

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

May 12, 2020

MEETING HELD ONLINE VIDEO CONFERENCING

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Sec/Treas of the Board, Bob Parrish at 6:03 pm.

Roll call:

Board members present: Bob Parrish, George Johnson


Zoom: Karen Diamantopoulos, Jerry Hammons


Board member absent: Leonard Wilkins

Employees present: Philip Hix, Susan Kester

Visitors present: Hue Xiong, Hannah Xiong

2. Introduction & Comments from guests and visitors.
3. The minutes from the April regular meeting were presented to the board for approval.
4. The expense checks for April were prepared by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.

 ***George made a motion to accept the minutes of the April meeting as presented with no changes; the motion was seconded by Karen. Motion carried***

 ***George made a motion to accept the expense checks and financials for April as presented with no changes; the motion was seconded by Jerry. Motion carried***

5. Vote to approve: New Memberships / Transfers / Forfeited accounts:
April 2020
 - a) New Memberships:
#1587 – Diamondhead Resort
 - b) Transfers:
#84 – Paula Ballard to Jacilyn Stopp & Forest Wilson

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#273 – Larry Hall to Bradley & Rachel Pritchett


#610 & #1126 – Bill & Juanita Nottingham to Martin Anderson

#1104 – James Wise to Cecilia & Michael Rigsby

c) Forfeited Accounts – No accounts were forfeited in the month of April

 ***Jerry made a motion to approve the New Memberships and Transfers for the month of April; motion was seconded by Karen. Motion carried.***

6. Vote to approve the new water purchase agreement between the water district and Tahlequah Public Works Authority for the next 3 years.

 ***Jerry made the motion to approve the water purchase agreement for the next 3 years with TPWA; Karen seconded the motion. Motion carried***

7. Managers report was summarized by Bob Parrish

8. New Business: No new business

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

9. Meeting adjourned: 6:33 p.m.