



Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, August 8, 2017

Meeting Time: 6:30 PM

Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Bob ____ Doc ____ George ____ Jerry ____ Karen ____
2. 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.*
3. Discussion; Amendments, and Vote to approve the minutes of the July Regular meeting.
4. Discussion, Vote to approve: Pay App #2 to Gerard Tank & Steel, Inc for the amount of \$111,425.50 on the Moodys Tower.
5. Discussion; Amendments, and Vote to approve the July expenses and financial report.
6. Discussion, Amendments, and Vote to approve the New Memberships & Transfers for the month of July 2017:
 - a) New Memberships:
 1. #900 - Jaycie Bogart
 2. #1507 - Josh & Marcia Hutchins
 3. #1508 – William Desouza
 4. #1509 – Joseph & Michelle Ivey
 5. #1510 – Jason & Natasha Gann
 - b) Transfers:
 1. #944-Jack & Melinda Webb to April Ward
 2. #189-Tony & Mary Chunestudey to Sara Downey
 3. #172-Susan Yeutter to Tamra Atchley
 4. #104-Derek Joseph Stephens to Herbert Littleton
 5. #231-Joshua & Cynthia Hubbard to Richard & Donna Foutch
 6. #1056-Eric & Lauri Hickman to Bobby & Brandi Franks
 7. #949-Kent & Jennifer Hawkins to Paul & Mary Sollberger
7. 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)
8. Moodys Water Tower: Progress Report
9. Managers Report: Philip Hix
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. Meeting Adjournment: _____p.m.

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

www.grwd3.com