

Cherokee RWD #3

Minutes of Regular Monthly Board Meeting

September 14, 2021

1. The regular monthly board meeting for Cherokee RWD #3 was called to order by the Chairman of the board, Bob Parrish at 6:14 pm.

Roll Call:

Board members present: Bob Parrish, Leonard Wilkins, Jana Dunham, Jerry Hammons and Karen Diamantopoulos (Late)

Employees present: Philip Hix, Susan Kester

Visitors: Tim McCrary (Rose & McCrary), Tommie & Gail Heaton & John Diamantopoulos.

2. Introduction & Comments from guests and visitors
3. Engineering report: Mud Valley Rd project; Tim McCrary (Rose & McCrary)

We are currently in negotiations with Cherokee Nation and the utility coordinator; Guy Engineering Services out of Tulsa about keeping our water lines on private utility easements instead of the proposed right-of-way utility easement.

4. Vote to approve the minutes from the August board meeting.

**+ Doc made a motion to approve the minutes from the August board meeting with no changes or corrections; motion seconded by Jana.
Motion carried**

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

**+ Jerry made a motion to accept the August expense checks as presented with no changes; the motion was seconded by Jana.
Motion carried**

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6. Vote to approve: New Memberships / Transfers / Forfeited Accounts: August 2021

a. New Membership:


- 1) #1628 – Nancy Dyson
- 2) #1629 – Jerry & Lavonne Hastings

b. Transfers:

- 1) #430-Cammie Copeland to Jerrad & Crystal Copeland
- 2) #486-TL Rozell to Isaac & Christi Koehn
- 3) #552-Brenda Lawson to Richard Myers
- 4) #789-HACN to Wyntre Grayson
- 5) #904-Robert & Kasha McKinney to Edward Berner
- 6) #949-Paul & Mary Sollberger to Jared & Amanda Skaggs
- 7) #950- Paul & Mary Sollberger to Jared & Amanda Skaggs
- 8) #1613-Gary & Lenore Moody to Tanner & Marie Cameron
- 9) #1620-Grady Rodgers to Robin Loco


c. Forfeited Account's – Written off as Bad Debts

- 1) Zero for the month of August

 ***Jana made a motion to approve the New Memberships and transferred accounts for the month of August; motion was seconded by Jerry. Motion carried***

7. Managers Report: Philip Hix

8. New Business: No new business

 ***Doc made a motion to adjourn the meeting; motion was seconded by Jana. Motion carried***

10. Meeting adjourned: 7:31 pm