

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

April 12, 2016

The regular monthly meeting of the Rural Water District #3 was called to order by the Chairman of the board, Bob Parrish at 6:30 p.m.

Roll call:

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

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

Visitors present: Tommie & Gail Heaton, Levi Hix (Rose & McCrary), Melissa Franklin (NSU), Jon Minor (NSU), Larry Watts (Lowrey FD), Alondra Bustamante (NSU), Garrett Ball (Rose & McCrary), Jimmie Leeds, Ann Wilkins, John Diamantopoulos and Brooks Coplen (NSU).

Welcoming of guests and visitors

Larry Watts, fire chief of the Lowrey FD spoke to the board on behalf of the Lowrey FD & Illinois River FD. Larry asked the board if the CCFA could install an updated repeater system/911 paging system on the Lowrey water tower. This would help the 2 fire departments on receiving their pages from the 911 center.

✚ ***Doc made the motion to approve the new paging system to be installed on the Lowrey Water Tower, the motion was seconded by George. Motion carried***

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

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

The expense checks for March 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.***

New Memberships / Transfers: March 2016

- a. New Membership, Const Acct = \$2,500.00
 - #1483-Clebern Baker
 - #1484-Diamondhead Resort LLC
- b. Transfers, Capital Acct = \$700.00
 - #38-Steve Worth to Charlie & Emalee Holderbee
 - #161 & #162-BOC Holdings LLC to Valerie Walters
 - #1093-Adam & Shelby Reasor to Jeffrey Brian Thompson
 - #353-Robert & Shannon Campbell to Kenneth & Charlotte Bailey
 - #1245-REO Properties to Laura Doss
 - #1259-Justin Norwood to Jandy Watts

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- c. Forfeited Account = \$193.92
#672-Chadchavel & Minnie Chaiyadej
✚ ***Karen made a motion to approve the New Membership's, Transfer's and forfeited account for the month of March; the motion was seconded by Doc. Motion carried.***

New Hilltop Water Tower progress report: Garrett Ball & Levi Hix (Rose & McCrary)

- a) Vote to approve Maguire Iron pay Application #2 – ***Motion made by Doc, seconded by George. Motion carried***
- b) Vote to approve the change order for foundation – ***Motion was made by Doc, seconded by Karen. Motion carried***

The board discussed having Rose & McCrary Engineering Services start the process for a new Water Tower on the Moodys site while the price of metal is down. The engineering needs to be done first at the cost of \$53,380.00, then engineering goes to DEQ to be approved for a construction permit, then it goes out for bid.

- ✚ ***Jerry made a motion to hire Rose & McCrary to start the process for construction of a Water Tower on the Moodys site, the motion was seconded by Karen. Motion carried***

Discussion on installing a tank mixer in Lowrey Tower – No action was taken on this subject.

Managers report: Philip Hix

- ✚ ***Jerry made a motion to adjourn; the motion was seconded by Karen. Motion carried***

Meeting adjourned: 7:36 p.m.

Chairman

Secretary/Treasurer