

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

January 9, 2018

The regular monthly meeting of the Cherokee RWD #3 was called to order by the Vice-Chairman of the Board, George Johnson at 6:49 pm, and presided until the Chairman Bob Parrish joined the meeting at 6:52 pm. At that point, George turned the meeting over to Bob.

Roll call:


Board members present: Bob Parrish (arrived 6:52), Leonard "Doc" Wilkins, George Johnson, Jerry Hammons, Karen Diamantopoulos

Employees present: Philip Hix, Susan Kester, Sarah Hix

Visitors present: Levi Hix and Tim McCrary (R&M Engineering), Bob Dodd, John Diamantopoulos, Jimmie Leeds,

Welcoming of guests and visitors

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

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

Jason Goodnight with Fairpoint Communication not present

Progress Report: Levi Hix, R & M Engineering

- a) Moody's Water Tower – met with subcontractor to perform spot checks for paint thickness on water tower. *Gerard Tank & Steel* provided letter that signed off on paint specs. The district's manager and engineering firm were not satisfied with the tower's paint job, therefore a 3rd party inspector, Dunham Engineering, is scheduled to complete a quality control analysis related to paint thickness.
- b) Waterline Replacement – North Bryant and Burchett to W Jones Rd is completed; needs signatures and then can be sent off to the DEQ; Hilltop Tower to North 520 Rd and East Steely Hollow Rd to 82 Hwy needs notarized, signatures, and then can be sent off to the DEQ.

The expense checks for December 2017 were presented to the board and read by Susan. The financials were prepared by Judy Williams and presented to the board for approval.

 **Doc made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by Karen. Motion passed.**

New Memberships, Transfers and Account Forfeitures for the month of December 2017

- a) New Membership:
 1. #1524 – Eric Stephens & Jennifer Roudabush
 2. #1525–#1527 - Brandi McAlpine

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3. #1528 – Chuck Eastham
4. #1482-Joe Don & Stacey Thornton (Acct paid by credit from Patricia Davis)
5. #1529 – Johnnie & Regenia Winkle
6. #1530 – Amy Fisher Williams
7. #1531 – Michael Fogleman
8. #482 – Kent & Kara Rountree
9. #1532 – Dale & Bonnie Hutchins

b) Transfers:

1. #684-Brenda Lester to Shane Dominick
2. #864-Littleton Trust to Jerry & Janet Morris
3. #253-Crosslin & Glenna Smith to Jerry & Stephanie Ice
4. #626-James & Ella Jones to Tobey Hadley


c) Accounts Forfeited:

1. #46 – Belinda (Vann) Paredes = \$442.65

 ***Doc made a motion to approve the New Membership's and Transfer's for the month of December; the motion was seconded by Karen. Motion passed.***

Managers Report: Philip Hix

New Business: No new business to report

 ***Jerry made a motion to adjourn; the motion was seconded by Karen. Motion passed.***

Meeting adjourned: 8:00 pm