

# Rural Water District #3, Cherokee County

## Minutes of Regular Monthly Board Meeting

August 8, 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 6:04 pm.

Roll Call:

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

Employees present: Philip Hix, Susan Kester

Visitors: Tommie & Gail Heaton, John Diamantopoulos, Jim Leeds

2. Introduction & Comments from guests and visitors
3. Discussion, vote to approve the minutes of the July regular board meeting.  
 **Brian made a motion to approve the minutes of the July regular board meeting, motion was seconded by Doc; motion carried.**
4. Discussion, Amendments, and Vote to approve the following:
  - a) Vote to approve the expense checks for July 2023, prepared by Susan Kester  
 **Jana made a motion to approve the expense checks for July, motion seconded by Brian; motion carried.**
  - b) Vote to approve the financials for July 2023, prepared by Judy Williams  
 **Jana made a motion to approve the financials for July, motion seconded by Brian; motion carried.**
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: July 2023
  - a. New Membership:
    - 1) #1708 – David Huffman
    - 2) #1709 – Jennifer Roudabush
  - b. Transfers:
    - 1) #119-Byron Elliott to Logan Girty

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- 2) #1616-Adam & Breanna Johnson to Deborah Oxner
- 3) #1663-Joe & April Moore to Elias & Debra de la Fuente
- 4) #1674-Mikel & Jamie Smith to Colson & Emily Wallis
- 5) #1684-Russ Warner to Jason & Lydia Kraft
- 6) #1692-John Medearis Jr to Francisco & Alys Cerda

c. Forfeited Account:

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

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

6. Vote to approve moving a maturing CD from Local Bank to Edward Jones.

**+ Doc made a motion to move the maturing CD from Local Bank to Edward Jones, motion was seconded by Karen; motion carried.**

7. Vote to approve and sign a MOA (Memorandum of Agreement) from Cherokee Nation for the betterment of Mud Valley Rd water relocation in an amount up to, but not to exceed \$112,250.00

**+ Doc made a motion to approve and sign the MOA for the Mud Valley Rd water relocation betterment in the amount of \$112,250.00, motion seconded by Jana; motion carried.**

8. Managers' Report: Philip Hix

9. Old Business: None

10. New Business: None

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

11. Meeting adjourned: 6:38 pm