

RWD #3, Cherokee County
Minutes of the Annual Meeting
March 12, 2019

1. The Annual meeting of the Board of Directors of Rural Water District #3 was called to order by the Chairman of the board, George Johnson at 6:02 pm and visitors were welcomed.
2. Roll call:
 - Board Members Present - Bob Parrish, George Johnson, Jerry Hammons, Karen Diamantopoulos and Dr. Leonard Wilkins
 - Employees Present - Philip Hix, Susan Kester, Bobby Murphy, George Sanders, Andrew Bell & Jeffrey Blackwell
 - Visitors present: Millie Hix, Billy Hix, Bob Dodd, Susan Hammons, Kerry Kim Novak, Shelldon Miggetto, John Diamantopoulos, Jerry & Lena Golk, Kaye Callaway and Jason Wilkins.
3. The minutes for the previous annual board meeting of 2018, were presented to the board for approval.
 - ✚ Jerry made a motion to approve the minutes of last year's annual meeting as presented; the motion was seconded by Karen. Motion Carried.
4. The 2018 Fiscal Year Audit – Prepared by Robert St. Pierre's office out of Stilwell & presented to the board by Shelldon Miggetto
 - a. Correction – page 4, the years are the same in both columns one should be 2018
 - b. Correction – page 11, the mature dates on the long term debt were listed as 1935 & 1940, years should say 2035 on the Armstrong Bank loan & 2040 on the OWRB loan
 - ✚ Jerry made a motion to accept and approve the audit with the corrections so noted above, the motion was seconded by Doc. Motion carried
5. Nominees for the Director position:
 - a. Karen Diamantopoulos, there were no other nominees.
 - ✚ Billy Hix made the motion for Karen Diamantopoulos to retain her seat on the Board of Directors of the Cherokee Rural Water District #3, for the next 5 years; motion was seconded by Bob Parrish. Motion carried
6. Appointing of the board of director's positions:
 - a. **Chairman:** Dr. Leonard Wilkins
 - ✚ Jerry made the motion to appoint Doc as the Chairman; motion seconded by Karen. Motion carried
 - b. **Vice Chairman:** Karen Diamantopoulos
 - ✚ Jerry made the motion to appoint Karen as the Vice-Chairman; motion seconded by Bob. Motion carried
 - c. **Sec/Treas:** Bob Parrish

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- ✚ Philip made the motion to appoint Bob as Sec/Treas; motion seconded by Jerry.
Motion carried
 - d. **Asst. Sec/Treas:** Jerry Hammons
 - ✚ Karen made the motion to appoint Jerry as Asst. Sec/Treas; motion seconded by Bob. Motion carried
 - e. **Director:** George Johnson
7. Adjournment -
- ✚ Jerry made a motion to adjourn from the annual meeting; motion was seconded by Karen. Motion carried

The annual meeting was adjourned @ 6:40 pm; the board will take a short break before going into the regular monthly meeting.