

RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda



Meeting Date: Tuesday, May 12, 2020

Meeting Time: 6:00 PM

MEETING WILL BE HELD ONLINE

WWW.GRWD3.COM

INSTRUCTIONS FOR VIDEO CONFERENCING

1. Meeting called to Order: _____pm
Roll call: Leonard ____ Karen ____ Bob ____ Jerry ____ George ____
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 April regular meeting
4. Discussion; Amendments, and Vote to approve the April expenses and financial reports.
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: April 2020
 - a. New Membership:
#1587 – Diamondhead Resort
 - b. Transfers:
#84 – Paula Ballard to Jacilyn Stopp & Forest Wilson
#273 – Larry Hall to Bradley & Rachel Pritchett
#610 & #1126 – Bill & Juanita Nottingham to Martin Anderson
#1104 – James Wise to Cecilia & Michael Rigsby
 - c. Forfeited account: No forfeited accounts for the month of April 2020
6. Discussion, Vote to approve and sign the Water Purchase agreement between Cherokee Rural Water District #3 & Tahlequah Public Works Authority. This agreement will extend our partnership to purchase water for another (3) years, at the rate of \$3.37 per 1,000 gallons.
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: _____ pm