Rural Water District #3, Cherokee County <u>Regular Monthly Board Meeting Agenda</u>

6:00 PM

Tuesday – January 14, 2025

Meeting Date:

Meeting Time:

	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. 510	Vote to approve receipt of the construction permit for the Steve Worth project on Rd.
4.	Discussion & vote to approve the minutes of the December 10^{th} board meeting.
5. 202	Discussion & vote to approve the Expense checks & Financials for December 24
6. Dec	Discussion & vote to approve: New Memberships/Transfers/Forfeited account: tember 2024 a. New Memberships: 1) #1754 – Cesar Munoz Villedas 2) #1756 – Harris Homes LLC b. Transfers: 1) #280-Fred & Dana Benge to Kevin & Sara Olivier 2) #1248-Joni Miller to Erin Dowd 3) #1736-David & Tawnya Huffman to Carl & Kathy Dill 4) #1745-Harris Homes LLC to Andrea Young c. Forfeited accounts:
	1) #634 – Johnny Johnson / Forfeiture of Membership
7.	Discussion and vote to approve raising the water rates for 2025
8.	Managers' Report – Philip Hix
9. 10.	Old Business: None New Business: None
11.	Meeting Adjournment: pm