

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

May 8, 2018

1. The regular monthly meeting of the Cherokee RWD #3 was called to order by the Chairman of the Board, George Johnson at 6:30 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 and Levi Hix (*R&M Engineering*), Asa Howie and Travis Tatum (*Dunham Engineering*) John Diamantopoulos, Jim Leeds, and Harvey Chaffin

2. Welcoming of guests and visitors
3. The minutes from the April regular board meeting were presented for approval.
 - ✚ *Doc made a motion to approve the minutes as presented with no changes; the motion was seconded by Karen. Motion passed.*
4. Progress Report: Tim McCrary/ Levi Hix R & M Engineering
 - a) Moody's Water Tower –
 - Inspection by Dunham Engineering completed on April 24.
 - Results concluded that the paint coating met contract specifications.
 - Waiting on electrical and piping to complete tower
 - b) Lowrey Tower-
 - Inspection by Dunham Engineering completed on May 8.
 - Conclusion: tower interior has some minimal rust and other minor issues.
 - Inspection also revealed that the latter has a misplaced rung
5. The expense checks for April 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 Doc. Motion passed.*
6. New Memberships, Transfers and Account Forfeitures for the month of April 2018
 - a. New Membership (\$1,250.00), Capital Acct:
 - #1117 – Tyler Shockley
 - #1539 – Isaac Pedrick
 - #123 – Jose Landaverde
 - #1540–United Keetoowah Band, RV Park & Office
 - #1541 – Paulette Gower
 - b. Transfers (\$100.00), Construction Acct:

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#1119-Nathan & Kimberly Mangile to Meghan Rockey

#1184-Kelli Shipley to Terri Griggs

c. Forfeited Accounts:

#1340-Raymond Vann = \$284.73

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

7. Managers Report: Philip Hix

8. Executive Session: Moodys Tower

+ Jerry made a motion to enter into executive session; the motion was seconded by Karen. Motion passed.

+ Jerry made a motion to come out of executive session; the motion was seconded by Doc. Motion passed.

9. New Business:

+ Jerry made a motion to hire Harvey Chaffin to represent the district on the Moodys tower for \$200/hr. Motion was seconded by Bob. Motion passed.

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

10. Meeting adjourned: 8:09 pm