

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

November 14, 2017

The regular monthly meeting of the Cherokee RWD #3 was called to order by the Chairman of the Board, Bob Parrish at 6:34 pm

Roll call:

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

Employees present: Philip Hix, Susan Kester

Visitors present: Levi Hix (R&M Engineering), Jim Leeds, John Diamantopoulos, Ann Wilkins

Welcoming of guests and visitors

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

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

Progress Report: Levi Hix, R & M Engineering

- a) Moodys Water Tower – The tower is being painted. Liquidated damages of \$500 a day started November 4, 2017
- b) Waterline Replacement – The survey is finished; the topo maps are completed and ready to start. The first waterline replacement could possibly be started in January, and waiting on possible help with funding.

Vote to approve the list of Board Meeting Dates for 2018 that need to be filed at the court house.

✚ **Karen made a motion to approve the list of Board Meeting dates for 2018; Jerry seconded the motion. Motion passed**

The expense checks for October 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 Karen. Motion passed.**

New Memberships & Transfers for the month of August 2017

a) New Membership:

1. #1518 – Russell & Sandra Hudgens
2. #1519-Belinda Million
3. #1520-William Curtis & Larissa Hancock
4. #1521-Rodney & Ann Butts

b) Transfers:

1. #864-James & Summer Lewis to Herbert & Carolyn Littleton
2. #1185-Billy & Lauren Burrus to Chris & Susie Varnon
3. #764-Helen Reed to Lucky Choice Investments LLC
4. #789-Sandra Glory to Housing Authority of the Cherokee Nation
5. #364-John Vince Kirk to Coltin & Shelbi Thomas

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Minutes of Regular Monthly Board Meeting

November 14, 2017

6. #1163-Cochran Real Estate to Christopher & Connie Stinnett

c) Accounts Forfeited: N/A

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

Managers Report: Philip Hix

New Business: No new business to report

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

Meeting adjourned: 7:42 pm