

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

February 9, 2016

1. The regular monthly meeting of the Rural Water District #3 was called to order by the Chairman of the board, Karen Diamantopoulos, at 6:35 p.m.

Roll call:

Board members present: Karen Diamantopoulos, George Johnson, Jerry Hammons and Leonard Wilkins

Board member absent: Bob Parrish

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

Visitors present: Billy Hix, Levi Hix, Garrett Ball, John Diamantopoulos and Bob Dodd

2. Welcoming of guests and visitors:
3. The minutes from the January regular meeting were presented to the board for approval.

✚ Jerry made a motion to approve the minutes from the January 2016 board meeting as presented with no changes; the motion was seconded by George. Motion carried.

4. The expense checks for January 2016 were presented to the board and read by the office manager Susan Kester, the financial reports were prepared by Judy Williams of Williams & Williams CPA's and presented to the board for approval.

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

5. New Memberships / Transfers: January 2016

- a. New Membership, Const Acct = \$3,750.00
 - #1479- James & Pamela Pickle
 - #250-Will & Beth Brandt/dba Tower Real Estate Investments, LLC
 - #1477-Jack & Betty Kingfisher
- b. Transfers, Capital Acct = \$300.00
 - #337-Bernice Doyle to DD Etchieson Memorial / United Methodist Church
 - #485-Peggy Horn (Admin for Martha Colburn Estate) to Jennifer Fanning
 - #1155-Janet Vestal to Jason & Cassie Youngblood

✚ Jerry made a motion to approve the New Membership's and Transfer's for January; the motion was seconded by George. Motion carried.

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6. Garrett Ball & Levi Hix of Rose & McCrary presented the board with the bid tallies for the new Hilltop Water Tower. The bids came in almost half the price the district was approved for from Armstrong Bank. The bids were as follows:

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|-----------------------------|--------------|
| 1. Caldwell Tanks, Inc | \$595,400.00 |
| 2. Gerard Tank & Steel, Inc | \$553,200.00 |
| 3. Maguire Iron, Inc | \$553,000.00 |
| 4. Phoenix Fabricators | \$589,764.00 |

Rose & McCrary provided a letter of recommendation that the contract be awarded to Maguire Iron for a cost of \$553,000. All references were pleased with the quality of work and would not hesitate to recommend them for other projects.

✚ Motion was made by Jerry and seconded by Doc, to award the contract for the new Hilltop Water Tower to Maguire Iron, for the bid price of \$553,000.00. Motion carried.

Managers report: Philip Hix

✚ George made a motion to adjourn; the motion was seconded by Doc. Motion carried

Meeting adjourned: 7:24 p.m.

Chairman

Secretary/Treasurer