

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

April 11, 2023

1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Chairman of the board, Bob Parrish at 6:54 pm.

Roll Call:

Present: Bob Parrish, Brian McMurtrey, Karen Diamantopoulos

Board members absent: Leonard Wilkins, Jana Dunham

Employees present: Philip Hix, Susan Kester

Visitors: Tim McCrary (Rose & McCrary)

2. Introduction & Comments from guests and visitors
3. Vote to approve the minutes of the March regular board meeting.
 - ✚ **Brian made a motion to approve the minutes of the March regular board meeting, motion was seconded by Karen; motion carried.**
4. Vote to approve Jerry's Excavation Pay App #6 on the Mud Valley Rd project for \$246,467.57
 - ✚ **Karen made a motion to approve the application for Pay App #6 to Jerry's Excavation for \$246,467.57, the motion was seconded by Brian; motion carried.**
 - ✚ **An error was found on Pay App #6 the revised amount is \$243,617.57**
5. Discussion and vote to approve an extension of (30) days for Jerry's Excavation to complete the Mud Valley Rd project.
 - ✚ **Brian made a motion to allow an extension of (15) days for Jerry's Excavation to complete the Mud Valley Rd project; the motion was seconded by Karen. Motion carried.**
6. Discussion, Amendments, and vote to approve the following:
 - a) Expense checks for March 2023, prepared by Susan Kester

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April 11, 2023

 **Karen made a motion to approve the expense checks for March, motion seconded by Brian; motion carried.**

b) Financials for March 2023, prepared by Judy Williams

 **Brian made a motion to approve the financials for March, motion seconded by Karen; motion carried.**

7. Vote to approve: New Memberships / Transfers / Forfeited Accounts:
March 2023

a. New Membership:


- 1) #158 – Steve & Jodeen Worth
- 2) #1695 – Ameena Dawood
- 3) #1696 – Cheyenne Elliott

b. Transfers:

- 1) #341- Kelli & Calvin Catron to Ashley or Redmon Kaiser
- 2) #968-Kristi Matlock to Jeremy Carney
- 3) #1096-Clinton & Mattea Burson to Denver & Liddie Richardson
- 4) #1588-Davit Gogolashvili & Veronika Boulantsova to Micah & Bailey Frye
- 5) #1691-John Medearis to Kara Myers

c. Forfeited Account:

- 1) No forfeited accounts for the month of March 2023

 **Brian made a motion to approve the New Memberships, Transfers and forfeited accounts for the month of March 2023, motion was seconded by Karen; motion carried.**

8. Old business: Discussion and possible action on ongoing projects.

a) Highway 82 relocation


9. Managers' Report: Philip Hix

10. New Business: None

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 ***Brian made a motion to adjourn, motion was seconded by Karen; motion carried.***

11. Meeting adjourned: 7:58 pm