

# Rural Water District #3, Cherokee County

## Minutes of Regular Monthly Board Meeting

June 11, 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 6:40 pm.


Roll Call:

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


Employees present: Philip Hix, Susan Kester, Bobby Murphy, George Sanders, Jeffrey Blackwell

2. Introduction & Comments from guests & Visitors – No comments

Discussion and vote to approve the minutes of the April 9, 2024 regular board meeting.

 ***Jana made a motion to accept the minutes as presented with no corrections, motion seconded by Brian; motion carried unanimously.***

3. Discussion and vote to approve the expense checks and financials for April & May 2024.

 ***Motion was made by Jana and seconded by Corbin to approve the expense checks and financials for April & May 2024; motion carried unanimously.***

4. Vote to approve: New Memberships / Transfers / Forfeited Accounts:  
April 2024

a. New Membership:

- 1) #1735 – Jacob Burson
- 2) #1736 – David Huffman
- 3) #1737 – Strong Builders, LLC
- 4) #1738 – Samuel & Nancy Davis

b. Transfers:

- 1) #19-Robert & Yolanda Johnson to Eric Catcher
- 2) #104-Mary Sue Hix-Cramberg to Charity Faith Gravett
- 3) #307-Steven & Janet Mount to John & Shasta Manuel
- 4) #938-Foster Rotramel to 4<sup>th</sup> Man Construction
- 5) #1582-BCB Farms LLC to Susan Mildren
- 6) #1611-Rob Frank dba Riverbend Floats to Barret Frank dba Riverbend Floats


c. Forfeited Accounts:

- #1440 – Glenda Elkins – Zero Balance

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 ***Motion was made by Karen and seconded by Brian, to approve the New Memberships, Transfers, & Forfeited accounts for the month of April 2024; motion carried unanimously.***

5. Vote to approve: New Membership's/Transfers/Forfeited Accounts:  
May 2024

New Membership's:


- 1) #1739 – Bobby Slover
- 2) #1740 – Michael & Barbara Weavel

Transfers:


- 1) #202-Newter, Inc/Grant Alexander to Robert & Mercedes Kupsick
- 2) #609-Robert & Yolanda Johnson to Johnny Kelley & Cheyenne Hodge
- 3) #1704-Anchor Development, LLC to Ralph Bowling
- 4) #1722-Mike Corn to Benjamin & Brittany Mangrum

Forfeitures:

- 1) #1495 – John & Tiffany Rozell / Amount written off as Bad Debt was \$72.10

 ***Motion was made by Karen and seconded by Corbin to approve the New Membership's, Transfers & Forfeited accounts for the month of May 2024; motion carried unanimously.***

6. Discussion and vote to approve Cherokee Nation, digitally mapping our water system.


 ***Brian made a motion to allow the Cherokee Nation to digitally map our water system at no charge, motion was seconded by Corbin; 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 @ 7:06 pm***