

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

April 9, 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, Leonard Wilkins at 6:19 pm.

Roll Call:

Present: Brian McMurtrey, Leonard Wilkins, Jana Dunham, Karen Diamantopoulos

Employees present: Philip Hix, Susan Kester

Visitors: Millie Hix, Jerry Hammons, Roger Dunham, Gail Heaton, John Diamantopoulos, Corbin Jarvis

2. Vote to approve a resignation letter from Bob Parrish effective April 9, 2024. He and his wife moved out of the state.

✚ Jana made a motion to accept the resignation of Bob Parrish; motion was seconded by Karen, motion carried.

3. Vote to nominate Corbin Jarvis to fill the open position on the board of directors of the Rural Water District #3. Bob's term was until 2025.

✚ Jana made the motion to nominate Corbin Jarvis to the board of directors to complete the open position left by the resignation of Bob Parrish. Bob's term on the board was until 2025, motion was seconded by Karen; motion carried.

Corbin took the Oath of Office and was sworn in as member of the Board of Directors Rural Water District #3, Cherokee County.

4. Introduction & Comments from guests and visitors

5. Discussion, vote to approve the minutes of the March board meeting.

✚ Motion was made by Brian and seconded by Karen to approve the minutes of the March board meeting; motion carried.

6. Discussion and vote to approve the expense checks and financials for March 2024.

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

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7. Vote to approve: New Memberships / Transfers / Forfeited Accounts:
March 2024

a. New Membership:

- 1) #1730 – Harris Homes LLC
- 2) #1731 – Mauro Olvera Sierra & Perla Magall Hernandez Mares
- 3) #1732 – Taylor Russell
- 4) #1733 – Eddie & Faye Morrison
- 5) #1734 – Schwa & Ka Yang

b. Transfers:

- 1) #436-Gale Bogle to Ana Martinez Cerda
- 2) #653-Martha Jordan to Richard Carlos Depascale
- 3) #832-Jonathan & Tiffany Hatley to Rebecca McGuire & Gwendolyn Gilbert
- 4) #901-Melissa Foreman to James David Chastain
- 5) #1072-Lowell & Rita Rash to Kenzie Mize
- 6) #1542-Harvey Chaffin to Wagers Family LLC
- 7) #1551-Harvey Chaffin to Wagers Family LLC
- 8) #1716-Harris Homes LLC to SBSA Investments LLC

c. Forfeited Accounts:

No accounts forfeited for the month of March 2024

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

8. Managers' Report: Philip Hix

9. Old Business: New Excavator - Yanmar SV40 Mini Excavator

✚ ***Motion was made by Jana to buy a new Yanmar SV40 Mini Excavator and use the CD at Armstrong Bank as collateral, motion was seconded by Corbin; motion carried.***

10. New Business: None

11. Meeting adjournment:

✚ ***Motion was made by Jana and seconded by Karen to adjourn; motion carried. Meeting adjourned @ 7:11 pm***