



NOTICE OF REGULAR MEETING
OF THE
RURAL WATER, SEWER, SOLID WASTE MANAGEMENT
DISTRICT NO. 6, GRADY COUNTY

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Board of Directors, governing body of Rural Water, Sewer and Solid Waste Management District No. 6, Grady County, will conduct a **REGULAR MEETING January 25, 2021 at 7:00 P.M.** Said meeting will be held at the Grady County Rural Water District Office 1078 County Road 1280 Amber, Oklahoma.

Agenda items are attached.

Paul Jones

Posted on the bulletin board in display box outside of the District's Office Building, Thursday
January 21, 2021 at 12:00 PM

RURAL WATER, SEWER AND SOLID WASTE MANAGEMENT
DISTRICT NO. 6, GRADY COUNTY

AGENDA

7:00 P.M.

January 25, 2021

1. Pledge Allegiances to the Flag and Prayer
2. Call to Order/Call Roll/Determine if quorum
3. Open floor to Public
4. Open floor to Employee Discussions, Comments, Concerns.
5. Consent Agenda:
 - a. Approve minutes for December 2020 Regular meeting
 - b. Approve claims for the month of January 2021 to be paid January 2021.
 - c. Approve financial statements.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
 - a. WDB Engineering
 1. Talk about the ins and out of the new wells
 - b.
 - 1.
 - c. Approval of Memberships/Transfers
 - d. Bridge Creek Project
 - e. Water towers
 1. Tower refurbish Verden Tower/TankSpek
 2. MicroComm Telemetry

8. New Business:

- a. Changing meeting to 1st Monday of the Month
- b. Sharon to be places on checking accounts so she can sign checks
- c. Discussion of the purchase of another new truck

9. Manager's Report:

- a.
- b.
- c.

10. Executive Session

- a. The Board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to claims by and against the District, pending proceedings before county commissioners regarding a petition to release lands from the district, pending proceedings filed with the district court for Grady County in which the district has been named as a defendant and/or issues involving claims associated with property owned /leased by the district and/or legal rights /licenses/easements/permits and or territorial rights under state and federal law, etc. held by the District. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session as to such matters would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into claims and respond to potential and filed litigation and/or administrative proceedings.
- b. Motion for executive session
- c. Discussion/Approval of the Manager
- d. Motion to dismiss executive session

11. Discussion/Approval of matters discussed in Executive Session

12. Announcement or Comments by Board Members

13. Motion to adjourn:



Rural Water, Sewer and Solid Waste Management District No. 6, Grady County

CONSENT AGENDA

Agenda Item No. 2011

All items listed under the Consent Agenda are deemed to be noncontroversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and placed in its proper order on the Regular Agenda. It will then be considered at that time.

- a. Approve minutes from December 2020 meeting
- b. Approve claims for January 2021 to be paid in January 2021
- c. Acceptance of financial report for period ending

Rural Water, Sewer and Solid Waste Management

District No. 6, Grady County

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Amber, OK 73004

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Regular Monthly Meeting of Grady County

Rural Water District No. 6

December 28, 2020

Chairperson T. J. Chester called the meeting to order at 7:07 P.M.

Item # 1: Pledge to flag

Item # 2: Prayer led by Paul Jones

Item # 3: Chairman T. J. Chester called for roll call. Sharon called roll with Jeff McVey absent, Gary Grisham present, T. J. Chester present, Jackson Moody present, Dusty Treadaway present. Quorum was met. Also, present Glen Erkenbrack, Mike and Charlene Westmoland with ORWA. Phillip Clark, Joshua Woods, Jarred Rumley, Paul Jones, Sharon Garrett.

Item # 4 Open floor to Employee Discussion, Comments, Concerns.

Jay Erkenbrack was present to speak to the Board about possibly doing more wells, or anything he might be able to do to help the water district. Also to wish the Board a Happy New Year.

No action taken on Items #4

Chairman Chester moved to Item # 8

Item # 8: Old Business:

Charlene Westmoreland was present to present the well protection plan. After the discussion and the presentation. Motion was made by Dusty Treadaway to accept the Well Head protection Plan. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows; T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 9: New Business:

Jarred Rumley was present to show the Board what expenses he had put into the land he has leased from the District. As far as fence building, fence row cleaning and tree cutting.

Item # 5: Consent Agenda:

Discussion held on the consent agenda. Motion was made by Dusty Treadaway to accept the consent agenda. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follow; T. J. Chester aye, Dusty Treadaway aye, Jackson Moody aye.

Item # 6: Discussion/Removal of Items removed from Consent Agenda:

Skipped Item # 6

Item # 7: Unfinished Business:

Richard Grote could not be present so he asked Paul to present the Board the Inspection and Admin pay estimate in the amount of \$9,150.00 Inspection \$7,650.00

admin. \$1,500.00. Motion was made by Dusty Treadaway to accept the Local admin. And Inspection in the amount of the \$9,150.00. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows: T.J. Chester aye, Dusty Treadaway aye, Jackson Moody aye.

Item # 10: Memberships and Transfers: Motion was made by Dusty Treadaway to approve the new memberships and transfers. Motion was seconded by T. J Chester. Motion carried with votes recorded as follows: Dusty Treadaway aye, T. J. Chester aye, Jackson Moody aye.

Item # 11: Manager's Report:

- a. TankSpec is working on the Verden tower and predicts it will be out of service for approx. 30 days.
- b. MicroComm is working with Kim on the specs for the telemetry
- c. Highway 81 project is complete.
- d. Well house is complete and Paul is working on getting all the invoices to gather for AIG the insurance company for the cylinder company.
- e. New test wells are capped.

Item # 12: Executive Session:

Item # 13: Discussion/Approval of matters discussed in Executive Session.

Item # 14: Adjournment: Motion was made by Dusty Treadaway to adjourn. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows; T. J. Chester aye, Dusty Treadaway aye, Jackson Moody aye.

Item # 12: Adjourned: Being no further business to come before the Board the meeting adjourned at 8:10 P.M.

Gary Grisham, Sec.

Board Members and dates of last training	Term Expires
Jackson Moody 8/2018	2021
Gary Grisham 12/2016	2022
T. J. Chester 8/2018	2023
Dusty Treadaway 8/2018	2024
Jeff McVey 7/2023	2025