

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

December 13, 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 6:02 pm.

Roll Call:

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

Employees present: Philip Hix, Susan Kester

Visitors: John Diamantopoulos

2. Introduction & Comments from guests and visitors
3. Discussion, vote to approve the minutes of the November regular board meeting.
 **Doc made a motion to approve the minutes of the November regular board meeting, motion was seconded by Brian; motion carried.**
4. Discussion, vote to approve the 2024 Board Meeting Dates.
 **Brian made a motion to approve the 2024 board meeting dates, motion seconded by Karen; motion carried.**
5. Discussion, Amendments / vote to approve the expense checks and financials for November 2023.
 **Jana made a motion to approve the expense checks and financials for November 2023; motion seconded by Brian; motion carried.**
6. Vote to approve: New Memberships / Transfers / Forfeited Accounts: November 2023
 - a. New Membership:
 - 1) #1721 – Justin Kunsman & Shannon Nelson
 - 2) #1722 – Michael P Corn
 - b. Transfers:
 - 1) #736-Emma Bryant to Jeffrey Welch
 - 2) #1586-Erica McNeil to Michelle & Debra Torren
 - 3) #1634-Richard Caldwell to Vincent & Julie Santomero
 - c. Forfeited Account:
 - 1) #91 – Jesus & Sara Aguirre’s account was forfeited and \$206.99 was written off as bad debt.

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+ Karen made a motion to approve the New Memberships, Transfers, & Forfeited account for the month of November 2023, motion was seconded by Doc; motion carried.

7. Managers' Report: Philip Hix

8. Old Business: None

9. New Business: None

+ Jana made a motion to adjourn and meet at the Whitewolf Steakhouse for the water districts Christmas Dinner, motion seconded by Brian; motion carried.

10. Meeting adjourned: 6:19 pm

+ Meeting reconvened at Whitewolf Steakhouse @ 7:00 pm, no business was conducted, meeting adjourned by Brian @ 9:00 pm, motion seconded by Jana; motion carried

11. Meeting adjourned: 9:00 pm