

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

July 11, 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 6:10 pm.




Roll Call:

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

Absent: Jana Dunham

Employees present: Philip Hix, Susan Kester

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

2. Introduction & Comments from guests and visitors
3. Discussion, vote to approve the minutes of the June regular board meeting.
 ***Doc made a motion to approve the minutes of the June regular board meeting, motion was seconded by Brian; motion carried.***
4. Discussion, Amendments, and Vote to approve the following:
 - a) Vote to approve the expense checks for June 2023, prepared by Susan Kester
 ***Doc made a motion to approve the expense checks for June, motion seconded by Karen; motion carried.***
 - b) Vote to approve the financials for June 2023, prepared by Judy Williams
 ***Doc made a motion to approve the financials for June, motion seconded by Karen; motion carried.***
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: June 2023
 - a. New Membership:
 - 1) #658 – Virgil & Tanya Tyer
 - 2) #1700 – Jason & Kim Copeland

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

July 11, 2023


- 3) #1701 - Jason & Kim Copeland
- 4) #1702 - Jason & Kim Copeland
- 5) #1703 - Jason & Kim Copeland
- 6) #1704 – Anchor Development LLC
- 7) #1705 – Harris Homes LLC
- 8) #1706 – Coda & Jeannie Bunch
- 9) #1707 – Cale Buchanan

b. Transfers:


- 1) #163-Louis & Darci Brewer to Daniel & Christina Brewer
- 2) #216-Jasen & Alyssa Waterson to Cameron Rich & Carrie Sutton
- 3) #245-Shirley Ragsdale to Ray Teague/3A Towing
- 4) #348- Terrel & Rebecca Mitchell to Charlie & Candice McIntosh
- 5) #1291-Sheila Fritts to Symphoni Shomo & Brett Brown
- 6) #1640-Herbert & Carolyn Littleton to Kelsey Johnson
- 7) #1669-Homes by Shockley LLC to Sheila Fritts

c. Forfeited Account:

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

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

6. Vote to approve and sign Cherokee Nation MOA for installation of water line on E 690 Rd.

 ***Doc made a motion to sign Cherokee Nation MOA for installation of a water line on E 690 Rd. The amount of the MOA is \$75,000; motion was seconded by Brian; motion carried.***

7. Discussion on rate structure for mobile home parks.

8. Managers' Report: Philip Hix


9. Old Business: None

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

July 11, 2023

10. New Business: None

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

11. Meeting adjourned: 6:56 pm