

# Cherokee RWD No. 3, Grandview

## Minutes of Regular Monthly Board Meeting

February 13, 2018

1. The regular monthly meeting of the Cherokee RWD #3 was called to order by the Chairman of the Board, Bob Parrish at 6:31 pm.

Roll call:

Board members present: Bob Parrish, Leonard "Doc" Wilkins, George Johnson, Jerry Hammons, Karen Diamantopoulos

Employees present: Philip Hix, Susan Kester, Sarah Hix

Visitors present: Levi Hix and Tim McCrary (*R&M Engineering*), John

Diamantopoulos, Jimmie Leeds, Brenda Spencer, Billy Hix, Nick Gerard, (*Gerard Tank & Steel*)

2. Welcoming of guests and visitors
3. Brenda Spencer addressed the board, on behalf of her mother, Lola Kelley, in regards to a high water bill. The board agreed to a payment plan until the amount was paid in full.
4. The minutes from the January regular board meeting were presented for approval.
  - ✚ *Jerry made a motion to approve the minutes as presented with no changes; motion was seconded by Karen. Motion passed.*
5. Progress Report: Levi Hix, R & M Engineering
  - a) Moody's Water Tower –
    - i. Conclusion: paint coating on the water tower declared defective
    - ii. Strategy: Create plan of action to which all parties, Gerard Tank and Steel, Hamza, Rose & McCrary, and RWD#3, agrees upon and complete paint repairs on the water tower to specifications
  - b) Waterline Replacement –
    - i. North Bryant and Burchett to W Jones Rd is completed and have received permits
    - ii. Hilltop Tower to North 520 Rd and East Steely Hollow Rd to 82 Hwy is completed and have received permits
    - iii. 750 Rd waiting on permit
6. The expense checks for January 2017 were presented to the board and read by Susan. The financials were prepared by Judy Williams and presented to the board for approval.
  - ✚ *George made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by Doc. Motion passed.*
7. New Memberships, Transfers and Account Forfeitures for the month of January 2017

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a) New Membership:


1. #1533- Lisa Harvey
2. #1534 – Brenda Philpott
3. #333 – Ali Bassime

b) Transfers:


1. #1069-Todd & Kendrae Drake to Matt & Aubry Stomprud
2. #950-Bill Munson to Paul & Mary Sollberger
3. #1318-Saddia Nahome to Owen & Abby Edwards
4. #404-Courtney Hamby to Joshua & Lora Buechele

c) Accounts Forfeited:

1. #531: John Wright – zero balance


 *George made a motion to approve the New Memberships and Transfers for the month of December; the motion was seconded by Jerry. Motion passed.*

8. Discussion, Vote to approve the lease of new office equipment; folder inserter and postage machine

 *Doc made a motion to go with RLC Business for the folder inserter and General Mailing Equipment for the postage machine; the motion was seconded by Jerry. Motion passed.*

9. Managers Report: Philip Hix

10. New Business: Board decided on a new water district logo from Rhodes Printing in Tahlequah

 *Karen made a motion to adjourn; the motion was seconded by Jerry. Motion passed.*

11. Meeting adjourned: 8:28 pm