

RWD #3, Cherokee County

Minutes of Regular Monthly Board Meeting

September 11, 2018

1. The regular monthly meeting of the RWD #3 was called to order by the Chairman of the Board, George Johnson at 6:02 pm.

Roll call:

Board members present: George Johnson, Jerry Hammons, Bob Parrish, Karen Diamantopoulos, Doc came in @ 6:30

Employees present: Philip Hix, Susan Kester

Visitors present: John Diamantopoulos, Tommie & Gail Heaton, Jimmie Leeds, Levi Hix, (R & M Engineering), Andrew Reamy, Millie Hix

2. Welcoming of guests and visitors

- Andrew Reamy (acct #767) was present to find out if the water district had a leak detector? He had a leak; he finally found it & fixed it, but he wanted to voice his concern that the water district does not go out and help the customers find a water leak on their property so water is not just wasted. Andrew was told the district does have a leak detector, but will not detect a leak as small as his was.

3. The minutes from the August regular board meeting were presented for approval.

✚ Karen made an amendment to the minutes to add Bobby Murphy's name to the list of employee's present at the August meeting; the motion was seconded by Bob. Motion passed.

4. Progress Report: Levi Hix; R & M Engineering

Lowrey Tower: Levi had the Bidding-Contract Documents & Technical Specifications for the Lowrey Water Tower Rehabilitation. It needs to be signed by 2 board members and our attorney Harvey Chaffin.

5. The expense checks for August 2018 were read by Susan Kester. The financials were prepared by Judy Williams and presented to the board for approval.

- Jerry wanted to know about the Moodys Tower, where we stand on the final payment that Gerard submitted. Levi told him it is in the hands of our attorney Harvey Chaffin, pending the liquidated damage dispute right now and they have not heard anything.

✚ Jerry made a motion to accept the expense checks and financials as presented with no changes; the motion was seconded by Bob. Motion carried

6. New Memberships, Transfers and Account Forfeitures for the month of August 2018

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- New Membership (\$1,250.00), Capital Acct:
 - #10 – Destiny Crawford / Kevin Carter
 - #445 – Cammie Copeland
 - #1553 – Shelley Cooper
 - #1554 – John & Kendall Bird
- Transfers (\$100.00), Construction Acct:
 - #1230 – Chris Boydston to Blake Harp
 - #421 – Monica Carey to John Rogers
 - #613 – Charlotte Adamson to Bradley & Rebecca Martin
- Forfeited Accounts:
 - # - There were no forfeited accounts for the month of August
 - ✚ ***Karen made a motion to approve the New Memberships and Transfers for the month of August; the motion was seconded by Jerry. Motion carried***

7. Managers Report: Philip Hix

8. New Business: None

✚ ***Bob made a motion to enter into executive session @ 6:35; Jerry seconded the motion. Motion carried***

✚ ***Jerry made a motion to come out of executive session @8:30; motion seconded by Karen. Motion carried***

✚ ***Bob made a motion to approve a \$.50 cent per hour raise for Bobby Murphy and George Sanders, motion was seconded by Jerry. Motion carried***

✚ ***Jerry made a motion to adjourn; the motion was seconded by Karen. Motion passed.***

Meeting adjourned: 8:20