

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

March 12, 2024




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 6:04 pm.

Roll Call:

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

Employees present: Philip Hix, Susan Kester

Visitors: Millie Hix, Jerry Hammons, Roger Dunham, Gail Heaton, John Diamantopoulos, Corbin Jarvis

2. Introduction & Comments from guests and visitors
3. Discussion, vote to approve the minutes of the February 2024 regular board meeting.
 **Motion was made by Jana and seconded by Brian to approve the minutes of the February board meeting; motion carried.**
4. Discussion and vote to approve the expense checks and financials for February 2024.
 **Motion was made by Doc and seconded by Jana to approve the expense checks and financials for February 2024; motion carried.**
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts:
February 2024
 - a. New Membership:
 - 1) #1729 – War Eagle Resort
 - b. Transfers:
 - 1) #1071-Joseph Eugene Rainwater to Jerry & Theresa Sanders
 - 2) #1693-Jackson & Coldwell Homes LLC to Juan Torres-Gonzalez & Maria Mora Santana
 - c. Forfeited Accounts:
 - 1) No accounts forfeited for the month of February 2024 **Motion was made by Karen and seconded by Brian, to approve the New Memberships, Transfers, & Forfeited accounts for the month of February 2024; motion carried.**
6. Managers' Report: Philip Hix
7. Old Business: None
8. New Business: None

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9. Discussion and possible action to enter executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees pursuant to Okla. Stat. Title 25 307 (B)(1)

+ Brian made a motion to enter into executive session, motion was seconded by Karen, motion carried

+ Jana made a motion to come out of executive session, motion seconded by Karen, motion carried

+ Brian made a motion to increase Holiday pay to Double pay and increase annual leave; 14 yrs and over to 12 hrs a month, motion was seconded by Karen, motion carried.

10. Meeting adjournment:

+ Motion was made by Karen and seconded by Jana to adjourn; motion carried. Meeting adjourned @ 7:45 pm