

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

MEETING DATE: Tuesday, August 9, 2016
MEETING TIME: 6:30 PM
MEETING PLACE: Water District Office 18464 W Jones Rd

1. Meeting called to Order: _____pm
2. Roll call: Bob ____ Doc ____ George ____ Jerry ____ Karen _____
3. 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.*
4. Discussion; possible vote to approve the minutes of the July Regular meeting.
5. Discussion; possible vote to approve, Pay app #5 from Maguire Iron in the amount of \$42,750.00. This amount represents roughly 89% of the total construction contract amount.
6. Discussion; possible vote to approve the July expenses and financial report.
7. Vote to approve the New Memberships and Transfers for the month of July 2016:
 - a) New Memberships: #1490-Martin & Ellie Vega
 - b) Transfers: #398-William Gillen to Jacob & Sheri Blankenship
#69-Jason Bycroft to Robert & Delena Braithwaite
#795-Teresa Chuculate to Travis Wickliffe
#1333-Ok Scenic River Comm to Grand River Dam Authority
#1107-Jimmy Tarver to Jason & Amanda Culver
#1488- Bobby Slover to Jesse & Andrea Winsett
#1487-Bobby Slover to Brianna Smith
#1243-Tad Puetz to Brandon & Kristian Schnitzer
#535-Homer Drywater/Jean Wagner to Jerry & Lydia Christie
#1232-Theresa Blair to Preston Oosahwee & Patricia Davis
#375 & #376-Alfonso & Sheli Tigertail to Tracy Wilkerson & Kelli Calvin
8. Progress Report: Rose & McCrary, Garrett Ball and Levi Hix
 - a) New Hilltop Water Tower
 - b) Water Tower on Webster Rd (Moody's Tower)
9. Managers Report: Philip
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. 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)
12. Meeting Adjournment: _____p.m.

This agenda was posted for the public at the district office & listed on the website: www.grwd3.com