



Cherokee Rural Water District #3, Grandview
Regular Monthly Board Meeting Agenda

MEETING DATE: Tuesday, July 12, 2016
MEETING TIME: 6:30 PM
MEETING PLACE: Water District Office 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Bob ____ Doc ____ George ____ Jerry ____ Karen ____
2. Introduction & Comments from guests and visitors:
 *This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
3. Discussion / Vote to approve the minutes of the June Regular meeting.
4. Discussion /Vote to approve pay app #4 to Maguire Iron in the amount of \$52,250.00 on the construction of the new Hilltop Water Tower
5. Discussion / Vote to approve the June expenses and financial report.
6. Vote to approve the New Memberships and Transfers for the month of June 2016:
 - a) New Memberships:
#1489 – Carolyn Cookson
 - b) Transfers:
#1096-Arnold & Irene Baker to Clinton & Mattea Burson
#514-Stella Krahn to Eric & Sarah Oosahwee-Voss
#71-Deanie Hensley to Steven & Britney Thomas
#1142-Wendell Brown to Charles Kingsley
#1135-Caleb & Jessica Robinson to Brandon Bruce
#689-Tommy & Wanda Speake to Heriberto Martinez Rivas
#90-Long Beach Mortgage to Pat & Rose Johnson
#250-Will Brandt to Rusty & Becky Kessen
7. Progress Report: Rose & McCrary, Garrett Ball and Levi Hix
 - a) New Hilltop Water Tower
 - b) Water tower on Webster Rd
8. Managers Report: Philip
9. Consideration, possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees pursuant to Title 25 O.S. § 307(B)(1)
10. New Business:
 *Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.*
11. Meeting Adjournment: _____p.m.

This agenda was posted for the public at the district office & listed on the website

www.grwd3.com