

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

Meeting Date: Tuesday, September 12, 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 August regular board meeting.

4. Discussion and vote to approve Jerry's Excavation Pay App #8-Final Payment on the Mud Valley Rd project for \$88,490.25

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

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

6. Vote to approve: New Membership's/Transfers/Forfeited Accounts: August 2023

a. New Membership:

- 1) #347 – William Blake Harp
- 2) #1710 – Hoon Holdings Trust

b. Transfers:

- 1) #10-BancFirst to J.Gary & Jeanna Wing
- 2) #402-Esteban Melendez to Guadalupe Caratachea
- 3) #812-Christy Davis Scott to Nathan & Kristene Watson
- 4) #928-Denise Johnson to Jack & Maggie Thompson

c. Forfeited accounts: None

7. Vote to approve and sign Cherokee Nation MOA for the Coda Bunch Water Line in an amount up to, but not to exceed, \$26,500.00.

8. Old Business:

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