



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

Official Notification of Annual Meeting

October 26, 2020

7:30 P.M.

Board of Directors of Rural Water, Sewer and Solid Waste Management, District No. 6, Grady County invites you to attend the 2019 Annual Meeting to be held at the **Grady County Fairgrounds located at 500 East Choctaw Avenue Chickasha, OK.**

We encourage all of our members to attend this meeting.

Items on the agenda include:

The election of one (1) member to the Board of Directors

2018/2019 Annual Audit given by Scott Northrip P.C.
Certified Public Accountants



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

MEETING AGENDA

7:30 P.M.

October 26, 2020

1. Open with invocation
2. Call to Order/Determine if we have Quorum
Call for notice of meeting notification.
3. Approve minutes of July 29, 2019 annual meeting.
4. Motion to approve the minutes.
5. Presentation of the 2018-2019 Audit by Scott Northrip
6. Unfinished Business:
7. Manager's report
8. New Business:
 - a. Election of one (1) Board of Director
9. Motion to adjourn.



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ANNUAL MEETING

July 29, 2019

Chairman Dusty Treadaway opened the meeting at 7:30 p.m. Board members present were Dusty Treadaway, Harold Gillenwaters, Gary Grisham, T. J. Chester and Jackson Moody.

Chairman T. J. Chester ask for roll call of Board Members. Gary Grisham present, Harold Gillenwaters present, Dusty Treadaway present, Jackson Moody present and T. J. Chester present. Quorum has been met.

Brett Jones opened with prayer.

Chairman T. J. Chester acknowledged the catering service of Ken's Steakhouse.

Chairman T. J. Chester as for approval of minutes from last years meeting. Motion was made by Doug Meeks to approve the minutes. Motion was seconded by Roger Bradford. Motion carried.

Chairman T. J. Chester introduced Steve Blasingame with Angel, Johnston, & Blasingame CPA's. Mr. Blasingame gave the audit report for 2017-2018.

Motion was made by Dusty Treadaway to accept the audit as presented. Motion seconded by Doug Meeks. Motion carried.

Chairman T. J. Chester made the membership aware that Dusty Treadaway's term has expired on the Board of Directors. Chairman Chester asks for nominations for the vacant seat. Nomination was made by David Voegeli to retain Dusty Treadaway to the Board. Motion was made by Marilyn Moody that the nomination cease. Motion was seconded by Mary Treadaway. Dusty Treadaway is placed back on Board of Directors by acclamation. Motion carried.

Manager's Report:

Paul Jones manager introduced the Field and Office staff.

Paul gave and update on the system.

Made the members aware that we now are offering ACH payments.

Numerous door prizes were awarded from suppliers to the water district and numerous gifts from the District. Also, a drawing was held for water from the water district.

Marilyn Moody \$100.00

Jason Voegeli \$ 75.00

Rick Maloney \$ 50.00

Motion was made by Dusty Treadaway to adjourn. Motion was seconded by Mike Foli. Motion carried.



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Being no further business to come before the Board the meeting adjourned at 8:40 p.m.

Gary Grisham, Sec.

Harold Gillenwaters	2020
Jackson Moody	2021
Gary Grisham	2022
T. J. Chester	2023
Dusty Treadaway	2024