carried.**


# Rural Water District #3, Cherokee County

## Minutes of Regular Monthly Board Meeting

October 8, 2024

7. Managers' Report: Philip Hix
8. Old Business: None
9. New Business: None

10. Meeting adjournment:

 ***Motion was made by Jana and seconded by Brian to adjourn; motion carried. Meeting adjourned, 6:17 pm***