

# RWD #3, Cherokee County

## Minutes of Regular Monthly Board Meeting

July 9, 2019

1. The regular monthly meeting of the RWD #3 was called to order by the Chairman of the Board, Dr. Leonard Wilkins at 6:01 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, Gail & Tommie Heaton, John Diamantopoulos and Ann Wilkins

2. Welcoming of guests and visitors
3. The minutes from the June regular meeting were presented for approval.
  - ✚ **Bob made a motion to accept the minutes for the June meeting as presented with no changes; the motion was seconded by Karen. Motion passed**
4. The expense checks for June 2019 were read by Susan Kester. 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 for June as presented with no changes; the motion was seconded by Bob. Motion carried**
5. Vote to approve: New Memberships / Transfers / Forfeited accounts: June 2019
  - a) New Memberships: None
  - b) Transfers:
    - #184 – Mary Dolese to Justin Hood
    - #614 – Arch E Sheets aka Mike Sheets to John C Hobbs
    - #760 – Kyle & Angeline Wickliffe to Logan or Rhonda Pleasant

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#810 – Kimberly Butler to Colton Craig & Kayla Roberts

#1365 – Michael Settlemyre to Stacy Leeds

c) Forfeited Accounts: None

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

6. Projects:

a) Pine Ridge Trail – Levi Hix, Rose & McCrary Engineering  
The engineering fee for this project is \$13,500.00.

**+ Jerry made a motion to approve the engineering fee of \$13,500.00 from Rose & McCrary on the Pine Ridge Drive project, motion was seconded by Bob. Motion carried**

7. Managers Report: Philip Hix

8. New Business: No new business

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

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