

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

December 12, 2017

The regular monthly meeting of the Cherokee RWD #3 was called to order by the Chairman of the Board, Bob Parrish at 6:00 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 (R&M Engineering), Millie Hix, Susan Hammons, and Ann Wilkins

Welcoming of guests and visitors

The minutes from the November regular board meeting were presented for approval.

✚ **Doc made a motion to approve the minutes as presented with no changes; motion was seconded by Karen. Motion passed.**

Discussion; vote to approve the 2017 audit by Robert St. Pierre's office.

✚ **Jerry made a motion to approve Robert St. Pierre's office, made a motion to investigate other accounting firms for 2018 audit. Motion seconded by Doc. Motion passed.**

Discussion of possible action to construct storage building for equipment and materials

✚ **No action taken; board agreed that purchasing and construction falls under manager's responsibilities.**

Progress Report: Levi Hix, R & M Engineering

- a) Moody's Water Tower – inspection of the paint on the outside of the tower revealed thin areas, Gerard Tank & Steel notified and agreed to meet and recheck thickness of paint, then come to an agreement and sign off.
- b) Waterline Replacement – Topo complete. Actively working on line from Bryant and Burchett N 1 1/2 miles to Jones Rd; 75%-80% finished

The expense checks for November 2017 were presented to the board and read by Susan. The financials were prepared by Judy Williams and presented to the board for approval.

✚ **Jerry made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by George. Motion passed.**

New Memberships, Transfers and Account Forfeitures for the month of November 2017

- a) New Membership:
 1. #1522 – Barbara Thompson
 2. #1523 – Robin Sims

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b) Transfers:

1. #782-HACN to Kay Blossom
2. #906-Jimmy Goodnight to Lyndia Land
3. #662-Beth Hawkins/Vicky Goodrum to Marion Teehee
4. #862-Herbert & Carolyn Littleton to Edward Catron


c) Accounts Forfeited:

1. #706 – Tim Foutch = \$33.60
2. #645 – Gary Laster = \$375.46
3. #21 – LaRain Sims = \$64.43

 ***Karen made a motion to approve the New Membership's and Transfer's for the month of November; the motion was seconded by Jerry. Motion passed.***

Managers Report: Philip Hix

New Business: No new business to report

 ***Doc made a motion to adjourn; the motion was seconded by George. Motion passed.***

Meeting adjourned: 6:46 pm