Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

August 11, 2026

1. The regular monthly board meeting for Rural Water District #3, was called to order by the Vice-Chairman of the board, Karen Diamantopoulos at 6:13 pm.
   Roll call: Board members present: Brian, Doc, Jana, Karen
   Board members absent: Corbin
   Employees present: Philip, Susan, Bobby, Eli
   Visitors: Jerry Hammons, Millie Hix, Roger Dunham, John Diamantopoulos, Matt Hendrix, Lacey Hendrix

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 resignation letter from Jana Dunham, resigning her position on the water board of the RWD #3, Cherokee County.
   - ***Motion made by Doc and seconded by Brian to accept Jana's resignation from the board. Motion carried***

4. Discussion and vote to approve appointing Matt Hendrix to fill the position of Jana Dunham and administering the Oath of Office
   - ***Doc made a motion to appoint Matt Hendrix to fill the position on the board left by Jana Dunham, motion seconded by Brian. Motion carried***

5. Discussion & vote to approve 3D Accounting; Jana Dunham as our accountant. Judy Williams of Williams & Williams is retiring.
   - ***Doc made a motion to accept Jana Dunham of 3D Accounting to be the accountant for the water district, motion seconded by Brian. Motion carried***

6. Discussion & vote to approve the minutes of the July 2026 board meeting.
   - ***Motion made by Brian and seconded by Doc to accept the minutes for last month's board meeting as presented; Motion carried.***

7. Discussion & vote to approve the Expense Checks & Financials for July 2026:
   - ***Motion made by Brian to accept the Expense checks & financials for the month of July 2026 as presented, motion was seconded by Doc; Motion carried.***

8. Discussion & vote to approve: New Memberships & Transfers:
   July 2026
   a. (1) New Memberships:

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#1850 – Peyton Schmitt

b. (6) Transfers:

#575-Gary & Sharon Williamson to Jannette Elliott
#663-Colton & Kayla Craig to Michael & Cindy Tootle
#810-Colton & Kayla Craig to Michael & Cindy Tootle
#1761-Christy Scales to David & Linsey George
#1835-Norwood Group LLC to Fan & Ricky Robinson
#1845-Brad Tullis dba Tullis Development LLC to Andrew Mathis

- ***Motion made by Brian to approve the memberships & transfers for the month of July 2026, the motion was seconded by Matt; Motion carried.***

9. Discussion & Vote to approve a rate adjustment – The rate analysis was performed by John Hudgins of Communities Unlimited and presented to the board last month. The board tabled the rate adjustment for a month to let the absentee board members have a chance to review the analysis.

- ***Motion was made by Doc to adjust the rates as follows:***
  - ***Maintenance & Operations Fee - $38.00***
  - ***First 1,000 gallons - $7.24***
  - ***Next 2,000 gallons - $7.55 per thousand gallons***
  - ***Next 2,000 gallons - $8.16 per thousand gallons***
  - ***Next 10,000 gallons - $9.69 per thousand gallons***
  - ***All over 15,000 - $12.75 per thousand gallons***
  - ***Non-Use Fee $10.00 per month***
  - ***Membership Fee - $1,750.00***
  - ***Transfer Fee - $150.00***

Motion seconded by Brian; motion carried

10. Managers' Report – Philip Hix
11. Old Business: None
12. New Business: None

13. Meeting adjournment:

- ***Motion made by Brian & seconded by Matt to adjourn; motion carried. Meeting adjourned at 7:11 pm***