

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

Meeting Date: Tuesday, August 8, 2023
Meeting Time: 6:00 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 July regular board meeting.

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

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

5. Vote to approve: New Membership's/Transfers/Forfeited Accounts: July 2023

a. New Membership:

- 1) #1708 – David Huffman
- 2) #1709 – Jennifer Roudabush

b. Transfers:

- 1) #119-Byron Elliott to Logan Girty
- 2) #1616-Adam & Breanna Johnson to Deborah Oxner
- 3) #1663-Joe & April Moore to Elias & Debra de la Fuente
- 4) #1674-Mikel & Jamie Smith to Colson & Emily Wallis
- 5) #1684-Russ Warner to Jason & Lydia Kraft
- 6) #1692-John Medearis Jr to Francisco & Alys Cerda

c. Forfeited accounts: None

6. Discussion and vote to approve moving a maturing CD from Local Bank to Edward Jones.

7. Vote to approve and sign the Cherokee Nation MOA for the betterment of Mud Valley Road Water Relocation in an amount up to, but not to exceed \$112,250.00.

8. Old Business:

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