


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

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

1. Meeting called to Order: \_\_\_\_\_pm  
Roll call: Karen \_\_\_\_ Jerry \_\_\_\_ George \_\_\_\_ Bob \_\_\_\_ Doc \_\_\_\_
2. Introduction & Comments from guests and visitors:  
 ***This item allows time for public comments, No action may be taken at this time.***
3. Discussion / Vote to approve the minutes of the December Regular meeting.
4. Discussion / Vote to approve the December expenses and financial report.
5. Vote to approve the New Memberships and Transfers for the month of December 2015:
  - a) New Membership: Const. Acct. = \$
    - #1474 - HACN / Sutteer Voeller
    - #1476 - HACN / Ronald & Cheryl Hammond
    - #1472 - Skyler 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
6. Discussion/Consideration and possible action to approve the final payment for the Hwy 82C project.
7. Acknowledgment of building permit from DEQ – Permit #WL000011150947 for the construction of a 300,000 gallon elevated storage tank was received from the DEQ on December 23, 2015
8. Garrett Ball & Levi Hix / Rose & McCrary : Discussion/Consideration and possible action to approve the final plans for the new water tower and the approval to advertise for bids.
9. Managers Report: Philip
10. New Business:
11. Meeting Adjournment: \_\_\_\_\_p.m.

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