

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

June 9, 2026

1. The regular monthly board meeting for Rural Water District #3, was called to order by the Chairman of the board, Corbin Jarvis at 6:02 pm.
Roll call: Board members present: Brian, Corbin, Doc, Jana, Karen
Employees present: Philip, Susan, Bobby, Cody, Eli
Visitors: Jerry Hammons, Roger Dunham, John Diamantopoulos, Jimmie Leeds

2. Introduction & Comments from guests & Visitors: No comments

✚ *This item is included for public commits. No action may be taken.*

3. Discussion & vote to approve the minutes of the May 2026 board meeting.

✚ *Motion made by Brian 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 May 2026:

✚ *Motion made by Jana to accept the Expense checks & financials for the month of May 2026 as presented, motion was seconded by Doc; Motion carried.*

5. Discussion & vote to approve: New Memberships & Transfers:
May 2026

- a. (5) New Memberships:

#1842 - C & S Rental Properties

#1843 - C & S Rental Properties

#1844 - C & S Rental Properties

#1845 - Brad Tullis

#1846 - Zaley Cochran

- b. (6) Transfers:

#81-Danielle Davis to Claudia Pringle

#307-John & Shasta Manuel to Emily & Anthony McMillen

#908-Robert & Colene Reed to Nicholas & Haley Davis

#1527-Ruthann & Andy Hinkle to Nathan & Lorelei Hinkle

#1793-Norwood Group LLC to Kirk & Brittini Walker

#1840-Ridge Stone Custom Homes LLC to Zylee Ward

✚ *Motion made by Karen to approve the memberships & transfers for the month of May 2026, the motion was seconded by Brian; Motion carried.*

6. Discussion & Vote to approve a rate increase – Item was tabled pending a rate analysis from John Hudgins, Communities Unlimited.

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

June 9, 2026

7. Managers' Report – Philip Hix

8. Old Business: None

9. New Business: Discussion to sweep the money out of all the Armstrong Bank Account's, (Capital, Construction & Operating) into their Sweep account's daily.

a) Capital account - already sweeping 100%

b) Construction account - leaving \$250,000

✚ ***Motion made by Jana to have 100% swept into the sweep account daily; seconded by Karen, motion carried.***

c) Operating account - leaving \$50,000

✚ ***Motion made by Jana to have 100% swept into the sweep account daily; seconded by Brian, motion carried.***

14. Meeting adjournment:

✚ ***Motion made by Jana & seconded by Karen to adjourn; motion carried. Meeting adjourned at 6:42 pm***