

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

Meeting Date: Tuesday – December 10, 2024
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 and vote to approve new subdivision plat for Steve Worth.
4. Discussion & vote to approve the minutes of the November 12th board meeting.
5. Discussion and vote to approve a change order for the Waterline Relocation along new SH-82 between Guthrie Excavation, LLC and RWD #3.
 - Change order #1 to add 2,001 SF for Asphalt addition & restoration. The original contract price was \$784,740.00, this change order will increase the original contract in the amount of \$50,025.00, the new contract price, including this change order will be \$834,765.00
 - We have received an application for Payment #2 from Guthrie Excavation, LLC in the amount of \$431,481.45. This amount represents 95% of the construction contract.
6. Discussion & vote to approve the Expense checks & Financials for Nov.2024
7. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
November 2024
 - a. New Memberships:
 - 1) #1750 – Steve Crawford dba C & S Rental Property
 - 2) #1751 – Steve Crawford
 - 3) #1752 – Norwood Construction
 - 4) #1753 – Norwood Construction
 - b. Transfers:
 - 1) #312-Robert & Michelle Lewis to Audrey & Kaci Pico
 - 2) #994-Buddy & Donna Spradlin to Pickle Properties LLC
 - 3) #1264-Michael Wayne Workman to Mallory Scheurer
 - c. Forfeited accounts:
 - 1) #1042 – Justin Buford / Amount written off as bad debt \$153.64
8. Discussion and vote to approve the 2025 Board meeting dates which will be filed at the courthouse.
9. Managers' Report – Philip Hix
10. Old Business: None
11. New Business: None
12. Meeting Adjournment: _____ pm