


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

MEETING DATE: Tuesday, February 9, 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.***
3. Discussion / Vote to approve the minutes of the January Regular meeting.
4. Discussion / Vote to approve the January expenses and financial report.
5. Vote to approve the New Memberships and Transfers for the month of January 2016:
 - a) New Membership: Const. Acct.
#1479-James & Pamela Pickle
#250-Will & Beth Brandt dba Tower Real Estate Investments, LLC
#1477-Jack & Betty Kingfisher
 - b) Transfers: Capital Acct.
#337-Bernice Doyle to DD Etchieson Memorial/United Methodist Church
#485-Martha Colburn/Peggy Horn Admin to Jennifer Fanning
#1155-Janet Vestal to Jason & Cassie Youngblood
6. Discussion / Vote to approve the bid for the new Hilltop Water Tower
7. Managers Report: Philip
8. New Business:
9. Meeting Adjournment: _____p.m.

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

www.grwd3.com