

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

January 12, 2016

1. The regular monthly meeting of the Rural Water District #3 was called to order by the Chairman of the board, Karen Diamantopoulos, at 6:32 p.m.

Roll call:

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

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

Visitors present: Jimmie Leeds, Billy Hix, Levi Hix, Garrett Ball and John Diamantopoulos

2. Welcoming of guests and visitors:
3. The minutes from the December regular meeting were presented to the board for approval.

✚ Doc made a motion to approve the minutes from the December 2015 board meeting as presented with no changes; the motion was seconded by Bob. Motion carried.

4. The expense checks for the December 2015 bills 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.

5. New Memberships / Transfers: December 2015

- a. New Membership, Const Acct
 - #1474-HACN/Sutteer Voeller
 - #1476-HACN/Ronald & Cheryl Hammond
 - #1472-Syler Watkins
 - #1478-Willard & Carol Spradlin
 - #1475-Jesus Mendoza
- b. Transfers, Capital Acct
 - #856-Wilda Beth Douglas to Bill Munson
 - #160-Darrell & Kris Bascom to Bob Frazier
 - #374-Betty Campbell to Robert Campbell
 - #276-Kevin Blake to Kendra Sweet

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- ✚ ***Jerry made a motion to approve the New Membership's and Transfer's for December; the motion was seconded by Bob. Motion carried.***

- 6. Discussion/Possible action to approve the final payment for the 82C project
 - ✚ ***Motion was made by Jerry to make the final payment on the Hwy 82C project. The check will be made payable to the Cherokee County Board of Commissioners in the amount of \$35,259.90; the motion was seconded by Doc. Motion carried.***

- 7. The Board acknowledged receiving the building permit from DEQ (Permit #WL000011150947) for the construction of a 300,000 gallon elevated storage tank. The permit was received December 23, 2015

- 8. Garrett Ball & Levi Hix of Rose & McCrary asked the board for approval on the final plans for the new water tower and needs the approval of the board to advertise for bids.
 - ✚ ***Motion was made by Jerry and seconded by Bob, to approve the plans and advertise for bids on the new Hilltop Water Tower project. Motion carried.***

Managers report: Philip Hix

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

Meeting adjourned: 7:35 p.m.

Chairman

Secretary/Treasurer