

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

**Meeting Date: Tuesday - June 11, 2024**

**Meeting Time: 6:30 PM**

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

1. Meeting called to Order: \_\_\_\_\_ pm.  
Roll call: Brian \_\_\_ Corbin\_\_\_ 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 and vote to approve the minutes of the April 9, 2024, and May regular board meeting minutes.  
✚ April minutes are attached. We did not have a quorum for the May meeting so it was cancelled.
4. Discussion and vote to approve, the Expense checks and Financials for April & May 2024.
5. Vote to approve: New Memberships/Transfers/Forfeited Accounts:  
April 2024
  - a. New Memberships:
    - 1) #1735 – Jacob Burson
    - 2) #1736 – David Huffman
    - 3) #1737 – Strong Builders, LLC
    - 4) #1738 – Samuel & Nancy Davis
  - b. Transfers:
    - 1) #19-Robert & Yolanda Johnson to Eric Catcher
    - 2) #104-Mary Sue Hix-Cramberg to Charity Faith Gravitt
    - 3) #307-Steven & Janet Mount to John & Shasta Manuel
    - 4) #938-Foster Rotramel to 4<sup>th</sup> Man Construction
    - 5) #1582-BCB Farms LLC to Susan Mildren
    - 6) #1611-Rob Frank dba Riverbend Floats to Barret Frank dba Riverbend Floats
  - c. Forfeited accounts:  
#1440 – Glenda Elkins – Zero Balance
6. Vote to approve: New Membership's/Transfers/Forfeited Accounts:  
May 2024
  - New Memberships:
    - 1) #1739 – Bobby Slover
    - 2) #1740 – Michael & Barbara Weavel
  - Transfers:
    - 1) #202 – Newter, Inc/Grant Alexander to Robert & Mercedes Kupsick
    - 2) #609-Robert & Yolanda Johnson to Johnny Kelley & Cheyenne Hodge
    - 3) #1704-Anchor Development, LLC to Ralph Bowling
    - 4) #1722-Mike Corn to Benjamin & Brittany Mangrum

Forfeited accounts:

#1495 - John & Tiffany Rozell / Wrote off \$72.10 as Bad Debt

7. Discussion and vote to approve Cherokee Nation, digitally mapping our water system.

8. Managers' Report – Philip Hix

9. Old Business: None

10. 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.**

11. Meeting Adjournment: \_\_\_\_\_ pm