

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

July 8, 2025

1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Chairman of the board, Brian McMurtrey at 6:06 pm.
Roll call: Board members present / Brian, Doc, Jana, Karen
Absent: Corbin
Employees present: Philip, Susan
Visitors: Roger Dunham, John Diamantopoulos, Jim Leeds
2. Introduction & Comments from guests & Visitors – No comments
3. Discussion & vote to approve the minutes of the June board meeting.
✚ ***Motion made by Karen and seconded by Doc to accept the minutes for last month's board meeting as presented - Motion carried.***
4. Discussion & vote to approve the Expense checks & Financials for June 2025:
✚ ***Motion made by Jana to accept the Expense checks & financials for the month of June 2025, motion was seconded by Karen – Motion carried.***
5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
June 2025
 - a. New Memberships:
#1772 – Owen Eugene Miers
#1773, 1774, 1775 – Jason & Kim Copeland
#1776 – Francisco Balderas
#1777 – Robert Ratliff
#1779 – Dillan & Ashlee Miller
 - b. Transfers:
294-C21 Wright Real Estate to Joshua Hottel
#322-Ted Salley to Levi Wiebke
#1367 (House)-Blake Keely to Ethan Sontag
#1378 (Shop)-Blake Keely to Ethan Sontag
#1766-Tullis Development, LLC/Brad Tullis to Stephen Childress
 - c. Forfeited accounts:
#1677 – Michelle Woehr 13168 Hwy 10, customer forfeited her account 6/25/25✚ ***Motion made by Karen to approve the memberships & transfers and 1 Forfeited account for the month of June 2025; the motion was seconded by Jana – Motion carried.***
6. Managers' Report – Philip Hix
7. Discussion and possible action to enter executive session to discuss job reviews of employees for possible raises.
✚ ***Motion was made by Jana and seconded by Karen to enter into executive session – Motion carried***

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✚ ***Motion was made by Jana and seconded by Karen to come out of executive session @ 6:50 pm***

8. Old Business: None

9. New Business: None

10. Meeting adjournment:

✚ ***Motion was made by Jana & seconded by Karen to adjourn - Motion carried.***

Meeting adjourned, 6:53 pm