

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

March 11, 2025

1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Chairman of the board, Leonard Wilkins at 6:15 pm.
Roll Call: Present: Leonard Wilkins, Jana Dunham, Karen Diamantopoulos
Absent: Brian McMurtrey and Corbin Jarvis
Employees present: Philip Hix, Susan Kester
Visitors: Gail Heaton, Jim Leeds, John Diamantopoulos, Roger Dunham
2. Introduction & Comments from guests & Visitors – No comments
3. Discussion & vote to approve the minutes of the February 11th board meeting.
Motion made by Jana and seconded by Karen to accept the minutes for last month's board meeting as presented - Motion carried.
4. Discussion & vote to approve the Expense checks & Financials for February 2025
The financials for February were not ready in time for the board meeting, they will be presented at the April board meeting.
Motion was made by Jana to approve the Expense checks for the month of February 2025; motion was seconded by Karen – Motion carried.
5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
February 2025
 - a. New Memberships:
 - 1) #1762 – Brian Beaman & Mallory Hudgens
 - b. Transfers:
 - 1) #88-Brett Bardell to Alyssa Childs
 - 2) #166-Donna's Food Barn to Aisha Inc.
 - 3) #167-Donna's Food Barn to Aisha Inc.
 - 4) #764-Drake & Randi Kerr to Kathryn DeSotel
 - c. Forfeited accounts: There were no forfeited accounts for Feb.2025
Motion made by Karen to approve the memberships & transfers for the month of February 2025; the motion was seconded by Jana – Motion carried.
6. Discussion and vote to approve raising the water rates for 2025 – **This item was tabled till the July board meeting.**
7. Managers' Report – Philip Hix
8. Old Business: The final payment for Guthrie Excavation on the Hwy 82 relocation was presented to the board, in the amount of \$41,738.25 and was approved.
9. New Business: None
10. Meeting adjournment: ***Motion was made by Jana & seconded by Karen to adjourn, motion carried.***
Meeting adjourned, 6:37 pm