

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

February 14, 2017

The regular monthly meeting of the Rural Water District #3 was called to order by the Chairman of the Board, Bob Parrish at 6:39 pm

Roll call:

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

Board Member Absent: Jerry Hammons

Employees present: Philip Hix, District Manager; Susan Kester, Office

Visitors present: John Diamantopoulos and Jim Leeds

Welcoming of guests and visitors

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

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

The expense checks for January 2017 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.

✚ George made a motion to accept the financials as presented with no changes; the motion was seconded by Karen. Motion carried.

New Memberships / Transfers/Forfeited Acct's: January 2017

- a. New Membership; Capital Acct = \$3,750.00
 1. #1501-Loretta Lawrence
 2. #1502-John & Janet Hash
 3. #1503-Donna Gourd
- b. Transfers; Const. Acct = \$300.00
 1. #206-Rita Garner to Charlie Holderbee
 2. #56-Mike & Vienes Osburn to Frances Puryear
 3. #720-Craig & Diane Stevenson to Robert & Denni Jo Swepston
- c. Forfeited Acct:
 1. #1286 – Daniel Wikel = \$268.79

✚ Doc made a motion to approve the New Membership's, Transfer's and Forfeited accounts for the month of January; the motion was seconded by Karen. Motion carried.

Webster Tower-Progress report: Gerard Steel has the engineering drawings almost completed for Rose & McCrary to go over make sure everything is good to go. The steel has been ordered and should be


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arriving soon. They should be starting on the foundation pretty soon as well. Construction should be under way within the next couple of weeks.

Managers Report: Philip Hix

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

Meeting adjourned: 7:13 p.m.