



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 July 31, 2023 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
July 27, 2023 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.

July 31, 2023

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 June 2023 Regular meeting
 - b. Approve financial statements.
 - c. Approve claims for the month of July 2023 to be paid July 2023.
 - d. Approval of Minutes and Claims for May and June due to no quorum for June meeting
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
 - a. Discussion/Approval WDB Engineering
 - b. Water rate increase
 - c. Trucks new and used
 - d. Scott Taylor
8. Approval of Memberships/Transfers
9. New Business:
 - a. Leak adjustment for Acct.# 756 Melinda Bookout
cow broke a pipe don't know how long it ran

- b. Leak adjustment for Acct. # 273 Billy Hughes
- c. Large users
- d. Aflac Ins. Marlin
- e. Pay Estimate # 5 Final approval
- f. Leak adjustment Austin Conway Acct.# 1658
- g. Leak adjustment for Acct. # 1600 Wayne Crow
- h. Discission/Approval of 2022 Audit
- i. Discussion of Annual meeting
- j. Leak adjustment for Acct. #1394 Rodney & Cindy Venable

10. Manager's Report:

- a. Rusty Savage looked at old trucks rear end
- b. Ice maker

11. Executive Session:

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.

- a. Motion for executive session
- b. Discussion of all employees

12. Discussion/Approval of matters discussed in Executive Session

- a.

13. Motion to dismiss executive session

14. Announcement or Comments by Board Members

15. Discussion/Approval to adjourn meeting