

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

Meeting Date: Tuesday – March 10, 2026

Meeting Time: 6:00 PM

Meeting Place: RWD 3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____ pm.
Roll call: Brian _____ Corbin _____ Doc _____ Jana _____ Karen _____
2. Introduction & Comments from guests and visitors:
 ***This item is included to allow time for public comment. NO ACTION may be taken.***
3. Discussion and vote to approve: Mike Kelly – Grandview Ridge III housing addition.
4. Discussion and vote to approve: UTS – Utility Technology Services; TJ Powell & Jeff Shultz – Presentation on fixed base system.
5. Discussion & vote to accept the Rural Water purchase contract between Tahlequah Public Works Authority and Rural Water District #3 for the next 3 years from January 2026 to January 2029. The rate has changed to \$5.20 per 1,000 gallons
6. Vote to approve MOA for the installation of Erin Williams – Rural Water Connection, which includes line extension & tap fee.
7. Discussion & vote to approve the minutes of the February 2026 board meeting.
8. Discussion & vote to approve the Expense Checks & Financials for February 2026
9. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
February 2026
 - a. New Memberships:
 - #1822 – Tahlequah Seventh Day Adventist Church
 - #1823 – KBM Properties LLC
 - #1824 – Roberto Landaverde
 - #1825 – Brad Tullis

#1826 – Jason & Kim Copeland
#1827 – Jason Carroll
#1828 – Summer Caldwell

b. Transfers:

#807-Jason & Stacey Parris to James & Kathryn Young
#1141-Ashlyn Huff to Rhonda Woods
#1801-Brad Tullis to Ronda & Dean Phillips
#1821-Brad Tullis to Bryan Kugal

c. Forfeited Accounts:

No forfeited accounts for the month of February

10. Managers' Report – Philip Hix

11. Old Business: None

12. New Business: None

13. Meeting Adjournment: _____ pm