

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

**Meeting Date:** Tuesday - July 9, 2024

**Meeting Time:** 6:00 PM

**Meeting Place:** RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: \_\_\_\_\_ pm.  
Roll call: Brian \_\_\_\_\_ Corbin \_\_\_\_\_ Jana \_\_\_\_\_ Karen \_\_\_\_\_ Leonard \_\_\_\_\_
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 June 11, 2024.
4. Discussion and vote to approve, the Expense checks and Financials for the month of June 2024.
5. Vote to approve: New Memberships/Transfers/Forfeited Accounts:  
June 2024
  - a. New Memberships:
    - 1) #1741 – Trey Pierce
    - 2) #1742 – Angelis Rubio
  - b. Transfers:
    - 1) #672-Foster Rotramel to 4<sup>th</sup> Man Construction (Jarryd & April Smith)
    - 2) #693-Sharon Reeves to Lyle & Connie Rowe
    - 3) #729-Thomas Sanders to Faunita Hardee Revocable Trust #1
    - 4) #908-Bob & Cheryl Parrish to Robert & Colene Reed
    - 5) #1069-Aubry Tackett to Allen & Tiffany Samples
    - 6) #1715-Anchor Development to Bailee Arthur
  - c. Forfeited accounts:  
#
6. Discussion and vote to approve an MOA between the Cherokee Nation and the RWD #3, Cherokee County for the installation of Vinita Street Pump Station, in the amount of \$400,000.00.
7. Managers' Report – Philip Hix
8. Old Business: None
9. New Business: None  
❖ ***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.***
10. Meeting Adjournment: \_\_\_\_\_ pm