

# Cherokee RWD No. 3, Grandview

## Minutes of Regular Monthly Board Meeting

August 9, 2016

The regular monthly meeting of the Rural Water District #3 was called to order by the Chairman of the Board, Bob Parrish at 6:34 p.m.

Roll call:

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

Employees present: Philip Hix: District Manager, Susan Kester: Office, Kane Teague: Operator

Visitors present: Levi Hix, John Diamantopoulos, Jim Leeds, Tommie Heaton and Garrett Ball

Welcoming of guests and visitors

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

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

The Board was presented with pay application #5 from Maguire Iron in the amount of \$42,750.00 on the new water tower:

Hilltop Water Tower progress: Garrett Ball

The fabrication is complete; approx 75% of the painting is complete.

✚ **Doc made a motion to approve pay app #5, in the amount of \$42,750.00 to Maguire Iron, the motion was seconded by Jerry. Motion carried**

The expense checks for July 2016 were presented to the board and read by Susan, 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 Doc. Motion carried.**

New Memberships / Transfers: July 2016

- a. New Membership, Const Acct = \$1,250.00  
#1490 – Martin & Ellis Vega
- b. Transfers, Capital Acct = \$1,200.00  
#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

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

Progress report: Garrett Ball & Levi Hix

- a) The new water tower has been painted. Looking at possibly another 60 days and the tower will be in operation.
- b) Webster Rd tower (Moody's Tower), the construction permit is ready to be signed and sent off to DEQ. They have two different options on the water tower Pedosphere and 4 legged.

Managers report: Philip Hix

Next order of business Executive Session:

***✚ Jerry made a motion to enter into executive session; the motion was seconded by Karen. Motion carried***

***✚ Jerry made a motion to come out of executive session; the motion was seconded by George. Motion carried***

***✚ No action taken***

***✚ Jerry made a motion to adjourn, the motion was seconded by Karen***

Meeting adjourned: 8:49 p.m.