

Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, January 9, 2018

Meeting Time: 6:30 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. Jason Goodnight with Fairpoint Communication
4. Discussion; Amendments, and Vote to approve the minutes of the December Regular meeting.
5. Progress Reports: Levi Hix, Rose & McCrary
 - a) Moodys Water Tower
 - b) Waterline replacement
6. Discussion; Amendments, and Vote to approve the December expenses and financial report.
7. Discussion, Amendments, and Vote to approve the New Memberships, Transfers & Forfeited accounts for the month of December 2017:
 - a) New Memberships:
 - #1524 – Eric Stephens & Jennifer Roudabush
 - #1525–#1527 - Brandi McAlpine
 - #1528 – Chuck Eastham
 - #1482-Joe Don & Stacey Thornton (Acct paid by credit from Patricia Davis)
 - #1529 – Johnnie & Regenia Winkle
 - #1530 – Amy Fisher Williams
 - #1531 – Michael Fogleman
 - #482 – Kent & Kara Rountree
 - #1532 – Dale & Bonnie Hutchins
 - b) Transfers:
 - #684-Brenda Lester to Shane Dominick
 - #864-Littleton Trust to Jerry & Janet Morris
 - #253-Crosslin & Glenna Smith to Jerry & Stephanie Ice
 - #626-James & Ella Jones to Tobey Hadley
 - c) Accounts Forfeited:
 - #46 – Belinda (Vann) Paredes = \$442.65
8. Managers Report: Philip Hix
9. 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.*
10. Meeting Adjournment: _____p.m.