

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

December 13, 2016

The regular monthly meeting of the Rural Water District #3 was called to order by the Chairman of the Board, Bob Parrish at 6:01 pm

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 Manager; Sarah Hix, Office

Visitors present: Millie Hix and Susan Hammons

Welcoming of guests and visitors

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

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

The expense checks for November 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 George. Motion carried.***

New Memberships / Transfers/Forfeited Acct's: November 2016

- a. New Membership, Capital Acct = \$1,250.00
 - ✓ #1499 - Kelly Callaway
- b. Transfers, Const. Acct = \$300.00
 - ✓ #1263-George & Gay Lynn Harper to Joseph & Charity Gritts
 - ✓ #1493-Bobby Slover to Rebekah Mouse
 - ✓ #1492-Bobby Slover to Tim & Amber Forrest
- c. Forfeited Acct's= \$596.07
 - ✓ #475 – Albyrt Pike = \$249.91
 - ✓ #1471 – Jacob Burson = \$346.16

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

Progress report:


Moody's water storage tank: Had the preconstruction meeting Monday, December 5, 2016. Nick Gerard was here from Gerard Tank & Steel. They are working on the drawings of the tower, the plans will have to be stamped by an engineer from Oklahoma, in the mean time they will be getting the steel ordered and getting started on the new tower.

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New business: Act #466 – Smoke’s Mobile Home Park was asking if she could finance 5 meters at a cost of \$6,250.00. The Boards opinion is that the water district is not set up to finance this kind of a project. If Ms Smoke wants to set a meter for each unit she will need to secure her own financing before proceeding.

 **George made a motion to adjourn, the motion was seconded by Jerry. Motion carried.**

Meeting adjourned: 6:33 p.m.