

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

July 11, 2017

The regular monthly meeting of the Rural Water District #3 was called to order by the Chairman of the Board, Bob Parrish at 6:33 pm

Roll call:

Board members present: Bob Parrish, George Johnson, Jerry Hammons, Karen Diamantopoulos

Board member absent: Dr. Leonard Wilkins

Employees present: Philip Hix, Susan Kester

Visitors present: Billy Hix (CN); Levi Hix (R&M Engineering); Millie Hix; Tommie & Gail Heaton;
John Diamantopoulos

Welcoming of guests and visitors

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

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

The expense checks for June 2017 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 Karen. Motion carried.**

New Memberships & Transfers for the month of June 2017

a. New Membership:

1. #1286 – UKB Housing Dept.

b. Transfers:

1. #1010-David & Peggy White to Gib & Andrea Linzman
2. #309-Lawrence & Geraldine Hudson to John & Andrea Hoverson
3. #864-Herbert & Carolyn Littleton to James & Summer Lewis
4. #637-Rocky & Suzanne Dickinson to David & Debbie Medicine Bear
5. #1060-Joe & Kayla Simpson to Danny & Josie Lann
6. #779-HACN to Erin Sweet
7. #376-Raizin Faith Ranch, LLC to Michael & Michella Peters
8. #72-Richard & Donna Foutch to John, Melissa & Kristen Jumper
9. #1222-Joseph & Lende Ahlander to Teri Reeves
10. #707-Deloris Caldwell/James Barnes to Holderworth Leasing, LLC
11. #1504-Nathan Limore Const. to Justin & Rhea Fears
12. #1298-Tyler & Rena Trammel to Judy Gibson

✚ **Jerry made a motion to approve the New Membership's & Transfer's for the month of June; the motion was seconded by Karen. Motion carried.**

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The next item on the agenda was to vote to approve and sign an Amendment #1 of PO #196674 issued to the water district from Cherokee Nation to increase compensation on the Moody's Water Tank, which increased the amount from \$100,000 to \$200,000

✚ ***Jerry made the motion to accept the new MOA from Cherokee Nation; motion was seconded by Karen. Motion carried***

Progress Report on projects: Levi Hix, Rose & McCrary:

- Webster Tower-Progress report – Couple of weeks after the last board meeting, Rose & McCrary Engineering, sent Gerard Tank & Steel a notice telling them they were getting close to the original substantial completion date of July 10,2017 for the water tower. We need to do a non monetary change order just to extend the date of the contract to September 30 with a total completion date of October 30. Need a motion to allow Philip Hix to sign the extension change order on behalf of the Water District.
✚ ***Jerry made a motion to let Philip Hix sign the change order on the water districts behalf; motion was seconded by George. Motion carried***
- Water Line replacement- Rose & McCrary have the plans ready to go to DEQ on Burchette, Grandview & 82 Hwy.

Managers Report: Philip Hix

New Business: No new business to report

✚ ***George made a motion to adjourn, the motion was seconded by Karen. Motion carried.***

Meeting adjourned: 7:10 pm