

Rural Water District #3, Cherokee County

Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday-February 13, 2024

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 January regular board meeting.
4. Discussion and vote to approve, the Expense checks and Financials for January 2024.
5. Vote to approve: New Membership's/Transfers/Forfeited Accounts: January 2024
 - a. New Membership:
 - 1) #1423 – Martin & Mayra Eligio
 - 2) #1726 – Tamara Jorgensen
 - 3) #1727 – Norwood Group LLC
 - 4) #1728 – Norwood Group LLC
 - b. Transfers:
 - 1) #21-Eric Bohanon to Blake Langworthy
 - 2) #726-Kendil Stilwell to Kristian Neconish
 - 3) #900-Jaycie Bogart to Jacob & Emma Holt
 - 4) #1145-Alice Panter to David Freemole
 - c. Forfeited accounts:
No forfeited accounts for the month of January 2024
6. Managers' Report – Philip Hix
7. Old Business:
8. 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.***
9. Meeting Adjournment: _____ pm