


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

MEETING DATE: Tuesday, June 14, 2016
MEETING TIME: 6:30 PM
MEETING PLACE: Water District 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 allows time for public comments, No action may be taken.***
3. Discussion / Vote to approve the minutes of the May Regular meeting.
4. Discussion / Vote to approve the Pay app #3 on the new water tower:
Maguire Iron = \$130,150.00
5. Discussion / Vote to approve the May expenses and financial report.
6. Discussion / Vote to approve a Reactivation Fee on forfeited accounts. The bylaws state in Article 3: Under “Duties” 3.5; the Board has the authority to:
 - ❖ e) “Issue certificates to new Members and approve the expulsion and reinstatement of benefit units of Members, as subsequently provided”
 - ❖ h) “adopt and amend such policies as, in its discretion, are needed for the conduct of the business of the District”
7. Vote to approve the New Memberships and Transfers for the month of May 2016:
 - a) New Memberships:
 - #1487 – Bobby Slover
 - #1488 – Bobby Slover
 - b) Transfers:
 - #807-Donald Walkwitz to Jason & Stacey Parris
 - #434-Jason & Stacey Parris to Randy & Amber Peace
 - #1279-Mike & Katie Sellers to Anthony & Simone Bowling
 - #1004-Brent Gower to Robert & Ruth Walker
8. Progress Report: Rose & McCrary, Garrett Ball and Levi Hix
 - a) New Hilltop Water Tower
 - b) Water tower on Webster Rd
9. Managers Report: Philip
10. New Business:
11. Meeting Adjournment: _____p.m.

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