



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 August 29, 2022 at 7:00 P.M.** Said meeting will be held at the Grady County District # 6 Office Bldg. 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 August 25, 2022 at 12:00 PM

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

AGENDA

Any item on this agenda may be discussed, approved, or tabled

7:00 P.M.

August 29, 2022

1. Call to Order/Call Roll/Determine if quorum
2. Pledge Allegiances to the Flag and Prayer
3. Open floor to Public
4. Open floor to Employee Discussions, Comments, Concerns.
5. Consent Agenda:
 - a. Approve minutes for July 2022 Regular meeting
 - b. Approve financial statements.
 - c. Approve claims for the month of August 2022 to be paid August 2022.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
 - a. Discussion/Approval WDB Engineering
 - b. Discussion/Approval Jay Erkenbrack new well
 - c. Discussion/Approval of emergency water contract for Tuttle
 - d. Discussion/Approval for Amending policy and procedure manual
annual rates increase, marijuana grow farms charges for a meter for every dwelling and cost of membership and water, etc.
 - e. Discussion/Approval of Landmark Homes (Houston Sneed)
 - f. Discussion/Approval of housing addition for Buck Scifres
 - g. Discussion/Approval of adding additional wordage to Water Service Agreement and the Engineering Data Sheet

- h. Discussion/Approval of enforcing the Rules and Regulations of the water service agreement
 - i. Discussion/Approval of changes to the By-Laws at annual meeting
 - j. Discussion/Approval of possible negotiations with Kerlick and Wilkerson in regards to new well and partnership
 - k. New 12-to-18-inch water line from Cogar toward Tuttle
8. Approval of Memberships/Transfers
9. New Business:
- a. Rodney Burges Acct. # 1322 leak adjustment
 - b. Keera Johnson Acct. # 1643 leak adjustment
 - c. Keaton Rogers Acct. # 363 adjustment
 - d. Billy Stewart
 - e. Scott Northrip 2021 audit
10. Manager's Report:
- a.
 - b.
 - c.
11. 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
12. Discussion/Approval of matters discussed in Executive Session

13. Motion to dismiss executive session
14. Announcement or Comments by Board Members
15. Discussion/Approval to adjourn meeting