

# RWD #3, Cherokee County

## Minutes of Regular Monthly Board Meeting

May 14, 2019

1. The regular monthly meeting of the RWD #3 was called to order by the Chairman of the Board, Leonard “Doc” Wilkins at 6:08 pm.

Roll call:

Board members present: Bob Parrish, Dr Leonard Wilkins, George Johnson and Karen Diamantopoulos

Board member absent: Jerry Hammons

✚ Jerry sent a message said he was not going to be here and asked to be excused, Doc asked for a motion to excuse Jerry from the Board meeting. **Bob made the motion to excuse Jerry from the board meeting, Karen seconded the motion. Motion passed**

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

Visitors present: Eli Hix, John Diamantopoulos, Tommie & Gail Heaton, Jim Leeds and Ann Wilkins

2. Welcoming of guests and visitors
3. The minutes from the April regular meeting were presented for approval.  
✚ **George made a motion to accept the minutes for the April meeting as presented with no changes; the motion was seconded by Bob. Motion passed**
4. The expense checks for April 2019 were read by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.  
✚ **George made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by Karen. Motion carried**
5. Vote to approve: New Memberships / Transfers / Forfeited accounts: April 2019
  - a) New Memberships:

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#1563 – Carlton Nicholas Clark

#1565 – Alan & Sandy Heter

#1566 – Tempest Daugherty

#1567 – Doubletap Trust

b) Transfers:

#517 – Joe Wayne Frisby to Jason & Jennifer Russell

#310 – Freedom Mortgage Corp /Cameron Parks to Kevin & Debra Wiseley

#1161 – Philip & Rylee Ketcher to Carmellia Hamilton

#747 – Estate of Minnie Mae Bower to Brett & Lisa Bynum

c) Forfeited Accounts: Written off as Bad Debt

#1178 – James & Chasity Beck dba Illinois River Store = \$41.40

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

6. Managers Report: Philip Hix

7. New Business: No new business

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

8. Meeting adjourned: 6:39 p.m.