



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 October 26, 2020 at 6:00 P.M.** Said meeting will be held in the District's Office at, 1078 COUNTY ROAD 1280, Amber, Oklahoma.

Agenda items are attached.

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Paul Jones

Posted on the bulletin board in display box outside of the District's Office Building, Thursday  
October 22, 2020 at 12:00 PM

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

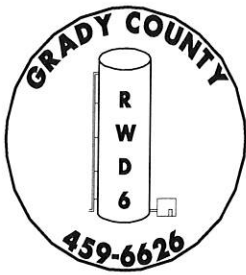
AGENDA

6:00 P.M.

October 26, 2020

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 September 2020 Regular meeting
  - b. Approve claims for the month of October 2020 to be paid October 2020.
  - c. Approve financial statements.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
  - a. WDB Engineering
    1. Refinancing for the District
  - b. Poe and Associates
    1. Discussion/Approval ODOT project US 81
  - c. Approval of Memberships/Transfers
  - d. Bridge Creek Project
  - e. Water towers
    1. Discussion/Approval to go out for bids  
Nathan Gray w/TankSpek
    2. MicroComm Telemetry

8. New Business:
  - a. Doing away with leak adjustments
  - b. Company Trucks Rotation of getting new trucks
9. Manager's Report:
  - a. Update on Hwy 81 project
  - b. Update Well House
  - c. Update on New Wells
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. 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 September 2020 meeting
- b. Approve claims for October 2020 to be paid in October 2020
- c. Acceptance of financial report for period ending

# Rural Water, Sewer and Solid Waste Management

## District No. 6, Grady County

P O Box 37

Amber, OK 73004

Ph. 405.459.6626 TTD 866.619.9616 Fax 405.459.6623

### Regular Monthly Meeting of Grady County Rural Water District No. 6 September 28, 2020

Chairperson T. J. Chester called the meeting to order at 7:00 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 present, Gary Grisham present, T. J. Chester present, Jackson Moody present, Dusty Treadaway present. Quorum was met. Also, present Rhonda Chester, Allane Sweet, Richard Grotte with Poe and Associates, Scott Northrip CPA, Nathan Gray, Paul Jones, Sharon Garrett.

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

No action taken on Items #4

#### **Item # 5: Discussion and Approval of Highway 81 project:**

Richard Grotte with Poe and Associates was present to present to the Board for their approval of Pay Estimate # 2 for the contractor in the amount of \$202,580.10. Motion was made by Gary Grisham to Pay Estimate # 2. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follows; Jeff McVey aye, T.J. Chester aye, Gary Grisham aye, Dusty Treadaway aye, Jackson Moody aye.

#### **Item # 6: Manager's Report:**

Paul presented the Board that the Highway 81 Project should be completed by Wednesday.

The well house has been gutted and is ready to start getting it put back together. Chris Cote said would most likely be the end of October to have it back up and running.

Paul presented to the Board the cost of a new truck. John Vance Motor 28,330.00 for a Chevy, 29,040.00 Ford, Diffe Motor 37,543.00 all have approx. 8 to 10 week delivery date. Motion by Gary Grisham to buy 1 truck and fix the transmission in Paul's truck. Motion was seconded by Dusty Treadaway. Motion carried with votes recorded as follows; Jeff McVey aye, T. J. Chester aye, Gary Grisham aye, Dusty Treadaway aye, Jackson Moody aye.

The stuff on the AMR's are moving will be about 2 months before being ready.

Emily Hoskin with DEQ said she had spoken with Superintendent David Murrow with Bridge Creek School and he is on board for water for the school.

#### **Item # 7: Consent Agenda:**

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

**Item # 8: New Business:**

Scott Northrip the CPA from Hobart, OK has completed our audit for 2018/2019. He went over the audit with the Board of Directors. Motion was made by Dusty Treadaway to approve the 2018/2019 audit presented by Mr. Northrip. Motion was seconded by Gary Grisham. With votes recorded as follows; Jeff McVey aye, T.J. Chester aye, Gary Grisham aye, Dusty Treadaway aye, Jackson Moody aye.

Motion was made by Gary Grisham to engage Scott Northrip to complete our 2019/2020 audit. Motion was seconded by Dusty Treadaway for Mr. Northrip to start on 2019/2020 audit. Motion carried with votes recorded as follows: Jeff McVey aye, T. J. Chester aye, Gary Grisham aye, Dusty Treadaway aye, Jackson Moody aye.

**Item # 9: Old Business:**

- a. Discussion of refurbishing the towers. Nathan Gray with TankSpec was present to speak to the Board about the towers. He has looked at them and the Verden tower is in dire need of repair it does have a dead bird in the overflow pipe and it needs a vent screen installed and a temporary roof patch. Paul said our crew could drain it and clean it and sanitize it and Nathan would come down and put the screen on top of the tower. Nathan suggested that each tower be bid separately.

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

**Item # 11: Leak Adjustments:** Motion was made by Gary Grisham to approve the leak adjustments for Glenda Walls, Lillie Jones, Steve Logue, Scott Moore, John Zeiset, Nita Faye Voigt. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, T. J. Chester aye, Gary Grisham aye, Dusty Treadaway aye, Jackson Moody aye.

**Item # 12: Executive Session:**

Motion was made by Dusty Treadaway to enter the Executive session. Motion was seconded by T.J. Chester. Motion carried with votes recorded as follows; Jeff McVey aye, T. J Chester aye, Gary Grisham aye, Dusty Treadaway nay, Jackson Moody aye.

**Item # 10: Discussion/Approval of matters discussed in Executive Session.**

Motion was made by Gary Grisham to exit the Executive Session. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, T.J. Chester aye, Gary Grisham aye, Dusty Treadaway aye, Jackson Moody aye.

Motion was made by Dusty Treadaway for all the employees to have a raise of 3%. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, T. J. Chester aye, Gary Grisham aye, Dusty Treadaway aye, Jackson Moody aye.

**Item # 11: Adjournment:** Motion was made by Dusty Treadaway to adjourn. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, 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 9:55 P.M.

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Gary Grisham, Sec.

Board Members and dates of last training

Term Expires

Jeff McVey	7/2023	2020
Jackson Moody	8/2018	2021
Gary Grisham	12/2016	2022
T. J. Chester	8/2018	2023
Dusty Treadaway	8/2018	2024