

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

March 9, 2021

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the New Chairman of the board, Bob Parrish at 6:26 pm.

Board members roll call: Doc-present, Karen-Zoom, Bob-present, Jerry-present, and George-present

Employees present: Philip Hix, Susan Kester

2. Introduction & Comments from guests and visitors; None
3. The minutes from the February regular meeting were presented to the board for approval.
 - ✚ ***Jerry made a motion to accept the minutes of the February meeting as presented with no changes; the motion was seconded by George. Motion carried***
4. The expense checks for February were presented to the board for approval. 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 February as presented with no changes; the motion was seconded by Karen. Motion carried***
5. Vote to approve: New Memberships / Transfers / Forfeited Accounts: February 2021
 - ✚ New Memberships: None
 - ✚ Transfers:
 - 1) #299-Matthew Fuller to Robert McIntyre & Brandy Hall
 - 2) #445-Christopher & Jaycie Smith to Jacob Gregory
 - 3) #1480-Kay Thompson to Nouchao Her
 - 4) #1526-Brandi McAlpine to Amna Aliya
 - ✚ Forfeited Account: None

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

6. Discussion, vote to approve & sign a Cherokee Nation MOA for the Beaverson RD WLX, for the amount of \$86,100.00
+ George made a motion to accept the Cherokee Nation MOA for \$86,100.00, for the Beaverson Rd WLX (water line extension); motion was seconded by Jerry and MOA was signed by Bob Parrish the chairman of the Board. Motion carried

7. Managers Report: Philip Hix

8. New Business: No new business

+ George made a motion to adjourn the meeting, motion was seconded by Jerry. Motion carried

10. Meeting adjourned: 7:00 pm