

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

Meeting Date: Tuesday – October 8, 2024
Meeting Time: 6:00 PM
Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____ pm.
Roll call: Doc _____ Karen _____ Jana _____ Brian _____ Corbin _____
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 & vote to approve the minutes from the September 10th board meeting.
4. Discussion & Vote to approve pay app #1 from Guthrie Excavation on the Hwy 82 Waterline Relocation
5. Discussion & vote to approve the Expense checks & Financials for:
➤ July 2024: _____
➤ Sept 2024: _____
6. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
September 2024
 - a. New Memberships:
 - 1) #922 – Glenda Cobb
 - 2) #1747 – Matt Young
 - 3) #1748 – Ana Martinez
 - 4) #1749 – Michael & JoAnna Alred
 - b. Transfers:
 - 1) #461-Deirdre Shelton to Crissie Braddock
 - 2) #560-Chad & Stephanie Harsha to Ronald & Vivian Cottrell
 - 3) #1265-Jodeen Worth Revocable Trust to Mark Rodriquez
 - 4) #1593-Travis & Kelli Butler to Kevin & Kendra Barnett
 - 5) #1739-Bobby Slover to Jessica Hackney
 - c. Forfeited accounts:
 - 1) #308 – Dewey Vaughn / Bad debt of \$163.39 written off 9/17/24
7. Managers' Report – Philip Hix
8. Old Business: None
9. New Business: None
❖ ***“Open Meeting Act”, this agenda item is authorized only for matters not known about at the time of the agenda posting.***
10. Meeting Adjournment: _____ pm