

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

June 13, 2017

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 pm

Roll call:

Board members present: Bob Parrish, Dr. Leonard Wilkins, George Johnson, Jerry Hammons, Karen Diamantopoulos

Employees present: Philip Hix, Susan Kester

Visitors present: Tommie & Gail Heaton, Millie Hix, Levi Hix, Billy Hix, Eli Hix, Jim Leeds, John Diamantopoulos

Welcoming of guests and visitors

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

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

The expense checks for May 2017 were presented to the board and read by Susan. The financials were prepared by Judy Williams and presented to the board for approval.

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

New Memberships & Transfers for the month of May 2017

a. New Membership:

1. #1506 – Cristina Balderas Garcia

b. Transfers:

1. #301-Chad & Crystal Hendricks to Samuel Burge

2. #662-Nancy Hawkins (Deceased) to Beth Hawkins, Vicky Goodrum & Brenda Grier

3. #1171-Gene & Sue Ogle to Ricky & Kathryn Carey

4. #877-Jay & Michelle Littlejohn to Ralph Chafin

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

The next item on the agenda was to possibly take action to send the Painting of the Lowrey Water Tower out for bid.

✚ ***George made the motion to table the discussion till next year per Philip Hix; motion was seconded by Jerry. Motion carried***

Progress Report on projects: Levi Hix, Rose & McCrary:

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- Webster Tower-Progress report - The steel should be delivered around the end of the week, possible by the 16th of June.
- Water Line replacement- Plans are waiting on review for the waterline replacement on Grandview Road & Hwy 82, then need to be signed and sent to DEQ for construction permit

Managers Report: Philip Hix

New Business: No new business to report

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

Meeting adjourned: 7:11 pm