



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 November 26, 2018 at 7:00 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 the lobby of the District's Office Building, Wednesday November 21, 2018 at 11:00 AM

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

AGENDA

7:00 P.M.

November 26, 2018

1. Call to Order/Call Roll/Determine if quorum
2. Open floor to Public
3. Open floor to Employee Comments
4. Consent Agenda:
  - a. Approve minutes for October 29, 2018 Regular meeting
  - b. Approve claims for the month of November 2018 to be paid November 2018.
  - c. Approve financial statements.
5. Discussion/Approval of Items Removed from Consent Agenda:
6. Unfinished Business:
  - a. Kim Hornbuckle
  - b. Approval of Memberships/Transfers
  - c.
7. New Business:
  - a. Leak adjustment Mary Ann Stotler Acct. # 721
  - b. Discussion of raising water rates
  - c. Discussion of disposable items being put out for bids.
  - d. Discussion of paying out water line extensions (how long to pay out, interest or not if so, how much)
  - e. Todd Guffey new contract labor
  - f. Christmas Bonus



## 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 October 29, 2018 meeting
- b. Approve claims for November 2018 to be paid in November 2018
- 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

October 29, 2018

Chairperson Dusty Treadaway called the meeting to order at 7:00 P.M.

Sharon called roll with Dusty Treadaway present, Jackson Moody absent, T. J. Chester present, Harold Gillenwaters absent, Gary Grisham present. Quorum was met. Also, present Paul Jones, Sharon Garrett, Allane Sweet, David Schmidt, Steven Winn, Kay Winn, Verda Winn, Don Winn, Mason Ware, Darcie Ware, Scott Bradford.

**Item # 1:** Chairman Dusty Treadaway opened the floor the public for comments. Steven Winn was present and presented pictures of where his leak occurred wasn't sure that much water could have leaked out his meter reading showed that 152,895 gallons of water had gone thru the meter his normal bill runs somewhere around 4,000 gallons per month. He would like to have his meter pulled out and sent in to be tested.

Mason Ware was present to ask the Board some questions on having his line extension installed and meter set. He wanted to know if it would ne possible to open cut the road to make a road crossing with the water line instead of having it bored. He said he had spoken with Mr. Randy McLemore the Caddo County Commissioner for the area and he said he had no problem with it being open cut. The Board told Mr. Ware that it would be okay to open cut the road if he got a letter from Caddo County and Grady County Commissioners stating that it would be okay with them. Mr. Ware had several other questions about the charges for meter setting.

**Item # 2: Consent Agenda:** Motion was made by Gary Grisham to approve the consent agenda. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follows: Dusty Treadaway aye, T. J. Chester aye, Gary Grisham aye, Jackson Moody aye.

**Item # 2: Old Business:**

**Item # 3: New Business:** David Zeiset was present to ask for a leak adjustment. The Board agreed to adjust the leak. Amount due \$1,668.27 adjust off \$754.91 balance after adjustment \$913.36.

Scott Bradford was present to ask for a leak adjustment. The Board agreed to adjust his bill. Amount due \$7,590.91 adjust off \$4,065.64 balance after adjustment \$3,525.27.

Allane Sweet was present to ask for a leak adjustment. The Board agreed to adjust the leak. Amount due \$92.24 adjust off \$50.07 balance after adjustment \$42.17.

OCV valve is installed.

Chris with Comm-Tronix was wiring everything up the drive on the Lee Well and telemetry.

**Item # 4: Manager's Report:** We have been checking for lines that might be uncovered. Winterizing system.  
Road to the Lee Well will need some work done on it we need to take out cattle guard and gravel the road.

**Item # 5: Adjournment:** Motion was made by T.J. Chester to adjourn. Motion was

seconded by Gary Grisham. Motion carried with votes recorded as follows; Jackson Moody aye, Dusty Treadaway aye, T. J. Chester aye, Gary Grisham aye.

**Item # 6:** Being no further business to come before the Board the meeting adjourned at 8:20 P.M.

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Gary Grisham, Sec.

Board Members and dates of last training		Term Expires
Harold Gillenwaters	12/2016	2019
Dusty Treadaway	8/2018	2020
Jackson Moody	8/2018	2021
Gary Grisham	12/2016	2022
T. J. Chester	8/2018	2023

Grady County Rural Water  
District Number 6  
Claims for the Month of: November 2018

Auto Expense:	\$1,475.28
Communication Service:	\$1,138.44
Insurance and Bonds:	\$8,603.65
Legal & Professional:	\$987.00
Notes Payable & Interest Expense:	\$54,033.00
Depreciation Account Funding:	\$4,211.08
Salaries and Wages (gross):	\$24,417.09
Payroll Taxes:	\$8,549.54
Retirement Expense:	\$0.00
Office Supplies:	\$2,014.71
Repairs and Maintenance:	\$53,290.35
Utilities:	\$144.67
Water Purchases:	\$0.00
Transfer to Petty Cash:	\$460.75
Deposit Refunds:	\$0.00
Total Claims:	\$159,325.56

Grady County Rural Water  
District Number 6

<b>Auto Expense:</b> .....	Claims for the Month of: November 2018		\$1,475.28
Phillips		0.00	
Valero		561.29	
2 M's Tech Service		607.67	
Interstate Batteries		141.93	
John Holt		3.21	
O'Reilly Auto Parts		161.18	
<b>Telephone/Communication Service:</b> .....			\$1,138.44
AT&T		0.00	Credit balance
AT&T Mobility		424.66	
Industry Systems		83.78	
Teletrac		630.00	
<b>Insurance, Bonds and Fees:</b> .....			\$8,603.65
BCBS		191.20	
Aflac		310.32	
Fort Dearborn Life		0.00	
Okie One-Call		1,692.00	
ORWA Assurance Group	6,410.13	0.00	
<b>Legal &amp; Professional:</b> .....			\$987.00
Jimmie Johnson		612.00	
Poe & Associates		375.00	
<b>Notes Payable &amp; Interest Expense:</b> .....			\$54,033.00
USDA DCFO Payment		54,033.00	
<b>Depreciation Account Funding</b> .....			\$4,211.08
Depreciation Account		4,211.08	
<b>Salaries &amp; Wages</b> .....			\$24,417.09
	Total Deduction:	Gross Pay	Net
Paul Jones	2,239.11	5,503.18	\$3,264.07
Sharon Garrett	1,827.27	3,589.86	\$1,762.59
Shawn Ortiz	1,935.79	3,012.20	\$1,076.41
Allane Sweet	1,274.43	3,018.71	\$1,744.28
Brett Jones	948.81	3,785.93	\$2,837.12
Phillip Clark	192.56	1,535.63	\$1,343.07
William Johnston	1,440.44	3,772.32	\$2,331.88
Jonathan Molder	199.26	199.26	\$0.00
<b>Payroll Withholding:</b> .....			\$8,549.54
Federal Withholding		2,429.80	
Okla. State Withholding		776.00	
Oklahoma Centralized		716.50	
FICA		2,989.26	
Medicare		699.10	
Aflac Withholding		310.32	
Insurance Portion		628.56	
Employment Sec. Comm		0.00	

Grady County Rural Water  
 District Number 6  
 Claims for the Month of: November 2018

<b>Retirement Expense:</b> .....		\$0.00
American Funds	0.00	
<b>Office Supplies:</b> .....		\$2,014.71
C & R Print Shop	80.00	
Oklahoma Apparel	445.00	0.00
Oklahoma Copier Solutions		774.11
Sam's	171.30	0.00
Total Pest Control		90.00
USPS	454.30	0.00
<b>Repairs and Maintenance:</b> .....		\$53,290.35
Brandt's Ace Hardware	296.70	
Core & Main	7,571.34	
Cummins Sales & Service	399.84	
Industrial Specialties	214.90	
Pioneer Supply	9,554.60	
Ross True Value	49.97	
Ryburn Construction	9,450.00	
T.H. Rogers Lumber	143.00	
Water-Tech	610.00	
Blackbeard Directional Boring	25,000.00	
<b>Utilities:</b> .....		\$144.67
CKEnergy	36.79	
OEC	0.00	
AEP	37.61	
WCA	70.27	
<b>Water Purchases:</b> .....		\$0.00
City of Chickasha	0.00	
<b>Transfer to Petty Cash</b> .....		\$460.75
Transfer to Petty Cash	460.75	
<b>Deposit Refund</b> .....		\$0.00
	0.00	
<b>Total Claims:</b> .....		\$159,325.56