

# Cherokee RWD No. 3, Grandview

## Minutes of Regular Monthly Board Meeting

August 8, 2017

The regular monthly meeting of the Cherokee RWD #3 was called to order by the Chairman of the Board, Bob Parrish at 6:32 pm

### Roll call:

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

Employees present: Philip Hix, Susan Kester

Visitors present: Tommie & Gail Heaton; Levi Hix (R&M Engineering); Jonah Vanmeter; Ann Wilkins; Jimmie Leeds and John Diamantopoulos

Welcoming of guests and visitors

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

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

Progress Report: Levi Hix, R & M Engineering

- 1) Moodys Water Tower - Pay App#2 to Gerard Tank & Steel \$111,425.50 was submitted for payment. ***George made a motion to approve the payment to Gerard Tank & Steel, motion was seconded by Doc. Motion passed.***
- 2) Waterline Replacement – The Construction Permits were received from ODEQ on three of the waterline replacement projects:
  - a. Highway 82 – Permit #WL000011170584 Approved July 26,2017
  - b. West Grandview Rd - Permit #WL000011170582 Approved July 26,2017
  - c. West Burchett Rd – Permit #WL000011170583 Approved July 25,2017

The expense checks for July 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 Jerry. Motion passed.***

New Memberships & Transfers for the month of July 2017

- a. New Membership:
  1. #900 – Jaycie Bogart
  2. #1507 – Josh & Marcia Hutchins
  3. #1508 – William Desouza
  4. #1509 – Joseph & Michelle Ivey
  5. #1510 – Jason & Natasha Gann
- b. Transfers:
  1. #944-Jack & Melinda Webb to April Ward
  2. #189-Tony & Mary Chunestudey to Sara Downey
  3. #172-Susan Yeutter to Tamra Atchley
  4. #104-Derek Joseph Stephens to Herbert Littleton

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5. #231-Joshua & Cynthia Hubbard to Richard & Donna Foutch
6. #1056-Eric & Lauri Hickman to Bobby & Brandi Franks
7. #949-Kent & Jennifer Hawkins to Paul & Mary Sollberger

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

Managers Report: Philip Hix

✚ **Motion was made by George to enter into executive session, motion was seconded by Doc. Motion carried. Time - 7:18 pm**

✚ **Board meeting back in session at: Time - 8:30 pm**

- **Doc made a motion to give each employee a one dollar(\$1.00) an hour raise, effective with the next pay period, seconded by Jerry. Motion passed.**

✚ **Doc made a motion to reward the employees by giving a longevity bonus annually, the first pay period in July, the bonus's are as follows, after 5 years of employment:**

- **5 years of employment                      \$ 500.00**
- **10 years of employment                    \$1,000.00**
- **15 years of employment (cap)            \$1,500.00**

✚ **The motion was seconded by George. Motion passed**

New Business: No new business to report

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

Meeting adjourned: 8:35 pm