

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

September 12, 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 6:04 pm.

Roll Call:

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

Absent: Leonard Wilkins

Employees present: Philip Hix, Susan Kester

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

2. Introduction & Comments from guests and visitors
3. Discussion, vote to approve the minutes of the August regular board meeting.
+ Brian made a motion to approve the minutes of the August regular board meeting, motion was seconded by Karen; motion carried.
4. Discussion and vote to approve the final payment to Jerry's Excavation Pay App #8 on the Mud Valley Rd project for \$88,490.25
+ Brian made a motion to approve the final pay of \$88,490.25 to Jerry's Excavation on the Mud Valley Rd project, motion seconded by Karen; motion carried.
5. Discussion, Amendments, and Vote to approve the following:
 - a) Vote to approve the expense checks for August 2023, prepared by Susan Kester
 - b) Vote to approve the financials for August 2023, prepared by Judy Williams. The financials were not ready. Susan had been on vacation and did not get the book to Judy until the Monday before the board meeting.

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+ Jana made a motion to approve the expense checks for August and table the financials until the October board meeting, motion seconded by Brian; motion carried.

6. Vote to approve: New Memberships / Transfers / Forfeited Accounts:
August 2023

a. New Membership:

- 1) #347 – William Blake Harp
- 2) #1710 – Hoon Holdings Trust

b. Transfers:

- 1) #10-BancFirst to J. Gary & Jeanna Wing
- 2) #402-Esteban Melendez to Guadalupe Caratachea
- 3) #812-Christy Davis Scott to Nathan & Kristene Watson
- 4) #928-Denise Johnson to Jack & Maggie Thompson

c. Forfeited Account:

- 1) No forfeited accounts for the month of August 2023

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

7. Vote to approve and sign a MOA (Memorandum of Agreement) from Cherokee Nation for the Coda Bunch Water Line, in an amount up to, but not to exceed, \$26,500.00.

+ Jana made a motion to approve and sign the MOA for the Coda Bunch water line, in the amount of \$26,500.00, motion seconded by Karen; motion carried.

8. Managers' Report: Philip Hix


9. Old Business: None

10. New Business: None

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

11. Meeting adjourned: 6:35 pm