

RWD #3, Cherokee County

Minutes of Regular Monthly Board Meeting

January 8, 2019

1. The regular monthly meeting of the RWD #3 was called to order by the Vice-Chairman of the Board, Jerry Hammons at 6:04 pm.



Roll call:

Board members present: Leonard Wilkins, Jerry Hammons, Bob Parrish and Karen Diamantopoulos

Board member absent: George Johnson

Employees present: Philip Hix, Susan Kester

Visitors present: John Diamantopoulos, Norma Boren, Ed Brocksmith, Billy Hix, Matthew Wadiak, Mark Fisher, Blake Evans, Eli Hix, Levi Hix, Ray Jones, Bob Holcomb and Ed Fite

2. Welcoming of guests and visitors
3. Chicken Processing plant: Blake Evans, Matt Wadiak (Chef & co-founder of Blue Apron) and Mark Fisher; addressed the board asking for the district to supply water to a chicken processing plant they are acquiring in Gideon. The name of their company is Cook's Venture and they are trying to open a facility that will process higher end, slower growth and overall healthier birds.
4. The minutes from the December regular board meeting were presented for approval.
 **Bob made a motion to accept the December minutes as presented with no changes; the motion was seconded by Karen. Motion passed.**
5. The expense checks for December 2018 were read by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.
 **Bob made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by Karen. Motion carried**

Vote to approve: New Memberships, Transfers and Account Forfeitures for the month of December 2018

- ❖ New Membership (\$1,250.00), Capital Acct:
 - #296 – Brian Wright
 - #1561 – Uncle's Herb LLC/David Cole
- ❖ Transfers (\$100.00), Construction Acct:
 - #76 – Nicole Shafer to Zachary & Karen Henley

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#93-Billie Ferguson to Jodi Hooper

#1194-Richard Liu Liu to Scott & Kathina Lowe

#1072-Kathy Pyle to Lowell & Rita Rash

❖ Forfeited Accounts:

There were no forfeited accounts for the month of December

+ Doc made a motion to approve the New Memberships and Transfers for the month of December; the motion was seconded by Karen. Motion carried

6. Managers Report: Philip Hix

7. New Business: No new business

+ Karen made a motion to adjourn, Bob seconded the motion. Motion carried

8. Meeting adjourned: 7:25 p.m.