

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

November 14, 2023

1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Vice-Chairman of the board, Leonard Wilkins at 6:04 pm.

Roll Call:

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

Absent: Bob Parrish

Employees present: Philip Hix, Susan Kester

Visitors: John Diamantopoulos, Roger Dunham

2. Introduction & Comments from guests and visitors
3. Discussion, vote to approve the minutes of the October regular board meeting.
✚ Jana made a motion to approve the minutes of the October regular board meeting, motion was seconded by Karen; motion carried.
4. Discussion, vote to approve moving the December board meeting from Tuesday night December 12 to Wednesday night December 13, 2023.
✚ Jana made a motion to move the December board meeting to Wednesday night December 13, 2023, motion was seconded by Brian; motion carried.
5. Discussion, vote to approve an amendment to Rose & McCrary's Engineer agreement on the HWY 82 utility relocation project.
✚ Brian made a motion to approve Amendment #2 on the Hwy 82 Utility Relocation project due to addition design services. The amount of the amendment is \$83,735.00, motion was seconded by Karen; motion carried.
6. Discussion, Amendments / vote to approve the following:
 - a) The expense checks for October 2023, prepared by Susan Kester
 - b) And the financials for October 2023 prepared by Judy Williams.
✚ Jana made a motion to approve the expense checks and the financials for October 2023; motion seconded by Brian; motion carried.
7. Vote to approve: New Memberships / Transfers / Forfeited Accounts: October 2023
 - a. New Membership:
 - 1) #157 – Dustin & Kristi Ward
 - 2) #1717 – Jerry & Susan Hammons

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

November 14, 2023


- 3) #1718 – Jim & Sandra Hall
- 4) #1719 – Jonathan & Christina Ogle
- 5) #1720 – Saul Medina

b. Transfers:

- 1) #168-Jose Zarate to Chloe Drywater
- 2) #336-Carroll Lee Harris to Judith Castleman
- 3) #352-Barbara Townsend to Hayden Moles Clare
- 4) #444-Ann Granger to Jeffrey & Claudia Martin
- 5) #656-Jim & Barbara Davis to Eric Bohanon
- 6) #852-Joshua & Lindsey Velotta to Zheng Shirley Lan
- 7) #1265-Steven & Stephanie Hair to Jodeen Worth Revocable Trust
- 8) #1708-David Huffman to Michael & Tracy Jeglum

c. Forfeited Account:


- 1) # There were no forfeited accounts for October 2023

 ***Karen made a motion to approve the New Memberships, Transfers for the month of October 2023, motion was seconded by Jana; motion carried.***

8. Managers' Report: Philip Hix

9. Old Business: None

10. New Business: None

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

11. Meeting adjourned: 6:37 pm