

RWD #3, Cherokee County

Minutes of Regular Monthly Board Meeting

August 13, 2019

1. The regular monthly board meeting for RWD #3 was called to order by the Chairman of the Board, Dr. Leonard Wilkins at 6:04 pm.


Roll call:

Board members present: Bob Parrish, Dr. Leonard Wilkins, George Johnson, Jerry Hammons and Karen Diamantopoulos

All board members present.

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


Visitors present: Levi Hix, Tommie & Gail Heaton, John Diamantopoulos, Betty Jamison, Steve Moschak and Jim Leeds

2. Welcoming of guests and visitors
3. Betty Jamison #403 – Betty has a rent house in the water district located at 16941 N Bryant Rd. The house next to her rent house was sold and the new owners put up a fence blocking access to her meter, she developed a water leak and could not get to her meter. She came to the meeting hoping to get her water meter moved. It was explained to her that a new water line was going in on Bryant Rd and the meters will be moved at that time, should be within the next 6 months.
4. The minutes from the July regular meeting were presented for approval.
 **Bob made a motion to accept the minutes of the July meeting as presented with no changes; the motion was seconded by Karen. Motion passed**
5. The expense checks for July 2019 were read by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.

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 ***Jerry made a motion to accept the expense checks and financials for July as presented with no changes; the motion was seconded by Karen. Motion carried***

6. Vote to approve: New Memberships / Transfers / Forfeited accounts:
July 2019

a) New Memberships:

#1571 – Frank & Larken Wofford

b) Transfers:

#531 – William Looney to Joseph & Madyson Snow

#1502 – John & Janet Hash to Wyatt & Bailee McClure

#254 – Deborah Horn to Mark Kinsey


#728 – Joyce Seeley to Todd Crow

#867 – Kendall & Amy Dean to Julie Dicks & Janice Krieger

#1299 – Jason & April Kelly to Nanetta Lowe

c) Forfeited Accounts: Bad Debt

#1205 – Taylor Pierce = \$295.31

 ***Karen made a motion to approve the New Memberships, Transfers and Forfeited accounts for the month of July; the motion was seconded by Bob. Motion carried***

7. Projects:

a) Pine Ridge Drive – Levi Hix, Rose & McCrary Engineering

Levi brought another option to the board on the Pine Ridge Drive project, it is a little longer but we could get more people with the new option. They took another look at the first proposal and decided it would not be feasible.

8. Managers Report: Philip Hix

9. New Business: No new business

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 ***Jerry made a motion to adjourn, Karen seconded the motion.
Motion carried***

10. Meeting adjourned: 7:19 p.m.