

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

Meeting Date: Tuesday, January 10, 2023  
Meeting Time: 6:00 PM  
Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: \_\_\_\_\_ pm.

Roll call: Bob \_\_\_ 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. K.Ellis Ritchie attorney to represent the water district regarding dispute with ODOT on the Hwy 82 relocation

4. Julie Hudgins, Communities Unlimited will be presenting the board with the rate study.

5. Discussion: Amendments, and Vote to approve the minutes of the December regular meeting.

6. Discussion and vote to approve Jerry's Excavation Pay App #3 on the Mud Valley Rd project for \$70,411.94.

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

- a) Financials for October 2022
- b) Financials for November 2022
- c) Financials for December 2022
- d) Expense checks for December 2022

8. Vote to approve: New Membership's/Transfers/Forfeited Accounts: December 2022

a. New Membership:

- 1) #1683 – Russ Warner
- 2) #1684 – Russ Warner
- 3) #1685 – Richard Sims
- 4) #1686 – Ricky Koch
- 5) #1687 – Brian Miggletto
- 6) #1688 – Cody Vance

b. Transfers:

- 1) #772-April Kelly to Kimberlee & Jeremy Chuculate

c. Forfeited account:

1) #960 – Brandy Foreman – Zero amount owed.

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

a) HWY 82 Relocation

10. Managers' Report – Philip Hix

11. 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.*

12. Meeting Adjournment: \_\_\_\_\_ pm