

RWD #3, Cherokee County

Minutes of Regular Monthly Board Meeting

June 11, 2019

1. The regular monthly meeting of the RWD #3 was called to order by the Chairman of the Board, Dr. Leonard Wilkins at 6:09 pm.

Roll call:

Board members present: Dr. Leonard Wilkins, George Johnson and Jerry Hammons

Board member absent: Karen Diamantopoulos and Bob Parrish

✚ Doc asked for a motion to excuse Karen and Bob from the Board meeting. ***Jerry made the motion to excuse Karen and Bob from the board meeting, George seconded the motion. Motion passed***

Employees present: Philip Hix, District Manager; Susan Kester, Office Manager

Visitors present: Gail Heaton and Jim Leeds

2. Welcoming of guests and visitors
3. The minutes from the May regular meeting were presented for approval.
✚ ***George made a motion to accept the minutes for the May meeting as presented with no changes; the motion was seconded by Jerry. Motion passed***
4. The expense checks for May 2019 were read by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.
✚ ***George made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by Jerry. Motion carried***
5. Vote to approve: New Memberships / Transfers / Forfeited accounts:
May 2019
 - a) New Memberships:
#975 – Harris Contractors

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#1568-Kenneth & Cheryl Bridges

#1569-William Calhoon

#1570-Ronnie & Valerie Towie

b) Transfers:

#817 – Nancy Crabtree to William Ketcher

#861 – Carolyn Littleton to Rodney Chuculate

#879 – HACN to Jason Wilder

#1253 – Norma Jean Hildebrant to Dennis & Lorice Aukerman

c) Forfeited Accounts: Written off as Bad Debt

#928 – Judy Sarten (Deceased 9-15-18) = \$101.85

✚ Jerry made a motion to approve the New Memberships, Transfers and Forfeited accounts for the month of May; the motion was seconded by George. Motion carried

6. Managers Report: Philip Hix

7. New Business: No new business

✚ Jerry made a motion to adjourn, George seconded the motion. Motion carried

8. Meeting adjourned: 6:27 p.m.