

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

November 10, 2020

MEETING HOLD ONLINE VIDEO CONFERENCING

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the acting Chairman of the board, Bob Parrish at 6:06 pm.

Board members roll call: Doc, George, Bob, Karen (zoom), Jerry (absent)

Employees present: Philip Hix, Susan Kester

Visitors present: Millie Hix, Hue & Hannah Xiong, Tommie & Gail Heaton

2. Introduction & Comments from guests and visitors.
3. The minutes from the October regular meeting were presented to the board for approval.

+ Doc made a motion to accept the minutes of the October meeting as presented with no changes; the motion was seconded by George. Motion carried

4. The expense checks for October 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 expense checks and financials for October as presented with no changes; the motion was seconded by Doc. Motion carried

5. Vote to approve: New Memberships / Transfers:
October 2020

+ New Memberships:

- 1) #565 – Holderworth Leasing LLC
- 2) #1472 – Jose Reyes
- 3) #1603 – Di9ana Jolly-Collins
- 4) #1604 – Tahlequah Area Habitat for Humanity
- 5) #1605 – Illinois River Area Volunteer Fire Department

+ Transfers:

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- 1) #112-John & Connie Obenrader to Justin & Rhea Fears
- 2) #1055-Davis & Sasha Faulkner to Machelles Barnes
- 3) #1206-Monty Robbins II to Roger & Rebecca Gail Barnes
- 4) #1291-Heath & Jennifer Hopkins to Sheila Fritts
- 5) #1322-Douglas & Cynthia Sommers to Crystal Whittmore
- 6) #1577-Doyle & Shanon Gower to Billy & Twanda Anderson
- 7) #1581-Tristan & Kayla Gower to Billy & Twanda Anderson

+ Forfeited Account: None

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

6. Discussion and vote to approve the extension of the waterline down Beaverson Rd, project will be funded by Cherokee Nation.

+ ***Doc made a motion to extend our waterline on Beaverson Rd, motion was seconded by Karen. Motion Carried***

7. Discussion and possible action on hiring a new auditor for the 2020 audit.

+ The Board is willing to stay with Robert St Pierre for another year. If St Pierre's office cannot complete the 2020 audit and present it at the annual meeting on March 9, 2021, then the Board will consider hiring another firm for the 2021 audit.

8. Managers Report: Philip Hix

9. New Business: No new business

+ ***Karen made a motion to adjourn the meeting, motion was seconded by Doc. Motion carried***

10. Meeting adjourned: 6:45 pm