

# Rural Water District #3, Cherokee County

## Minutes of Regular Monthly Board Meeting



July 9, 2024

1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Chairman of the board, Leonard Wilkins at 6:07 pm.


Roll Call:

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

Employees present: Philip Hix, Susan Kester

2. Introduction & Comments from guests & Visitors – No comments
3. Discussion and vote to approve the minutes of the June 11, 2024, regular board meeting.  
 **Brian made a motion to accept the minutes as presented with no corrections, motion seconded by Karen; motion carried unanimously.**
4. Discussion and vote to approve the expense checks and financials for June 2024.  
 **Motion was made by Jana and seconded by Brian to approve the expense checks for June 2024. The financials for June 2024 were not available, so the financials for June 2024 were tabled until next month's board meeting; motion carried unanimously.**
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts:  
June 2024
  - a. New Membership:
    - 1) #1741 – Trey Pierce
    - 2) #1742 – Angelis Rubio
  - b. Transfers:
    - 1) #672-Foster Rotramel to 4<sup>th</sup> Man Construction (Jarryd & April Smith)
    - 2) #693-Sharon Reeves to Lyle & Connie Rowe
    - 3) #729-Thomas Sanders to Faunita Hardee Revocable Trust #1
    - 4) #908-Bob & Cheryl Parrish to Robert & Colene Reed
    - 5) #1069-Aubry Tackett to Allen & Tiffany Samples
    - 6) #1715-Anchor Development to Bailee Arthur
  - c. Forfeited Accounts:

Zero


 **Motion was made by Karen and seconded by Jana, to approve the New Memberships, Transfers for the month of June 2024; motion carried unanimously.**

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6. Discussion and vote to approve an MOA between the Cherokee Nation and the Rural Water District #3, Cherokee County for the installation of Vinita Ave Pump Station, in the amount of \$400,000.00


 ***Corbin made a motion to approve the MOA between Cherokee Nation and Rural Water District #3, Cherokee County for \$400,000.00 for the installation of Vinita Ave Pump Station, the motion was seconded by Karen; motion carried unanimously.***

7. Managers' Report: Philip Hix

8. Old Business: None

9. New Business: None

10. Meeting adjournment:

 ***Motion was made by Jana and seconded by Brian to adjourn; motion carried unanimously. Meeting adjourned @ 6:30 pm***