

RWD No. 3, Cherokee County

Minutes of Regular Monthly Board Meeting

March 13, 2018

1. The regular monthly meeting of the Cherokee RWD #3 was called to order by the new Chairman of the Board, George Johnson at 7:06 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, Bobby Murphy, George Sanders & Andrew Bell

Visitors present: Karry Novak CC#24; Bob Dodd; Billy Hix; Levi Hix & Tim McCrary, R & M Engineering; Paul & Lesley Dean; Don Wilson

2. Welcoming of guests and visitors
3. The minutes from the February regular board meeting were presented for approval.
 - ✚ *Doc made a motion to approve the minutes as presented with no changes; motion was seconded by Bob. Motion passed.*
4. Progress Report: Levi Hix, R & M Engineering
 - a) Moody’s Water Tower –
 - a) Conclusion: paint thickness on the exterior portion of the bowl of the Moodys water tower is being challenged.
 - b) Strategy: Board members voted and agreed to hire a third party inspector, Dunham Engineering, to inspect the paint thickness to determine if Gerard Tank & Steel is in breach of their contract
 - b) Waterline Replacement –
 - a) 750 Rd is completed; pending approval from the DEQ
5. The expense checks for February 2018 were presented to the board and read by Susan. The financials were prepared by Judy Williams and presented to the board for approval.
 - ✚ *Doc presented with no changes; the motion was seconded by Jerry. Motion passed.*
6. New Memberships, Transfers and Account Forfeitures for the month of February 2018
 - a) New Membership:
 - 1) #1535 – JTSB Investments
 - 2) #1536-Lisa Bradley
 - 3) #1537- Noe Guerrero
 - 4) #1538-Laura Baltazar
 - b) Transfers:

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1) #361-Brian & April Miggetto to Ellen Stanley

2) #1251-James & Shannon Parker to Launette Wood


3) #1210-Chris & Jeanette Sheffield to Keith & Kristina Dunnam

c) Accounts Forfeited: None

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

7. Managers Report: Philip Hix

8. New Business: none

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

9. Meeting adjourned: 8:19 pm