

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

April 10, 2018



1. The regular monthly meeting of the Cherokee RWD #3 was called to order by the Chairman of the Board, George Johnson at 6:31 pm.

Roll call:

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

Employees present: Philip Hix, Susan Kester, Sarah Hix

Visitors present: Tim McCrary (*R&M Engineering*), John Diamantopoulos, Jimmie Leeds, Bob Dodd, and Tommie and Gale Heaton

2. Welcoming of guests and visitors
3. The minutes from the March regular board meeting were presented for approval.
 *Jerry made a motion to approve the minutes as presented with no changes; the motion was seconded by Bob. Motion passed.*
4. Progress Report: Tim McCrary, R & M Engineering
 - a) Moody's Water Tower –
The results from Dunham Engineering; multiple areas had paint skips, weld locations were inadequate on paint coverage, air bubbles, 3 tests were conducted on the dry filled thickness and all 3 areas were deficient so the rest of the tank was not tested since the first 3 tests failed. The contractor was contacted; the painter will be on site Monday April 16, 2018.
 - b) Lowrey Tower-
Inspection scheduled from Dunham Engineering
 - c) Waterline Replacement –
Last permit has been received
Projects complete
5. The expense checks for March 2018 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 Bob. Motion passed.*
6. New Memberships, Transfers and Account Forfeitures for the month of March 2018
 - a) New Membership:
 1. #406- Mitchell Tillison
 2. #1511- Christopher & Bryce Huard
 - b) Transfers:


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1. #441 – Derrick Meyers to Joseph & Shayna Macias
2. #1081-Frank & Julia Teague to Todd & April Lundy
3. #1269-Kyle & Morgan Anderson to Mark & Sharee Hadley
4. #1109-Larry Nunnelee to Christopher Thompson
5. #753-Rusty & Cammie Lamons to Justin & Monica Wren
6. #926-Steve Crawford to Denice Kelley

b) Accounts Forfeited: None

 *Doc made a motion to approve the New Memberships and Transfers for the month of March; the motion was seconded by Jerry. Motion passed.*

7. Managers Report: Philip Hix

8. New Business:

 *Karen made a motion to adjourn; the motion was seconded by Bob. Motion passed.*

9. Meeting adjourned: 7:37 pm