

Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, May 9, 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 April Regular meeting.
4. Discussion; Amendments; Vote to approve a lease agreement for office equip. The lease is up on the Copier/Fax/Scanner machine. Options are #1 enter into a 5 yr contract lease agreement, and receive a new machine which includes a service agreement for \$86.68 a month. Option #2 we can buy the one we have now for \$350.00 and take out a service agreement for \$49.00 per month.
5. Discussion, Vote to approve: Pay App #1 to Gerard Tank & Steel, Inc for the amount of \$66,690.00 on the Moodys Tower.
6. Discussion; Amendments, and Vote to approve the April expenses and financial report.
7. Discussion, Amendments, and Vote to approve the New Memberships / Transfers / Forfeitures for the month of Apr 2016:
 - a) New Memberships:
 1. #1505-Ronald Corn
 - b) Transfers:
 1. #65-Linda Shoun to Jimmy & Dorthy Griggs
 2. #1015-Monty & Jessica Robbins to Roger Barnes
 3. #992-Kenny & Earlene Adams to Alan & Melonie Carstensen
 4. #907-Matthew & Breck Stephens to Betty Wickliffe
 5. #1447-James Beck to Vechil Eller (All American Floats)
 6. #1480-Floy Dobbs & Diana Blakley to Kay Thompson
 7. #826-Judy Wolf to Clint & Jamie Ogden
 - c) Forfeited Accounts:
 1. #1117 - Robert & Toni Vance = \$317.13
8. Discussion, possible action, vote to approve: Line replacement
9. Webster Rd Tower: Progress Report
10. Managers Report: Philip Hix

✚ 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.

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

www.grwd3.com