

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

September 12, 2017

The regular monthly meeting of the Cherokee RWD #3 was called to order by the Chairman of the Board, Bob Parrish at 6:35 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: Levi Hix (R&M Engineering); Millie Hix; Sarah Hix; Jimmie Leeds and John Diamantopoulos

Welcoming of guests and visitors

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

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

The next item on the agenda is discussion and vote to approve a cost of living raise for Joyce Willis on the water that is being purchased from Double Springs for the WTP. The current rate paid to Joyce is \$0.534, the proposed new rate would be \$0.545 and Joyce would like it to be retroactive to February 2017.

✚ **Motion was made by Jerry to approve the cost of living raise for Joyce Willis's rate to change from \$0.534 to \$0.545 per thousand gallons; motion was seconded by Karen. Motion carried.**

Progress Report: Levi Hix, R & M Engineering

- 1) Moodys Water Tower – The tank should be ready to paint by next week. Pay App#3 to Gerard Tank & Steel \$199,101.00 was submitted for payment for 90% of the erection.
- 2) Waterline Replacement – On hold until authorized to start.

The expense checks for August 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 August 2017

a) New Membership:

1. #1511 – Les & Tammy Ritchie
2. #1513-Franklin, Barbara & Dawn Blankenship
3. #475-Travis & Keely Boston

b) Transfers:

1. #1288-Augustus Lane Green to Albert & Elsie Marler
2. #1273-Kenneth & Jessica Secratt to Philip & Millie Hix
3. #914-Carl & Sandra Clark to Virgil & Tanya Tyer

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4. #1127-Angela Workman Cook to James Harman
 5. #1164-Stephen & Charlotte Parker to Dillon & Kristen Lemasters
 6. #492-Kyle & Tesslyn White to Charles & Megan Applegate
 7. #632 & #633-Stephanie Teague to James King
- c) Accounts Forfeited:
1. #406-Orangel Suarez / Paid account in full & Forfeited
 2. #76-Alice Center / \$193.46
- ✚ Doc made a motion to approve the New Membership's, Transfer's and account forfeiture's for the month of August; the motion was seconded by Karen. Motion passed.**

Managers Report: Philip Hix

New Business: No new business to report

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

Meeting adjourned: 7:28 pm