

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

January 10, 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 6:00 pm.

Roll Call:

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

Employees present: Philip Hix, Susan Kester

Visitors: Roger Dunham, Riley Dunham, Tommie & Gail Heaton, Julie Hudgins (Communities Unlimited), John Diamantopoulos, Kim Ritchie (Attorney)

2. Introduction & Comments from guests and visitors
3. Kim Ritchie, of Ritchie Rock & Atwood Attorneys at Law, talked to the board about getting a meeting together with ODOT.
4. Julie Hudgins, Communities Unlimited – presented a summary of new rate schedule.
5. Vote to approve the minutes of the December regular meeting.
 **Doc made a motion to approve the minutes of the December meeting, motion was seconded by Jana. Motion carried.**
6. Vote to approve Jerry's Excavation Pay App #3 on the Mud Valley Rd project for \$72,672.94. This amount came in after agenda was posted.
 **Doc made a motion to approve the revised pay app #3 for \$72,672.94, motion was seconded by Bob. Motion carried.**
7. Discussion, Amendments, and vote to approve the following:
 - a) Financials for October 2022
 **Doc made a motion to approve the October 2022 financials, motion seconded by Jana. Motion carried.**

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b) Financials for November 2022

 **Bob made a motion to approve the November 2022 financials, motion was seconded by Jana. Motion carried.**

c) Financials for December 2022

 **Jana made a motion to approve the December 2022 financials, motion was seconded by Doc. Motion carried.**

d) Expense checks for December 2022

 **Jana made a motion to approve the expense checks for December 2022, motion was seconded by Bob. Motion carried.**

8. Vote to approve: New Memberships / Transfers / Forfeited Accounts: December 2022

a. New Membership:


- 1) #1683 – Russ Warner
- 2) #1684 – Russ Warner
- 3) #1685 – Richard Sims
- 4) #1686 – Ricky Koch
- 5) #1687 – Brian Miggetto
- 6) #1688 – Cody Vance

b. Transfers:

- 1) #772 – April Kelly to Kimberlee & Jeremy Chuculate

c. Forfeited Account:

- 1) #960 – Brandy Foreman – Balance Zero

 **Doc made a motion to approve the New Memberships, Transfers and forfeited account for the month of December 2022; motion was seconded by Jana; motion carried.**

9. Old business: Discussion and possible action on ongoing projects.

- a) Highway 82 relocation – Just waiting for the attorney Kim Ritchie and Tim McCrary to have their meeting with ODOT.


10. Managers' Report: Philip Hix

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11. New Business:

 **Bob made a motion to nominate Brian McMurtrey to fill vacant board member seat previously occupied by Jerry Hammons for remainder of his term, which ends in 2027. Motion seconded by Jana; motion unanimously carried.**

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

12. Meeting adjourned: 7:23 pm