

**Rural Water District #3, Cherokee County**

**Regular Monthly Board Meeting Agenda**

Meeting Date: Wednesday-December 13, 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 and vote to approve the minutes of the November regular board meeting.
4. Discussion and vote to approve the 2024 Board Meeting Dates.
5. Discussion and vote to approve, the Expense checks and Financials for November 2023.
6. Vote to approve: New Membership's/Transfers/Forfeited Accounts: November 2023
  - a. New Membership:
    - 1) #1721 – Justin Kunsman & Shannon Nelson
    - 2) #1722 – Michael P Corn
  - b. Transfers:
    - 1) #736-Emma Bryant to Jeffrey Welch
    - 2) #1586-Erica Mc Niel to Michelle & Debra Torren
    - 3) #1634-Richard Caldwell to Vincent & Julie Santomero
  - c. Forfeited accounts:
    - 1) #91 – Jesus & Sara Aguirre, \$206.99 written off as bad-debt.
7. Managers' Report – Philip Hix
8. Old Business:
9. 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.***
10. Meeting Adjournment: \_\_\_\_\_ pm