

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

Meeting Date: Tuesday, May 9, 2023  
Meeting Time: 6:30 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 and vote to approve a new lease for office equipment; Folder/Inserter and Color Copier from OMECorp & Genesis Business Systems. Cindy Yarnell will be presenting the proposal.

4. Discussion: Amendments, and Vote to approve the minutes of the April regular board meeting.

5. Discussion and vote to approve Jerry's Excavation Pay App #7 on the Mud Valley Rd project for \$142,132.35

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

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

7. Vote to approve: New Membership's/Transfers/Forfeited Accounts: April 2023

a. New Membership:

- 1) # None for April

b. Transfers:

- 1) #135-Perry & Vickie Proctor to Caitlyn Chojnacki & Charles Emmett
- 2) #890-Charles & Sherry Johnson to William & Debra Allen
- 3) #1683-Russ Warner/5 Warner Homes to Ronald Cushing

c. Forfeited account:

No forfeited accounts for the month of April

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