

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

June 13, 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 6:00 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

2. Introduction & Comments from guests and visitors
3. Discussion, vote to approve the minutes of the May regular board meeting.
 **Brian made a motion to approve the minutes of the May regular board meeting, motion was seconded by Karen; motion carried.**
4. Vote to approve Jerry's Excavation Pay App #8 on the Mud Valley Rd project for \$93,740.25
 **This agenda item was tabled pending the clean up on the job.**
5. Discussion, Amendments, and vote to approve the following:
 - a) Expense checks for May 2023, prepared by Susan Kester
 **Brian made a motion to approve the expense checks for May, motion seconded by Doc; motion carried.**
 - b) Financials for May 2023, prepared by Judy Williams
 **Brian made a motion to approve the financials for May, motion seconded by Karen; motion carried.**
6. Vote to approve: New Memberships / Transfers / Forfeited Accounts: May 2023
 - a. New Membership: No New Memberships
 - b. Transfers:

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- 1) #135-Perry & Vickie Proctor to Caitlyn Chojnacki & Charles Emmett
- 2) #890-Charles & Sherry Johnson to William & Debra Allen
- 3) #1683-Russ Warner dba 5 Warner Homes to Ronald Cushing

c. Forfeited Account:


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

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

7. Managers' Report: Philip Hix

8. Old Business: None

9. New Business: None

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

10. Meeting adjourned: 6:31 pm