

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

October 10, 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 6:16 pm.

Roll Call:

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

Employees present: Philip Hix, Susan Kester

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

2. Introduction & Comments from guests and visitors
3. Discussion, vote to approve the minutes of the September regular board meeting.
 - ✚ ***Karen made a motion to approve the minutes of the September regular board meeting, motion was seconded by Brian; motion carried.***
4. Discussion, Amendments, and Vote to approve the following:
 - a) Vote to approve the expense checks for September 2023, prepared by Susan Kester
 - b) Vote to approve the financials for August 2023 & September 2023 prepared by Judy Williams.
 - ✚ ***Doc made a motion to approve the expense checks for September 2023 and the financials for August & September 2023; motion seconded by Brian; motion carried.***
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: September 2023
 - a. New Membership:
 - 1) #1711 – Ivan Cisneros & Abigail Vazquez

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- 2) #1712 – James Ryals dba Ryals LLC
- 3) #1713 – Brenton Goodman
- 4) #1714 – Anthony & Lucinda Savage
- 5) #1715 – Jeard Ballew dba Anchor Development LLC
- 6) #1716 – Kolin Harris dba Harris Homes LLC

b. Transfers:

- 1) #62-Patricia Thompson to Dustin & Samantha Shade
- 2) #90-Jacob & Sierra Grounds to Wyatt & Bailee McClure
- 3) #1705-Kolin Harris dba Harris Homes LLC to Charlie & Mallory Wu

c. Forfeited Account:

- 1) #422 – Chester & Kay Drywater / amount written off as bad debt \$587.09

✚ Karen made a motion to approve the New Memberships, Transfers and forfeited account for the month of September 2023, motion was seconded by Jana; motion carried.

6. Managers' Report: Philip Hix

7. Old Business: None

8. New Business: None

9. Discussion and possible action to enter executive session to discuss job reviews of employees for possible raises.

✚ Jana made a motion to enter executive session; motion seconded by Doc; motion carried.

✚ Brian made a motion to out of executive session at 7:25, motion seconded by Karen; motion carried.

A list of the wage increases was given to Susan and the increases are to go into effect on the next payroll October 12, 2023

✚ Motion made by Brian to approve the payroll increases for all employee's, motion was seconded by Jana. Motion carried.

✚ Jana made a motion to adjourn, motion seconded by Karen; motion carried.

10. Meeting adjourned: 7:26 pm