



Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, December 12, 2017

Meeting Time: 6:00 PM

Meeting Place: RWD #3 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 is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
3. Discussion; Amendments, and Vote to approve the minutes of the November Regular meeting.
4. Discussion and vote to approve the audit for 2017. We have received the Audit Engagement Letter from Robert St. Pierre's office. If the board approves the terms of the engagement, the letter needs to be signed and sent back to Robert St. Pierre's office. The fee for these services this year will be \$2,700.00 plus the \$100 state auditor filing fee for a total of \$2,800.00.
5. Discussion and possible action to construct building for addition storage of equipment and materials.
6. Progress Reports: Levi Hix, Rose & McCrary
 - a) Moodys Water Tower
 - b) Waterline replacement
7. Discussion; Amendments, and Vote to approve the November expenses and financial report.
8. Discussion, Amendments, and Vote to approve the New Memberships, Transfers & Forfeited accounts for the month of November 2017:
 - a) New Memberships:
#1522 – Barbara Thompson
#1523 – Robin Sims
 - b) Transfers:
#782-HACN to Kay Blossom
#906-Jimmy Goodnight to Lyndia Land
#662-Beth Hawkins/Vicky Goodrum to Marion Teehee
#862-Herbert & Carolyn Littleton to Edward Catron
 - c) Accounts Forfeited:
#706 – Tim Foutch = \$33.60
#645 – Gary Laster = \$375.46
#21 – LaRain Sims = \$64.43
9. Managers Report: Philip Hix
10. New Business:
 *Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.*
11. Meeting Adjournment: _____p.m.