



RWD #3, Cherokee County
Minutes of the Annual Meeting
March 13, 2018

1. The Annual meeting of the Board of Directors of Rural Water District #3 was called to order by the Chairman of the board, Bob Parrish at 6:08 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, Sarah Hix, Bobby Murphy, George Sanders & Andrew Bell
 - Visitors present: Susan Hammons, Millie Hix, Eli Hix, Tray & Martha Freeman, Harry Raglama, Rick & Sherry Metz, Jackson Metz, Reba Hix, Levi Hix & Tim McCrary (R & M Engineering), Jackie Wood, Paul & Lesley Dean, Sharon Mays, Jimmie & Sharon Leeds, Eddie & Faye Morrison, Norma Boren, Ed Brocksmith, Kay Lynn Blossom, Norma Weeks, Tammie Taylor, Joyce Willis, John Diamantopoulos, Patsi Smith, Shelldon Miggetto (Robert St Pierre), Keith & Diane Adamson, Marisa & Raigan Moore, Don Wilson
3. The minutes for the previous annual board meeting of 2017, were presented to the board for approval.
 - + Jerry made a motion to approve the minutes as read, the motion was seconded by Doc. Motion Carried.*
4. Presentation was given by the Chairman, Bob Parrish of the history of the water district and the progress that has been made in the last 52 years.
5. The 2017 Fiscal Year Audit – Presented by Shelldon Miggetto
 - + George made a motion to accept and approve the audit as presented to the board by Shelldon, the motion was seconded by Jerry. Motion carried*
6. Nominees for the Director position:
7. Dr Leonard Wilkins “Doc”
 - a. There were no more nominees; Doc will retain his position on the board.
8. Appointing of the board of director’s positions:
 - a. Chairman: George Johnson
 - b. Vice Chairman: Jerry Hammons
 - c. Sec/Treas: Doc Wilkins
 - d. Asst. Sec/Treas: Bob Parrish
 - e. Director: Karen Diamantopoulos

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9. Discussion and vote to approve changing the time of the regular monthly board meetings from 6:30 pm to 6:00 pm, starting with the board meeting on July 10,2018

 *Bob made a motion to change the time of the regular board meetings from 6:30 pm to 6:00 pm, starting in July 2018. Motion was seconded by Karen. Motion carried*

 *Doc made a motion to adjourn from annual meeting, motion seconded by Jerry. Motion carried.*

10. The annual meeting was adjourned @ 6:53 pm; the board will take a short break before going into the regular monthly meeting.