



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 28, 2020 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.

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Paul Jones

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

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

AGENDA

7:00 P.M.

December 28, 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 November 2020 Regular meeting
  - b. Approve claims for the month of December 2020 to be paid December 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 of tower refurbish Nathan Gray w/TankSpek
    2. MicroComm Telemetry

8. New Business:
  - a. Jarred Rumley
  - b. Gary Tharp requirement of deposit
  - c. Charlene Westmoland ORWA Discussion/Approval of Well Head Protection
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**  
**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  
November 30, 2020

Chairperson T. J. Chester called the meeting to order at 6:05 P.M.

**Item # 1: Pledge to flag**

**Item # 2: Prayer led by Scott Northrip**

**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 Rhonda Chester, Allane Sweet, Mike and Charlene Westmoland with ORWA. Mark Matheson ORWA, Scott Northrip CPA, Jay and Kathy Erkenbrack, Tyler Goeringer, Phillip Clark, Paul Jones, Sharon Garrett.

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

No action taken on Items #4

**Item # 5: 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; T. J. Chester aye, Gary Grisham aye, Dusty Treadaway aye, Jackson Moody aye.

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

Paul presented the Board Jay Erkenbrack to give a report on the test holes that have been drilled and that they have been pumped.

Paul informed the Board that Richard Grote with Poe and Associates have some pay estimates that have not been submitted to the Board for approval. Paul will get with Richard Grote with Poe & Associates to see what needs to be done to get all paperwork to ODOT.

The Board directed Paul to go ahead and pay CK Utilities the contractor on the Highway 81 project pay App. # 1. In the amount of \$177,310.89.

Paul informed the Board that Bridge Creek Superintendent had submitted the annual usage of water for the school 14,801,702, /1,532,000.

The well house has been gutted and Chris Cote will be here tomorrow to start back with the rebuild.

**Item # 7: Memberships and Transfers:** Motion was made by Dusty Treadaway 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 # 8: Old Business:**

- a. Discussion of refurbishing the towers. Verden tower is in dire need of repair. Motion was made by Dusty Treadaway to have TankSpec go ahead and do the Verden tower. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows; Gary Grisham aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

**Item # 9: New Business:**

- a. The maintenance of the Tuttle Tower be places on the agenda for next month.
- b. Discussion was held on the telemetry. Motion was made by T.J. Chester that we go out for bids on the Telemetry. Motion was second by Dusty Treadaway. Motion carried with votes recorded as follows; Gary Grisham aye, T.J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.
- c. Tabled discussion of new trucks until next meeting.
- d. T.J. Chester made the Board aware that the City of Tuttle would like to attend the December meeting.
- e. Motion was made by Dusty Treadaway to give employees of Rural Water, Sewer and Solid Waste Management District # 6 Christmas Bonuses in the amounts of
 

Paul Jones	\$500.00
Sharon Garrett	\$500.00
Shawn Ortiz	\$350.00
Allane Sweet	\$350.00
Brett Jones	\$350.00
Phillip Clark	\$350.00
Bryan Fitch	\$100.00
Tyler Goeringer	\$100.00

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

**Item # 10: Leak Adjustments:**

- a. Motion was made by Gary Grisham to approve the leak adjustments. Motion was seconded by Dusty Treadaway. Motion carried with votes recorded as follows; T. J. Chester aye, Gary Grisham aye, Dusty Treadaway aye, Jackson Moody aye.
- b. Motion was made by T. J. Chester to do away with the leak adjustments. Motion was seconded by Jackson Moody. Gary Grisham nay, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

**Item # 11: Executive Session:**

**Item # 12: Discussion/Approval of matters discussed in Executive Session.**

**Item # 11: Adjournment:** Motion was made by Dusty Treadaway to adjourn. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows; 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 7:00 P.M.

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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



# 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

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

December 15, 2020

Chairperson T. J. Chester called to order at 6:00 P.M. with Jeff McVey, T.J. Chester, Gary Grisham present. Jackson Moody, Dusty Treadaway absent. Quorum was met. Paul Jones, Alan Brooks, Chris, Nate were also present.

**Item # 1:** Chairman T. J. Chester read Item # 2, consider and take action on a resolution authorizing a loan from the Oklahoma Water Resources Broad in the amount of not to exceed \$11,240,000.00.approving the issuance of a note in the amount of not to exceed \$11,240,000.00,secured by a pledge of revenue and a mortgage and authorizing its execution of a loan agreement for drinking water SRF loan; designating a local trustee and approving and authorizing the execution of a mortgage with power of sale and security agreement; approving and authorizing execution of a parity agreement; approving various covenants; approving and authorizing payment of fees and expenses and authorizing the payoff of certain debt obligations of the District; and containing other provisions relating thereto. Resolution was seconded by Gary Grisham. Resolution passed with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye.

Item # 3, Consider and take action with respect to any and all other matters necessary to accomplish the retirement and /or refinancing of the District's debt obligations with the United Sates of America acting through Rural Utilities Service. Resolution was made by Jeff McVey to approve this resolution. Resolution was seconded by T. J. Chester. Resolution carried with votes recorded as follows: Jeff McVey aye, T. J. Chester aye, Gary Grisham aye.

Item # 4. Consider and take action with respect to the approval of Highway 81 bypass project applications (Poe & Associates) Resolution was made by Gary Grisham to approve the pay estimate # 3 & 4. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye.

**Item # 5:** Consider and take action with respect to Motion by Gary Grisham to adjourn the meeting. Motion seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, T. J. Chester aye, Gary Grisham aye.

Being no further business to come before the Board the meeting adjourned at 7:00 P.M.

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Gary Grisham, Sec.