



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 December 30, 2019 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.

Paul Jones

Posted on the bulletin board in display box outside of the District's Office Building, Thursday
December 26, 2019 at 12:00 PM

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

AGENDA

7:00 P.M.

December 30, 2019

1. Call to Order/Call Roll/Determine if quorum
2. Open floor to Public
3. Open floor to Employee Discussions, Comments, Concerns.
4. Consent Agenda:
 - a. Approve minutes for November 25, 2019 Regular meeting
 - b. Approve claims for the month of December 2019 to be paid December 2019.
 - c. Approve financial statements.
5. Discussion/Approval of Items Removed from Consent Agenda:
6. Unfinished Business:
 - a. Approval of Memberships/Transfers
 - b. Kim Hornbuckle with WDB Engineering
 - c. Poe and Associates Engineering
 - d. Telemetry
 - e.
 - f.
 - g.
7. New Business:
 - a. Jared Rumley
 - b. Sarah Tointigh Acct. #1522 leak adjustment

- c. Donald McLaughlin Acct. # 973 leak adjustment
- d. George Thomas line relocation payment
- e. WDB Engineering as engineering firm for District

8. Manager's Report:

- a. Mapping
- b.
- c.

9. 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

10. Discussion/Approval of matters discussed in Executive Session

11. Announcement or Comments by Board Members

12. 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 November 25, 2019 meeting
- b. Approve claims for December 2019 to be paid in December 2019
- c. Acceptance of financial report for period ending

Rural Water, Sewer and Solid Waste Management
District No. 6, Grady County
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Regular Monthly Meeting of Grady County
Rural Water District No. 6
November 25, 2019

Chairperson T. J. Chester called the meeting to order at 7:02 P.M.

Item # 1: Sharon called roll with Jeff McVey present, Gary Grisham absent, T. J. Chester present, Jackson Moody present, Dusty Treadaway present. Quorum was met. Also, present Rhonda Chester, Paul Jones, Sharon Garrett, Mike and Charlene Westmoreland with O.R.W.A.

Item # 2: Public Forum:

Item # 3: Open floor to Employee Discussion, Comments, Concerns.

Item # 4/5: Consent Agenda:

Being no discussion on the consent agenda. Motion was made by Dusty Treadaway to approve the consent agenda. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follow; Jeff McVey aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 6: Unfinished Business:

Motion by Jeff McVey to approve the Membership and Assignment of Benefit Units. Motion was seconded by Dustin Treadaway. Motion carried with votes recorded as follows; Jeff McVey aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Mike & Charlene Westmoreland was present to discuss Soonerwarn with the Board and explain how it works There is no charge for it and it is a mutual aid type system.

Motion was made by Dusty Treadaway to sign up for the Soonerwarn. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows: Jeff McVey aye, T.J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Mike & Charlene also discussed with the Board the Diamond Mapping System. The Board was very impressed with all the features that it offers. It comes with a 30 day free trial.

Motion was made by Jeff McVey that we try the 30-day free trial. Motion was seconded by Dusty Treadaway. Motion carried with votes recorded as follows; Jeff McVey aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Rick Maloney was present and informed the Board that he has spoken with one of the daughters that own the Fitch property. At this time, they are no interest in selling the land or the water rights.

Tabled until next month were: Shadow Ridge addition
Commercial Water Rates
Cancelling the Fire Alarm Service

Motion was made by T. J. Chester that we pay Art Kell \$1,000.00 for crossing his property to relocate our water line that the flood in the Spring washed out. Motion was seconded by Dusty Treadaway. Motion carried with votes recorded as follows; Jeff McVey aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 7: New Business:

- a
- b.

Item # 8: Manager's Report:

- a.
- b.
- c.
- e.
- f.

Item # 9: Executive Session:

a. Motion was made by T. J. Chester to go into Executive Session at 8:25 PM. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 10: Motion was made by Dusty Treadaway to come out of Executive Session Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, T.J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 11: Discussion/Approval of matters discussed in Executive Session.

a. Christmas Bonuses

Item # 12: Announcements or Comments by Board Members:

- a. Motion by Dusty Treadaway for the following Christmas Bonuses;
- | | | | |
|----------------|----------|-----------------|----------|
| Paul Jones | \$500.00 | Brett Jones | \$350.00 |
| Sharon Garrett | 500.00 | Willie Johnston | 300.00 |
| Shawn Ortiz | 350.00 | Phillip Clark | 250.00 |
| Allane Sweet | 350.00 | | |

Also, for Paul Jones and Sharon Garrett to receive a 3% pay increase beginning January 1, 2020. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye. Jeff McVey requested that Sharon start checking on getting new chairs for the from office employees also new chairs for the Board of Directors

Item #12: Adjournment: Motion was made by Jackson Moody to adjourn. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, T. J. Chester aye, Dusty Treadaway aye.

Item # 13: Adjourned: Being no further business to come before the Board the meeting adjourned at 8:45 P.M.

Gary Grisham, Sec.

Board Members and dates of last training

Term Expires

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