

RWD #3, Cherokee County

Minutes of the Annual Meeting

June 11, 2024

1. The Annual Meeting for RWD #3, Cherokee County was called to order by the Vice Chairman of the Board, Leonard Wilkins at 6:05 pm.

Roll call:

Board members present: Brian McMurtrey, Corbin Jarvis, Jana Dunham, Karen Diamantopoulos, Leonard Wilkins.

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

Visitors present: Bob Ed Culver, Julie Culver, Patsi Smith, Ellen Haney, Roger Dunham, Cody Killer, Sydney Kimble, Gail Heaton, John Diamantopoulos, Alfred & Della Rydell, Ella Henson, Millie Hix.

2. The minutes from last year's Annual Meeting held April 11, 2023, were presented to the board for approval.

 ***Brian made a motion to accept the minutes of last year's annual meeting as presented; the motion was seconded by Karen.***

Motion carried.

3. Audit-2023: The audit for the 2023 Fiscal year was presented to the board by Cody Killer from Robert St Pierre CPA's office.

 ***Jana made a clarification on the audit report that the higher revenue from the district was not due to rate increase, it was due to an increase in customers.***

4. Election for the Board of Directors position currently held by Karen Diamantopoulos, was uncontested; therefore, Karen will retain her seat on the Board for the next 5 years.

5. Board of Directors appointment of positions:

a) Chairman: **Leonard Wilkins**

b) Vice Chairman: **Karen Diamantopoulos**

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- c) Sec/Treas: **Jana Dunham**
- d) Asst. Sec/Treas: **Brian McMurtrey**
- e) Director: **Corbin Jarvis**

6. Adjournment: 6:22 p.m.

 ***Jana made a motion to adjourn the annual meeting of 2024; the motion was seconded by Brian. Motion carried.***