



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, June 11, 2019

Meeting Time: 6:00 PM

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

1. Meeting called to Order: _____pm
Roll call: Bob ____ Doc ____ George ____ Jerry ____ Karen ____
2. Introduction & Comments from guests and visitors:
 *This item is included within the agenda to allow time for public comment to the Board of Directors. NO ACTION's may be taken by Directors at this time.*
3. Discussion; Amendments, and Vote to approve the minutes of the May regular meeting.
4. Discussion; Amendments, and Vote to approve the May expenses and financial report.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: May 2019
 - a. New Membership -
 - #975 – Harris Contractors
 - #1568 – Kenneth & Cheryl Bridges
 - #1569 – William Calhoon
 - #1570 – Ronnie & Valerie Towie
 - b. Transfers -
 - #817-Nancy Crabtree to William Ketcher
 - #861-Carolyn Littleton to Rodney Chuculate
 - #879 – HACN to Jason Wilder
 - #1253-Norma Jean Hildebrant to Dennis & Lorice Aukerman
 - c. Forfeited account – Bad Debt
 - #928 – Judy Sarten (Deceased 9-15-18) = \$101.85
6. Managers Report: Philip Hix
7. 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.*
8. Meeting Adjournment: _____p.m.