

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

May 10, 2016

The regular monthly meeting of the Rural Water District #3 was called to order by Leonard Wilkins director at 6:41 p.m.

Roll call:

Board members present: Karen Diamantopoulos, George Johnson, Jerry Hammons and Leonard Wilkins (Doc)

Board member absent: Bob Parrish

Employees present: Philip Hix, District Manager and Susan Kester, Office Manager

Visitors present: Tommie & Gail Heaton, John Diamantopoulos, Nancy Keys and Cathy Welch

Welcoming of guests and visitors

We had 2 ladies present, Cathy Welch & Nancy Keys. They bought a house in our district, account #499 at 15516 N 492 Rd at a Sheriff's sale. This account had been forfeited by previous owner. They had come to the board to ask if they could pay the balance of the account that was written off as bad debt (\$68.33) and pay transfer fee (\$100.00) to have the account reactivated and meter installed. They were not on the agenda, so no action can be taken on this night. They will be added to June's agenda.

The minutes from the April regular meeting were presented to the board for approval.

✚ Jerry made a motion to approve the minutes from the April 2016 board meeting as presented with no changes; the motion was seconded by Karen. Motion carried.

The expense checks for April 2016 were presented to the board and read by the office manager Susan Kester, the financial reports were prepared by Judy Williams of Williams & Williams CPA's and presented to the board for approval.

✚ Jerry made a motion to accept the financials as presented with no changes; the motion was seconded by Karen. Motion carried.

New Memberships / Transfers / Forfeitures: April 2016

- a. New Membership, Const Acct = \$2,500.00
 - #1485-Deean Bell
 - #1486-Paul & Lesley Dean
- b. Transfers, Capital Acct = \$600.00
 - #102-Brian Frank Speake to Sarai Rochelle Allison
 - #1261-Carl Ferguson/JP Morgan Chase Bank to Landon & Deborah Cramer
 - #1195-Coleman & Courtney Martin to Travis & Valerie Olson
 - #112-Jimmy Goodnight/Mary Miller to John & Connie Obenrader
 - #904-Herbert & Carolyn Littleton to Kasha Rhodes & Robert McKinney
 - #714-Tyrel & Lisa Hatfield to Jonathan & Danielle Lake
- c. Forfeiture:
 - #1171-Don Blackbird = \$196.53

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✚ Karen made a motion to approve the New Membership's, Transfer's and forfeited account for the month of April; the motion was seconded by Jerry. Motion carried.

New Hilltop Water Tower progress report:

- a) Steel is going to be delivered soon. Crew should be here May 25, 2016 to start construction
- b) Nothing to report on Webster Rd tower construction

Managers report: Philip Hix

✚ Jerry made a motion to adjourn; the motion was seconded by Karen. Motion carried

Meeting adjourned: 7:17 p.m.

Chairman

Secretary/Treasurer