

RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda



Meeting Date: Tuesday, April 14, 2020

Meeting Time: 6:00 PM

MEETING WILL BE HELD ONLINE

WWW.GRWD3.COM

INSTRUCTIONS FOR VIDEO CONFERENCING

1. Meeting called to Order: _____pm
Roll call: Leonard ____ Karen ____ Bob ____ Jerry ____ George ____
2. Introduction & Comments from guests and visitors:
 *This item is included within the agenda to allow time for public comment to the Board of Directors. NO ACTION's may be taken by Directors at this time*
3. Discussion; Amendments, and Vote to approve the minutes of the March regular meeting
4. Discussion; Amendments, and Vote to approve the March expenses and financial reports.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: March 2020
 - a. New Membership:
#1264 – Claude & Teresa Gower
#1585 – Nouchao & Kay Her
#1586 – Bronson & Erica McNeil
 - b. Transfers:
#622 – Steven & Deanna Shankle to Marvin & Ida Shelton
#1360 – Brady & Alice May to Richard & Dianne Hardy
 - c. Forfeited account:
#658 – Virgil & Tanya Tyer = \$693.27
6. Discussion, and vote to acknowledge the receipt of Permit #WL000011200041 for the construction of 536 linear feet of four inch (4") PVC waterline and all appurtenances to serve the Steven Crawford addition, Cherokee County, Oklahoma.
7. 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.*
8. Meeting Adjournment: _____p.m