

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

November 8, 2016

The regular monthly meeting of the Rural Water District #3 was called to order by the Chairman of the Board, Bob Parrish at 6:34 p.m.

Roll call:

Board members present: Bob Parrish, Leonard Wilkins, George Johnson and Karen Diamantopoulos

Board Members Absent: Jerry Hammons

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

Visitors present: Garrett Ball, Ellix Jimmeyer, John Diamantopoulos and Jimmie Leeds

Welcoming of guests and visitors

Account #30 – Ellix Jimmeyer, customer's service line is located across Copeland's land. Ellix Jimmeyer wanted the board to know that he did not want to be responsible for any line breaks that were not located on his property. Philip stated a new connection will be made to further the water line in the near future and at that time Mr. Jimmeyer's meter will be located on his property.

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

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

The expense checks for October 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.

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

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

- a. New Membership, Const Acct = \$3,750.00 (3)
 - ✓ #1163-Century 21 Wright Real Estate
 - ✓ #672-Minnie Chaiyadej
 - ✓ #1498-Rick Goodman
- b. Transfers, Capital Acct = \$600.00 (6)
 - ✓ #1089-Larry Becker to Kevin & Monica Land
 - ✓ #27-Tommy & Wanda Speake to Richard & Kimberly Roberts
 - ✓ #827-Ima Jean Matlock to Anton Svehla
 - ✓ #1058-William & Millie Jenkins to Brittany Swinford
 - ✓ #361-Ralph & Polly Winburn to Brian Miggetto
 - ✓ #501-Linda Luper to Cheryl Williams
- c. Forfeited Acct's= \$629.76
 - ✓ #333-Betty Johnson = \$282.39

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✓ #1472-Skyler Watkins = \$347.37

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

Progress report: Rose & McCrary / Garrett Ball

Moodys water storage tank: The contracts have been signed by the contractor; the contracts are ready for the water district to sign. The contractor will probably start the tower after the first of the year.

Next item on the agenda was a discussion on installing another camera on the north end of the building. The last 2 bay's of the shop and the west gate are in a dead spot and are not covered by any camera's.

- ✚ Doc made a motion to have a camera installed at the cost of \$500.00; the motion was seconded by Karen. Motion approved.

Managers report: Philip Hix

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

Meeting adjourned: 7:20 p.m.