

# Cherokee RWD #3

## Minutes of Regular Monthly Board Meeting

October 13, 2020

### MEETING HELD ONLINE VIDEO CONFERENCING

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Jerry Hammons at 6:03 pm.

Roll call:

Board members present: Dr Leonard Wilkins; Jerry Hammons; George Johnson

Zoom: Karen Diamantopoulos; Absent: Bob Parrish

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 September regular meeting were presented to the board for approval.
  - ✚ ***Doc made a motion to accept the minutes of the September meeting as presented with no changes; the motion was seconded by Karen. Motion carried***
4. The expense checks for September were prepared by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.
  - ✚ ***Doc made a motion to accept the expense checks and financials for September as presented with no changes; the motion was seconded by George. Motion carried***
5. Vote to approve: New Memberships / Transfers / Forfeited accounts:  
September 2020
  - a) New Memberships:
    - 1) #1598 – Dawn LeForce
    - 2) #1600 – Christopher & Twila Rooney
    - 3) #1601 – Joseph & Laura Wiseman
    - 4) #1602 – Joseph & Laura Wiseman
  - b) Transfers:
    - 1) #206-Charlie & Emalee Holderbee to Shawn & Amanda Pendleton
    - 2) #228-Bill Baker II to Eduardo Olivares & Sara Swaim
    - 3) #411-Janice Parris to Greg Alkire
    - 4) #1021-Edward & Connie Barnes to Charles & Angela Nunamaker
    - 5) #1131-Gary Dean & Donna Marie Allen to Ryan Young

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- 6) #1144-Scott & Heidi Cobb to Jeffrey & Terri Self
- 7) #1205-C21 Wright Real Estate to Travis Roach
- 8) #1245-Laura Doss to Chance & Jade Adams
- 9) #1592-Harris Contractors to Steven Russell
- c) Forfeited Account:
  - 1) #1451 – Charles Ellison / Zero Balance
    - + George made a motion to approve the New Memberships, Transfers and the forfeited account's for the month of September; motion was seconded by Karen. Motion carried**
6. Discussion and possible action on hiring a new auditor for the 2020 audit.
  - a) The board asked Susan to check with some of the other water districts and see who they use.
7. The board acknowledged and signed the MOA from Cherokee Nation for \$75,000.00 to be used for improvements and/or repair to the Water Treatment Plant.
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: 6:33 pm