


Cherokee Rural Water District #3, Grandview
Regular Monthly Board Meeting Agenda

MEETING DATE: Tuesday, April 12, 2016

MEETING TIME: 6:30 PM

MEETING PLACE: Water District Office 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Karen ____ Jerry ____ George ____ Bob ____ Doc ____
2. Introduction & Comments from guests and visitors:
 ***This item allows time for public comments, No action may be taken.***
3. Discussion, Vote to approve the Cherokee County Firefighters Association (CCFA), installing a new radio paging system for Lowrey and Illinois River VFD's on the Lowrey water tower.
4. Discussion / Vote to approve the minutes of the March Regular meeting.
5. Discussion / Vote to approve the March expenses and financial report.
6. Vote to approve the New Memberships, Transfers and Forfeited accounts for the month of March 2016:
 - a) New Memberships:
 - #1483-Clebern Baker
 - #1484-Diamondhead Resort LLC
 - b) Transfers:
 - #38 – Steve Worth to Charlie & Emalee Holderbee
 - #161 & #162-BOC Holdings, LLC to Valerie Walters
 - #1093-Adam & Shelby Reasor to Jeffrey Brian Thompson
 - #353-Robert & Shannon Campbell to Kenneth & Charlotte Bailey
 - #1245-REO Properties to Laura Doss
 - #1259-Justin Norwood to Jandy Watts
 - c) Forfeitures:
 - #672-Chadchaval & Minnie Chaiyadej
7. Progress Report, New Hilltop Water Tower: Garrett Ball and Levi Hix with Rose & McCrary P.C.
 - a) Vote to Approve Maguire Pay Application #2
 - b) Vote to approve change order for foundations
8. Discussion/Approval of Rose & McCrary P.C.'s proposal for Engineering Services for the new Moodys Tower
9. Discussion regarding installation of a tank mixer in Lowrey Tower
10. Managers Report: Philip
11. New Business:
12. Meeting Adjournment: _____p.m.

This agenda was posted for the public at the district office & listed on the website 4/8/2016