

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

Meeting Date: Tuesday, July 11, 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 June regular board meeting.

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

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

5. Vote to approve: New Membership's/Transfers/Forfeited Accounts: June 2023

a. New Membership:

- 1) #658 – Virgil & Tanya Tyer
- 2) #1700 – Jason & Kim Copeland
- 3) #1701 - Jason & Kim Copeland
- 4) #1702 - Jason & Kim Copeland
- 5) #1703 - Jason & Kim Copeland
- 6) #1704 – Anchor Development LLC
- 7) #1705 – Harris Homes LLC
- 8) #1706 – Coda & Jeannie Bunch
- 9) #1707 – Cale Buchanan

b. Transfers:

- 1) #163-Louis & Darci Brewer to Daniel & Christina Brewer
- 2) #216-Jasen & Alyssa Waterson to Cameron Rich & Carrie Sutton
- 3) #245-Shirley Ragsdale to Ray Teague / 3A Towing
- 4) #348-Terrel & Rebecca Mitchell to Charlie & Candice McIntosh
- 5) #1291-Sheila Fritts to Symphoni Shomo & Brett Brown
- 6) #1640-Herbert & Carolyn Littleton to Kelsey Johnson
- 7) #1669-Homes by Shockley LLC to Sheila Fritts

c. Forfeited accounts: None

6. Discussion, vote to approve & sign; Cherokee Nation MOA, installation of E 690 Rd Water Line for \$75,000

7. Discuss rate structure on mobile home parks.

8. Old Business:

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