

Cancelled till next month

June 14, 2024

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

Meeting Date: Tuesday-May 14, 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 regular board meeting.
4. Discussion and vote to approve, the Expense checks and Financials for April 2024.
5. Vote to approve: New Membership's/Transfers/Forfeited Accounts: April 2024
 - a. New Membership:
 - 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 4th 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. Discussion and vote to approve Cherokee Nation, digitally mapping our water system.
7. Managers' Report – Philip Hix
8. Old Business:
9. 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.

10. Meeting Adjournment: _____ pm