

# Cherokee RWD No. 3, Grandview

## Minutes of Regular Monthly Board Meeting

July 10, 2018

1. The regular monthly meeting of the Cherokee RWD #3 was called to order by the Chairman of the Board, George Johnson at 6:03 pm.

Roll call:

Board members present: Doc Wilkins, George Johnson, Jerry Hammons, Bob Parrish and Karen Diamantopoulos

Employees present: Philip Hix, Susan Kester, Sarah Hix

Visitors present: Tommy and Gail Heaton, John Diamantopoulos, Levi Hix & Tim McCrary, (Rose & McCrary)

2. Welcoming of guests and visitors
3. The minutes from the June regular board meeting were presented for approval.
  - ✚ **Bob made a motion to approve the minutes as presented with no changes; the motion was seconded by Doc. Motion passed.**
4. The board voted to approve 2 MOA's, from Cherokee Nation on waterline extensions, one on 510 Rd and the other is at Pine Ridge Dr off Steely Hollow Rd.
  - ✚ **Jerry made a motion to accept the 2 MOA's from Cherokee Nation for waterline extensions on 510 Rd and Pine Ridge Dr, Doc seconded the motion. Motion passed.**
5. Progress Report: Levi Hix R & M Engineering
  - a) Moody's Water Tower – Tower is complete waiting to see if Gerard Steel is going to bill the district for the final payment. Rose & McCrary is going to get with Harvey Chaffin to write a letter to Gerard Steel to close the contract.
  - b) Lowrey Tower- Getting the specs ready to go out for bid on painting the Lowrey Tower. The Advertisement for Bids will run in the Tahlequah Daily Press July 12 & 19, the sealed bids will be opened at the district office on August the 2<sup>nd</sup> @ 2:00 pm and publicly read aloud.
6. The expense checks for June 2018 were presented to the board. The financials were prepared by Judy Williams and presented to the board for approval.
  - ✚ **Jerry made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by Doc. Motion passed.**
7. New Memberships, Transfers and Account Forfeitures for the month of June 2018
  - a) New Membership (\$1,250.00), Capital Acct:

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- #46 – Micah & Jessica Rodriguez
  - #1114 – Shelby Smith
  - #1545 – Danny & Jacalyn Crittenden
  - #1546 – Travelin’ Joe LLC
  - #1547 – Terrie & Greg Stone / TTA Const
  - #1548 – UKB RV Park
  - #76 – Nicole Shafer / Okie Business Holdings LLC
  - b) Transfers (\$100.00), Construction Acct:
    - #789-HACN to Angela Hillian
    - #294-John Watson to Justin Sanders
    - #818-Stacy & Joseph Dougherty to LaDonna Coffield
    - #1071-Chad & Mindy McLane to Joseph Eugene Rainwater
    - #764-Lucky Choice Investments/Jacqueline Curtsinger to Guy & Shawna Passman
    - #879-Ann Candy (Deceased) to HACN
    - #272-David & Alice O’Neil to Bobby & Jamie Lee
    - #1127-James Harman & Cassandra Cookson to Jose & Christen Juarez
  - c) Forfeited Accounts: None
    - ✚ ***Karen made a motion to approve the New Memberships and Transfers for the month of June; the motion was seconded by Bob. Motion passed.***
8. Managers Report: Philip Hix
9. New Business: None
  - ✚ ***Karen made a motion to adjourn; the motion was seconded by Bob. Motion passed.***

Meeting adjourned: 6:43 pm