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

6:30 PM

Tuesday – May 13, 2025

Meeting Date:

Meeting Time:

| | Meeting Place: RWD #3 Office, 18464 W Jones Rd |
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| 1. | Meeting called to Order: pm. Roll call: Brian Corbin Doc Jana Karen |
| 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 April 8th board meeting. |
| 4. | Discussion & vote to approve the Expense Checks & Financials for April 2025 |
| 5. Apr | Discussion & vote to approve: New Memberships/Transfers/Forfeited account il 2025 a. New Memberships: 1) #1764 – Sydnee Whitekiller 2) #1765 – Jennifer Carroll dba Chillinois Cabins 3) #1766 – Brad Tullis 4) #1767 – Brad Tullis 5) #1768 – Little Bounce Town, LLC 6) #1769 – Powder Room Potties, LLC/Andy Hinkle b. Transfers: 1) #872-Steve Brickey to Holderworth Leasing, LLC 2) #1031-Robert & Judith Girdner to Shirley Lan & Charles Kingsley 3) #1339-Norma Jean Payne Roupe to Jason & Jennifer Carroll 4) #1454-Matthew & Bethany Wheeler to Styrlin Scogin Jr. 5) #1753-Norwood Construction to Tristan & Kasha Trumbla c. Forfeited Accounts: None |
| 6. | Managers' Report – Philip Hix |
| 7. 8. | Old Business: None New Business: None |
| 9. | Meeting Adjournment: pm |