

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

February 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 6:06 pm.
Roll Call: Present: Leonard Wilkins, Jana Dunham, Brian McMurtrey and Corbin Jarvis
Absent: Karen Diamantopoulos
Employees present: Philip Hix, Susan Kester
Visitors: Gail Heaton, Roger Dunham
2. Introduction & Comments from guests & Visitors – No comments
3. Discussion & vote to approve the minutes of the January 14th board meeting.
Motion made by Corbin and seconded by Brian to accept the minutes for last month's board meeting as presented - Motion carried.
4. Discussion & vote to approve the Expense checks & Financials for January 2025
Motion was made by Jana to approve the Expense checks & Financials for the month of January 2025; motion was seconded by Brian – Motion carried.
5. Discussion & vote to approve adding all Board Members to all accounts at Armstrong Bank.
Motion was made by Corbin to pay off the note on the Excavator. The CD will be renewed for 6 months with the Chairman of the Board Leonard Wilkins and the Secretary/Treasurer Jana Dunham signing on the CD; motion was seconded by Jana – Motion carried.
6. Discussion & Vote to approve the purchase of a new truck.
Motion was made by Brian to purchase a new truck, cashier check from the operating account at Armstrong Bank; motion was seconded by Jana – Motion carried.
7. Discussion & vote to approve: New Memberships/Transfers/Forfeited account: January 2025
 - a. New Memberships:
 - 1) #1755 – Miguel Rizo
 - 2) #1757 – Leon Halpain
 - 3) #1758 – TTA Construction LLC
 - 4) #1759 - TTA Construction LLC
 - 5) #1760 – Jace Young
 - 6) #1761 – Holderworth Leasing LLC
 - b. Transfers:
 - 1) #200-Grant Alexander/Newter Inc to Inara Creative Specialties LLC

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- 2) #674-Christie Buffington to Jeremy & Shonda Huff
- 3) #1484-Barbara Kelley to UKB Diamondhead Floats
- 4) #1587- Barbara Kelley to UKB Diamondhead Pavillion
- 5) #1606- Grant Alexander/Newter Inc to Inara Creative Specialties LLC

c. Forfeited accounts: None

Motion made by Brian to approve the memberships & transfers for the month of January 2025; the motion was seconded by Corbin – Motion carried.

8. Discussion and vote to approve raising the water rates for 2025 – **This item was tabled till the March board meeting.**

9. Old Business: None

10. New Business: None

11. Managers' Report: Philip Hix

12. Meeting adjournment:

Motion was made by Jana and seconded by Corbin to adjourn; motion carried. Meeting adjourned, 6:42 pm