

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

June 12, 2018

1. The regular monthly meeting of the Cherokee RWD #3 was called to order by the Chairman of the Board, George Johnson at 6:33 pm.

Roll call:

Board members present: Bob Parrish, Leonard "Doc" Wilkins- 6:50, George Johnson, Karen Diamantopoulos

Employees present: Philip Hix, Susan Kester, Sarah Hix

Visitors present: Levi Hix (*R&M Engineering*), John Diamantopoulos, and Tommy and Gail Heaton

2. Welcoming of guests and visitors
3. The minutes from the May regular board meeting were presented for approval.
 - ✚ *Bob made a motion to approve the minutes as presented with no changes; the motion was seconded by Karen. Motion passed.*
4. Progress Report: Levi Hix R & M Engineering
 - a) Moody's Water Tower –

In finishing stages: filling tower with water, then send samples to Accurate Labs for analysis. After this step, water tower will be complete.
 - b) Lowrey Tower-

Inspection by Dunham Engineering completed on May 8, concluded that the tower can be over- coated.

 - ✚ *Doc made a motion to repaint tower with acrylic paint and recommended to repair the interior dry portion; the motion was seconded by Bob. Motion passed*
5. The expense checks for May 2018 were presented to the board. The financials were prepared by Judy Williams and presented to the board for approval.
 - ✚ *Karen made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by Bob. Motion passed.*
6. New Memberships, Transfers and Account Forfeitures for the month of April 2018
 - a. New Membership (\$1,250.00), Capital Acct:
 - #1542 - Harvey Chaffin
 - #1543 - Mashell Hooper / TTA Const.
 - #1544 - Jenny Bluebird / TTA Const.
 - b. Transfers (\$100.00), Construction Acct:
 - #552 - Gloria Cole to Brenda Lawson
 - #940 - Harry Kindred to Glenn Bradham

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#895 - Dana Christie to Tonya Maritt

#1100 - Paula Roberts to Kyle Moore

#1033 – Jacob & Kristin Jones to Chad & Katie Blish


c. Forfeited Accounts:

#473 – Ida Vann = \$242.95

 *Karen made a motion to approve the New Memberships and Transfers for the month of April; the motion was seconded by Doc. Motion passed.*

7. Managers Report: Philip Hix

8. New Business:

 *Karen made a motion to adjourn; the motion was seconded by Bob. Motion passed.*

9. Meeting adjourned: 7:23 pm