

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

Meeting Date: Tuesday, April 11, 2023
Meeting Time: 6:30 PM
Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____ pm.

Roll call: Bob ___ Brian ___ 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: Amendments, and Vote to approve the minutes of the March regular board meeting.

4. Discussion and vote to approve Jerry's Excavation Pay App #6 on the Mud Valley Rd project for \$246,467.57

5. Discussion and vote to approve an extension of (30) days for Jerry's Excavation completion of the Mud Valley Rd project.

6. Discussion: Amendments, and Vote to approve the following:

- a) Expense checks for March 2023
- b) Financials for March 2023

7. Vote to approve: New Membership's/Transfers/Forfeited Accounts: March 2023

a. New Membership:

- 1) #158 – Steve & Jodeen Worth
- 2) #1695 – Ameena Dawood
- 3) #1696 – Cheyenne Elliott

b. Transfers:

- 1) #341-Kelli & Calvin Catron to Ashley or Redmon Kaiser
- 2) #968-Kristi Matlock to Jeremy Carney
- 3) #1096-Clinton & Mattea Burson to Denver & Liddie Richardson
- 4) #1588-Davit Gogolashvili & Veronika Boulantsova to Micah & Bailey Frye
- 5) #1691-John Medearis to Kara Myers

c. Forfeited account:

No forfeited accounts for the month of March

8. Old Business; Discussion and possible action on ongoing projects:
1) HWY 82 Relocation

9. Managers' Report – Philip Hix

10. New Business:

❖ Under the “Open Meeting Act”, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.

11. Meeting Adjournment: _____ pm