

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

February 14, 2023

1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Chairman of the board, Karen Diamantopoulos at 6:15 pm.

Roll Call:

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

Absent: Bob Parrish

Employees present: Philip Hix, Susan Kester

Visitors: Millie Hix, Tommie & Gail Heaton, John Diamantopoulos, Cody Peterson, and Clyde Peterson


2. Introduction & Comments from guests and visitors
3. Vote to approve the minutes of the January regular board meeting.
✚ Doc made a motion to approve the minutes of the January regular board meeting, motion was seconded by Brian; motion carried.
4. Vote to approve Jerry's Excavation Pay App #4 on the Mud Valley Rd project for \$267,582.77.
✚ Doc made a motion to approve the application for Pay App #4 to Jerry's Excavation for \$267,582.77, motion was seconded by Brian; motion carried.
5. Discussion, Amendments, and vote to approve the following:
 - a) Financials for January 2023, prepared by Judy Williams
✚ Jana made a motion to approve the financials for January, motion seconded by Brian; motion carried.
 - b) Expense checks for January 2023, prepared by Susan.
✚ Jana made a motion to approve the expense checks for January 2023, motion was seconded by Brian; motion carried.

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6. Discussion, Vote to approve adding the names of all board members on the CD #3019041 at Bank of Cherokee County, Karen Diamantopoulos, Jana Dunham, Leonard Wilkins, Bob Parrish, Brian McMurtrey

 **Brian made a motion to add the names of all board members on CD#3019041 at Bank of Cherokee County, motion was seconded by Jana; motion carried.**

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

- a. New Membership:


- 1) #1689 – Troy Lee Jackson III
- 2) #1690 – Scott Edwards

- b. Transfers:

- 1) #172-Gregory Dress & Tabitha Fishinghawk to Kevin & Amber Dry
- 2) #312-Kimberly Anderson to Robert Lewis
- 3) #753-Justin Keith & Monica Wren to Joshua & Marjorie Simmons
- 4) #1026-Melanie Moden to Kendall & Kolin Harris
- 5) #1063-Stephen Benedict to Teri Marcy & Angela Lee
- 6) #1593-Laura Vance to Travis Butler

- c. Forfeited Account:

- 1) #960 – Brandy Foreman – Balance Zero

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

8. Old business: Discussion and possible action on ongoing projects.
 - a) Highway 82 relocation – Attorney Kim Ritchie sent ODOT a letter to have a meeting, still waiting to hear back from them.


9. Managers' Report: Philip Hix

10. New Business:

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

11. Meeting adjourned: 6:33 pm