

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

Meeting Date: Tuesday-January 9, 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. Mike Bast - Discussion and vote to approve switching credit card companies, from Payment Service Network to Retail Lockbox which has a lower rate for our customers (2.75%) and a lot more options. Sequoyah Software recommends this company.
4. Discussion, vote to approve and sign an amendment on MOA for the E 690 Rd Water line.
5. Discussion and vote to approve the minutes of the December regular board meeting.
6. Discussion and vote to approve, the Expense checks and Financials for December 2023.
7. Vote to approve: New Membership's/Transfers/Forfeited Accounts: December 2023
 - a. New Membership:
 - 1) #1723 – Chris Hannah
 - 2) #1724 – Colton Hannah
 - 3) #1725 – Dawn Watson
 - b. Transfers:
 - 1) #276-Homes by Shockley, LLC to Nicholas & Charys Buscemi
 - 2) #280-Nina Santine to Fred & Dana Bengue
 - 3) #424-Constantino Andrade to Carlos & Emily Andrade
 - 4) #899-Paul & Helen Young to Ott & Alison Hunter
 - 5) #1067-Austin & Megan Bryan to Jaqueline Marquez & Alex Webb
 - 6) #1687-Brian Miggetto to Bryce Huard
 - c. Forfeited accounts:

- 1) #751 - Charlie & Ariel Jackson/Eddie & Shirley Jackson,
\$518.76 written off as bad debt.
- 2) #1528 – Chuck Eastham / dba Falcon Floats,
\$1,616.55 written off as bad debt.

Total amount written off for the month of December was
\$2,135.31

8. Managers' Report – Philip Hix
9. Old Business:
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