

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

Meeting Date: Tuesday, June 13, 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 May regular board meeting.
4. Discussion and vote to approve Jerry's Excavation final bill Pay App #8 on the Mud Valley Rd project for \$93,740.25
5. Discussion: Amendments, and Vote to approve the following:
  - a) Expense checks for May 2023
  - b) Financials for May 2023
6. Discussion & vote to rollover maturing CD with Edward Jones
7. Vote to approve: New Membership's/Transfers/Forfeited Accounts: May 2023
  - a. New Membership:
    - 1) #848 – Johnny & Kim Thompson
    - 2) #1697 – Aaron Christie
    - 3) #1698 – Marcus Bluebird
    - 4) #1699 – Joe Christie
  - b. Transfers:
    - 1) #627-Carrie Moore (Personal Representative) Karen Hernandez to Christopher & Keri Elerick
    - 2) #1087-Leroy Boen to Erin Shinn
  - c. Forfeited account:  
#1117 Thomas Jackson = \$279.94 written off bad debt
8. Old Business; Discussion and possible action on ongoing projects:
  - 1) HWY 82 Relocation

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