

# Rural Water District #3, Cherokee County

## Minutes of Regular Monthly Board Meeting

May 9, 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 6:10 pm.

### Roll Call:

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

Employees present: Philip Hix, Susan Kester

Visitors: Tommie & Gail Heaton, Roger Dunham, John Diamantopoulos, Jimmie Leeds, Cindy Yarnell

2. Introduction & Comments from guests and visitors
3. Cindy Yarnell with OME Corp & Genesis Business Systems presented the board with a proposal for a new lease on office equipment; a Folder/Inserter and a Floor model color copier.
  - ✚ Brian made a motion to accept a 63-month lease with OME Corp & Genesis Business Systems for new office equipment, the motion was seconded by Doc; motion carried.**
4. Vote to approve the minutes of the April regular board meeting.
  - ✚ Karen made a motion to approve the minutes of the April regular board meeting, motion was seconded by Brian; motion carried.**
5. Vote to approve Jerry's Excavation Pay App #7 on the Mud Valley Rd project for \$142,132.35
  - ✚ Brian made a motion to approve the application for Pay App #7 to Jerry's Excavation for \$142,132.35, the motion was seconded by Jana; motion carried.**
6. Discussion, Amendments, and vote to approve the following:
  - a) Expense checks for April 2023, prepared by Susan Kester

# Rural Water District #3, Cherokee County

## Minutes of Regular Monthly Board Meeting

May 9, 2023

**+ Jana made a motion to approve the expense checks for April, motion seconded by Brian; motion carried.**

b) Financials for April 2023, prepared by Judy Williams

**+ Jana made a motion to approve the financials for April, motion seconded by Brian; motion carried.**

7. Vote to approve: New Memberships / Transfers / Forfeited Accounts:  
April 2023

a. New Membership: No New Memberships

b. Transfers:

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 April 2023

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

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

a) Highway 82 relocation

9. Managers' Report: Philip Hix

10. New Business: None

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

11. Meeting adjourned: 6:49 pm