


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

MEETING DATE: Tuesday, March 8, 2016
MEETING TIME: 6:30 PM
MEETING PLACE: Water District Office 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Karen ____ Jerry ____ George ____ Bob ____ Doc ____
2. Introduction & Comments from guests and visitors:
 ***This item allows time for public comments, No action may be taken.***
3. Discussion / Vote to approve the minutes of the February Regular meeting.
4. Discussion / Vote to approve the February expenses and financial report.
5. Vote to approve the New Memberships and Transfers for the month of February 2016:
 - a) New Membership: Const. Acct.
#1480-Floy Dobbs
#1481-Seth & Mandy Richardson
#1482-Patricia Davis
 - b) Transfers: Capital Acct.
#561, #1319, #1320-Johnna Snyder to Rodney Morrison
#541-Herbert & Carolyn Littleton to Felicia Flute
#1330-Herbert & Carolyn Littleton to James & Tonya Daugherty
#1115-Jerry Starkey to Hayden & Keeley Sharp
6. Vote to approve and sign the following items for Maguire Iron, pertaining to the construction of the new Hilltop Water Tower:
 - a) Contract Agreement
 - b) Notice to proceed
 - c) Appoint George Johnson and Jerry Hammons as authorized representatives of Cherokee County Rural Water District No.3 to sign the loan documents for the Hilltop water tower.
7. Progress Report–Hilltop Water Tower: Garrett Ball & Levi Hix, Rose & McCrary, P.C.
 - a) Vote to approve Pay application #1 for Maguire Iron, contingent upon closing of the loan and Rose & McCrary’s approval.
8. Discussion / possible action on building a new water tower at the Moodys site.
9. Managers Report: Philip
10. New Business:
11. Meeting Adjournment: _____p.m.

This agenda was posted for the public at the district office & listed on the website