

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

Meeting Date: Tuesday, February 14, 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 January regular board meeting.

4. Discussion and vote to approve Jerry's Excavation Pay App #4 on the Mud Valley Rd project for \$267,582.77

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

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

6. Discussion and vote to approve adding the names of all board members on the CD#3019041 at Bank of Cherokee County

- 1) Karen Diamantopoulos
- 2) Jana Dunham
- 3) Leonard Wilkins
- 4) Bob Parrish
- 5) Brian McMurtrey

7. Vote to approve: New Membership's/Transfers/Forfeited Accounts: January 2023

a. New Membership:

- 1) #1689 – Troy Lee Jackson III
- 2) #1690 – Scott Edwards

b. Transfers:

- 1) #172-Gregory Dress & Tabitha Fishinghawk to Kevin & Amber Dry
- 2) #312-Kimberly Anderson to Robert Lewis
- 3) #753-Justin Keith & Monica Wren to Joshua & Marjorie Simmons

- 4) #1026-Melanie Moden to Kendall & Kolin Harris
- 5) #1063-Stephen Benedict to Teri Marcy & Angela Lee
- 6) #1593-Laura Vance to Travis Butler

c. Forfeited account:

- 1) N/A

8. Old Business; Discussion and possible action on ongoing projects:

- 1) HWY 82 Relocation

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