

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

August 12, 2025

1. The regular monthly board meeting for Rural Water District #3, was called to order by the Chairman of the board, Brian McMurtrey at 6:01 pm.

Roll call: Board members present / Brian, Corbin, Jana, Karen

Absent: Doc – Knee surgery

Employees present: Philip, Susan

Visitors: Ken Browder, Roger Dunham, John Diamantopoulos, Millie Hix, Steve Montgomery

2. Introduction & Comments from guests & Visitors – Ken Browder wanted the water district to know that Cherokee Nation was looking at buying the farm where the WTP is located. The 99-year lease agreement that the water district has with Joyce Willis gives the water district first option of buying the land if it were to be sold. Cherokee Nation offered her \$700,000, she said she wants \$10,000,000 (Ten Million)

No action can be taken at this time

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

✚ ***Motion made by Karen and seconded by Jana to accept the minutes for last month's board meeting as presented - Motion carried.***

4. Discussion & vote to approve the Expense checks & Financials for July 2025:

✚ ***Motion made by Jana to accept the Expense checks & financials for the month of July 2025, motion was seconded by Corbin – Motion carried.***

5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
July 2025

a. New Memberships:

#1780 – Mario Sierra

#1781 – Miguel Landaverde / Greenland Homes, LLC

#1782 – Norwood Group LLC

#1783 – Norwood Group LLC

#1784 – Charles Tannehill

#1785 - Archie Wayne & Crystal Nichols

#1786 – Ed Payne

b. Transfers:

275-Brandon & Krista Hale to Parker Johnson & Chloe Davis

#1318-Daniel & Kimberly Perry to Kelsea & Adam Wilcox

#1758-TTA Const. LLC to Susan Stone

#1767-Brad Tullis to Terry & Zoe Combs

c. Forfeited accounts:

- None

✚ ***Motion made by Karen to approve the memberships & transfers for the month of July 2025; the motion was seconded by Corbin – Motion carried.***

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6. Results from the Executive Session the board had in July

✚ ***Motion made by Jana and seconded by Karen on the employee pay increases discussed in executive session last month – Motion carried***

7. Managers' Report – Philip Hix

8. Old Business: None

9. New Business: None

10. Meeting adjournment:

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

Meeting adjourned, 6:47 pm