



**RWD#3, Cherokee County**  
**Regular Monthly Board Meeting Agenda**

**Meeting Date: Tuesday, March 13, 2018**

**Meeting Time: 6:30 PM**

**Meeting Place: RWD #3 Office, 18464 W Jones Rd**

1. Meeting called to Order: \_\_\_\_\_pm  
Roll call: Bob \_\_\_\_ Doc \_\_\_\_ George \_\_\_\_ Jerry \_\_\_\_ Karen \_\_\_\_
2. Introduction & Comments from guests and visitors:  
 *This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
3. Discussion; Amendments, and Vote to approve the minutes of the February Regular meeting.
4. Progress Reports: Levi Hix, Rose & McCrary
  - a) Moodys Water Tower
  - b) Waterline replacement
5. Discussion; Amendments, and Vote to approve the February expenses and financial report.
6. Vote to approve:  
New Memberships / Transfers / Forfeited Accounts: February 2018
  - a. New Membership (\$1,250.00), Capital Acct:
    - 1) #1535 – JTSB Investments
    - 2) #1536-Lisa Bradley
    - 3) #1537- Noe Guerrero
    - 4) #1538-Laura Baltazar
  - b. Transfers (\$100.00), Construction Acct:
    - 1) #361-Brian & April Miggetto to Ellen Stanley
    - 2) #1251-James & Shannon Parker to Launette Wood
    - 3) #1210-Chris & Jeanette Sheffield to Keith & Kristina Dunnam
  - c. Forfeited accounts: None
7. Managers Report: Philip Hix
8. 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.*
9. Meeting Adjournment: \_\_\_\_\_p.m.