

RWD No. 3, Cherokee County

Minutes of Special Board Meeting

March 7, 2018

The Special meeting of the Rural Water District #3 was called to order by the Chairman of the Board, Bob Parrish at 5:32 p.m.

Roll call:

Board members present: Bob Parrish, Leonard Wilkins, George Johnson, Jerry Hammons and Karen Diamantopoulos. All Board members were present

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

Visitors present: Bobby McAlpine, Armstrong Bank

Discussion and vote to approve closing out the construction loan from Armstrong Bank on the 2 water towers, (Hilltop Tower & Moody's Tower)

✚ ***Motion was made by Doc to close out the bank loan at \$772,764.50; the motion was seconded by Jerry. Motion carried***

✚ ***Karen made a motion to adjourn, the motion was seconded by Jerry. Motion carried.***

Meeting adjourned: 5:59 pm