



Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, October 10, 2017

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 September Regular meeting.
4. Discuss a new lease for the Folder Inserter Machine and the Postage Machine
 - a) Axis OK – Rich Luft
 - b) OME Corp – Cindy Yarnell
 - c) RLC Business & General Mailing Equipment
5. Discussion and possible action to pay off the loan at Armstrong Bank on the Lowrey water tower
6. Progress Reports: Levi Hix, Rose & McCrary
 - a) Moodys Water Tower – Pay App #4 \$33,183.50
 - b) Waterline replacement
7. Discussion; Amendments, and Vote to approve the September expenses and financial report.
8. Discussion, Amendments, and Vote to approve the New Memberships & Transfers for the month of September 2017:
 - a) New Memberships:
 1. #1514 – William & Dianna Thompson
 2. #1515 – Lonnie Gilbert Hammond
 3. #654 – Terry Murray
 4. #1516 – Dwayne Tehee
 5. #1517 – Steven & Carolyn Hadden
 - b) Transfers:
 1. #1244-Tyler & Priscilla Kier to Elizabeth Collins & Wes Hinds
 2. #1017-Melissa Harp to Rae Ann Wacoche
 3. #90-Pat & Rose Johnson to Joshua Gray
 - c) Accounts Forfeited:
9. Managers Report: Philip Hix
10. 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.*
11. Meeting Adjournment: _____p.m.