

# Cherokee RWD No. 3, Grandview

## Minutes of Regular Monthly Board Meeting

January 10, 2017

The regular monthly meeting of the Rural Water District #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 Wilkins, George Johnson, Jerry Hammons and Karen Diamantopoulos

Employees present: Philip Hix, District Manager; Susan Kester, Office

Visitors present: Levi Hix (Rose & McCrary), John Diamantopoulos and Jim Leeds

Welcoming of guests and visitors

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

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

The expense checks for December 2016 were presented to the board and read by Susan. The financial reports were prepared by Judy Williams of Williams & Williams CPA's and presented to the board for approval.

✚ ***George made a motion to accept the financials as presented with no changes; the motion was seconded by Doc. Motion carried.***

New Memberships / Transfers/Forfeited Acct's: December 2016

a. New Membership, Capital Acct = \$3,750.00

1. #205-Scott Noel
2. #1171-Gene & Sue Ogle
3. #1500-Edward & Anita Brummett

b. Transfers, Const. Acct = \$400.00

1. #779-Theresa Davis to Housing Authority of the Cherokee Nation
2. #1183-Jason & Sherry Helsey to Patti Mitchell
3. #1205-Kerry Swanson to Taylor Pierce
4. #1142-Charles Kinsley/Zheng Shirley Lan to Rita Stratton

c. Forfeited Acct's= \$285.52

1. #10-Brian Long = \$205.45
2. #900-David & Sheila Young = \$80.07

✚ ***George made a motion to approve the New Membership's, Transfer's and Forfeited accounts for the month of December; the motion was seconded by Jerry. Motion carried.***

Progress report: Moodys Water Tank; Rose & McCrary has been in touch with Gerard Tank & Steel, they are working on the plans should be finished mid January, actual work will probably start in March. The warmer weather will be better for the concrete.


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Managers Report: Philip Hix

Philip gave his summary report for 2016; then gave his current report for January 2017.

 ***George made a motion to adjourn, the motion was seconded by Karen. Motion carried.***

Meeting adjourned: 7:32 p.m.