

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

Meeting Date: Tuesday, March 14, 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 February regular board meeting.

4. Discussion and vote to approve Jerry's Excavation Pay App #5 on the Mud Valley Rd project for \$283,765.77

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

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

6. Discussion and vote to approve raising the water rates.

7. Discussion and/or vote to approve a new contract for postage machine and folder/insertter

8. Vote to approve: New Membership's/Transfers/Forfeited Accounts: February 2023

a. New Membership:

- 1) #1691 – Jack Medearis
- 2) #1692 – Jack Medearis
- 3) #1693 – Jackson & Coldwell Homes LLC
- 4) #1694 – Robert West

b. Transfers:

- 1) #217-Gene Kozlowski to Aaron & Kathy Tomlin
- 2) #712-William Kelly Downing to Alejandro Herrera
- 3) #792-Brad & Teresa Self to Avery Guthrie
- 4) #1091-Richard & Brenda Smith to Sean & Lorianne Edwards

5) #1638 – Michael & Stacie Rodriguez to Christy Dawn
Buffington

c. Forfeited account:

1) #1289 – Bill & Lucille Hays \$205.09 written off as bad
debt.

9. Old Business; Discussion and possible action on ongoing projects:

1) HWY 82 Relocation

10. Managers' Report – Philip Hix

11. 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.

12. Meeting Adjournment: _____ pm