

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

Meeting Date: Tuesday, November 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 October regular board meeting.
4. Discussion, vote to approve moving the December board meeting from Tuesday night December 12, 2023, to Wednesday night December 13, 2023.
5. Discussion, vote to approve an amendment to Rose & McCrary's agreement on Hwy 82 utility relocation project.
6. Discussion: Amendments, and Vote to approve:
 - a) Expense checks for October 2023
 - b) Financials for October 2023
7. Discussion and vote to approve the audit engagement letter sent to us from Robert St. Pierre's office for the upcoming audit. This audit will be for the year ending December 31, 2023. The fee for the audit is \$5,000 plus \$100.00 for the annual audit report filing with the Oklahoma State Auditor for a total of \$5,100.00.
8. Vote to approve: New Membership's/Transfers/Forfeited Accounts: Oct.2023
 - a. New Membership:
 - 1) #157 – Dustin & Kristi Ward
 - 2) #1717 – Jerry & Susan Hammons
 - 3) #1718 – Jim & Sandra Hall
 - 4) #1719 – Jonathan & Christina Ogle
 - 5) #1720 – Saul Medina
 - b. Transfers:

- 1) #168-Jose Zarate to Chloe Drywater
 - 2) #336-Carroll Lee Harris to Judith Castleman
 - 3) #352-Barbara Townsend to Hayden Moles Clare
 - 4) #444-Ann Granger to Jeffrey & Claudia Martin
 - 5) #656-Jim & Barbara Davis to Eric Bohanon
 - 6) #852-Joshua & Lindsey Velotta to Zheng Shirley Lan
 - 7) #1265-Steven & Stephanie Hair to Jodeen Worth Revocable Trust
 - 8) #1708-David Huffman to Michael & Tracy Jeglum
- c. Forfeited accounts:
- 1) Zero forfeited accounts for the month of October

9. Managers' Report – Philip Hix

10. Old Business:

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