

Rural Water District #3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday – April 8, 2025

Meeting Time: 6:00 PM

Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____ pm.
Roll call: Doc _____ Karen _____ Jana _____ Brian _____ Corbin _____
2. Introduction & Comments from guests and visitors:
❖ ***This item is included within the agenda to allow time for public comment. NO ACTION may be taken.***
3. Discussion & vote to approve the minutes of the March 11th board meeting.
4. Discussion & vote to approve the Expense Checks & Financials for:
 - Expense checks for March 2025
 - Financials:
 - February 2025
 - March 2025
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: None
6. Discussion & vote to approve, upgrades to SCADA system: Steve Montgomery D6 Labs
7. Discussion and vote to approve participating in the PFAS sampling program. Cherokee Nation is working with 120Water and will be entirely funded by Cherokee Nation.
8. Managers' Report – Philip Hix
9. Old Business: None
10. New Business: None
11. Meeting Adjournment: _____ pm