

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

February 13, 2024




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: Jim Leeds, John Diamantopoulos, Roger Dunham


2. Introduction & Comments from guests and visitors
3. Discussion, vote to approve the minutes of the January 2024 regular board meeting.
 **Motion was made by Jana and seconded by Karen to approve the minutes of the January regular board meeting; motion carried.**
4. Discussion and vote to approve the expense checks and financials for January 2024.
 **Motion was made by Jana and seconded by Brian to approve the expense checks and financials for January 2024; motion carried.**
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts:
January 2024
 - a. New Membership:
 - 1) #1423 – Martin & Mayra Eligio
 - 2) #1726 – Tamara Jorgensen
 - 3) #1727 – Norwood Group LLC
 - 4) #1728 – Norwood Group LLC
 - b. Transfers:
 - 1) #21-Eric Bohanon to Blake Langworthy
 - 2) #726-Kendil Stilwell to Kristian Neconish Flynn
 - 3) #900-Jacie Bogart to Jacob & Emma Holt
 - 4) #1145-Alice Panter to David Freemole
 - c. Forfeited Accounts:
 - 1) No accounts forfeited for the month of January 2024
 **Motion was made by Karen and seconded by Brian, to approve the New Memberships, Transfers, & Forfeited accounts for the month of January 2024; motion carried.**
6. Managers' Report: Philip Hix

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7. Old Business: None
8. New Business: None
9. Meeting adjournment:

 ***Motion was made by Jana and seconded by Karen to adjourn; motion carried. Meeting adjourned @ 6:26 pm***