

## Rural Water District #3, Cherokee County

### Minutes of Regular Monthly Board Meeting

April 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, Leonard Wilkins at 6:04 pm.

Absent: Corbin Jarvis

Employees present: Philip Hix, Susan Kester

Visitors: Gail Heaton, Roger Dunham, Steve Montgomery (D6 Labs), Charlene Westmoland (D6 Labs), John Diamantopoulos

2. Introduction & Comments from guests & Visitors – No comments
3. Discussion & vote to approve the minutes of the March 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:  
Expense checks for March 2025  
Financials:
  - February 2025
  - March 2025***Motion made by Jana to accept the Expense checks for March and to accept the Financials for Feb & Mar 2025, the motion was seconded by Karen – Motion carried.***
5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:  
March 2025
  - a. New Memberships:
    - 1) #1763 – Junie Fletcher
  - b. Transfers:
    - 1) #1480-Cindy Xiong Herr to Nouchao Her
    - 2) #1959-Aaron & Shayla Livingston to John & Michelle Harris
  - c. Forfeited accounts: There were no forfeited accounts for Mar.2025***Motion made by Brian to approve the memberships & transfers for the month of March 2025; the motion was seconded by Karen – Motion carried.***
6. Discussion & Vote to approve, upgrades to SCADA system presented by Steve Montgomery & Cherlene Westmoland from D6 Labs  
***Motion made by Jana to proceed on upgrades to our SCADA system, and investigate funding and possible grants, the motion was seconded by Brian – Motion carried.***
7. Discussion and vote to approve participating in the PFAS sampling program, which will be funded totally by Cherokee Nation.  
***Motion was made by Brian to approve participating in the PFAS sampling program, the motion was seconded by Karen – Motion carried.***

## **Rural Water District #3, Cherokee County**

### Minutes of Regular Monthly Board Meeting

April 8, 2025

8. Managers' Report – Philip Hix

9. Old Business: None

10. New Business: None

11. Meeting adjournment:

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

Meeting adjourned, 7:55 pm