



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, December 10, 2019

Meeting Time: 6:00 PM

Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Bob ____ Doc ____ George ____ Jerry ____ Karen ____
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 November regular meeting.
4. Discussion; Amendments, and Vote to approve the November expenses and financial report.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: November 2019
 - a. New Membership –
#1577 – Doyle & Shanon Gower
 - b. Transfers -
#248 – Dorn & Rebekah Craig to John & Vanessa Timothy
 - c. Forfeited account – Bad Debt
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6. Discussion, vote to approve the new rate schedule
7. Discussion, Vote to approve the Board meeting schedule to be filed at the courthouse.
8. Discussion, Vote to approve the purchase of Excavator & Trailer
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: _____p.m.