

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

March 14, 2023

1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Chairman of the board, Karen Diamantopoulos at 6:08 pm.

Roll Call:

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

Employees present: Philip Hix, Susan Kester

Visitors: Tommie & Gail Heaton, John Diamantopoulos, Roger Dunham

2. Introduction & Comments from guests and visitors
3. Vote to approve the minutes of the February regular board meeting.
 - ✚ **Brian made a motion to approve the minutes of the February regular board meeting, motion was seconded by Bob; motion carried.**
4. Vote to approve Jerry's Excavation Pay App #5 on the Mud Valley Rd project for \$283,765.77.
 - ✚ **Doc made a motion to approve the application for Pay App #5 to Jerry's Excavation for \$283,765.77, motion was seconded by Brian; motion carried.**
5. Discussion, Amendments, and vote to approve the following:
 - a) Expense checks for February, prepared by Susan Kester
 - ✚ **Brian made a motion to approve the expense checks for February, motion seconded by Doc; motion carried.**
 - b) Financials for February 2023, prepared by Judy Williams
 - ✚ **Brian made a motion to approve the financials for February, motion seconded by Jana; motion carried.**
6. Discussion and vote to approve raising the water rates:

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✚ Motion was made by Bob to raise the water rates which will go into effect on the April billing cycle.

- **Membership Fee to \$1500.00**
- **Maint. & Oper. Fee to \$36.50**
- **Next 1000 gal. to \$7.10 per 1000 gal.**
- **Next 2000 gal. to \$7.40 per 1000 gal.**
- **Next 2000 gal. to \$8.00 per 1000 gal.**
- **Next 10,000 gal. to \$9.50 per 1000 gal.**
- **All over 15,000 gal. to \$12.50 per 1000 gal.**

Motion seconded by Doc; motion carried.

7. Discussion and/or vote to approve a new contract for postage machine and folder/insertter.

✚ Discussion was tabled, board wants a quote for just the folder/insertter machine.

8. Vote to approve: New Memberships / Transfers / Forfeited Accounts:
February 2023

a. New Membership:

- 1) #1691 – Jack Medearis
- 2) #1692 – Jack Medearis
- 3) #1693 – Jackson & Coldwell Homes LLC
- 4) #1694 – Robert West

b. Transfers:

- 1) #217-Gene Kozlowski to Aaron & Kathy Tomlin
- 2) #712-William Kelly Downing to Alejandro Herrera
- 3) #792-Brad & Teresa Self to Avery Guthrie
- 4) #1091-Richard & Brenda Smith to Sean & Lorianne Edwards
- 5) #1638-Michael & Stacie Rodriguez to Christy Dawn Buffington


c. Forfeited Account:

- 1) #1289-Bill & Lucille Hays / \$205.09 written off as bad debt.

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

9. Old business: Discussion and possible action on ongoing projects.

a) Highway 82 relocation

10. Managers' Report: Philip Hix

11. New Business:

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

12. Meeting adjourned: 8:02 pm