



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 18, 2023 at 6:00 P.M.** Said meeting will be held at Ken's Steak House located at 408 East Main Street 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 14, 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.

December 18,2023

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 November 2023 Regular meeting
 - b. Approve financial statements.
 - c. Approve claims for the month of December 2023 to be paid December 2023.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
 - a. Discussion/Approval WDB Engineering
 - b. Hog Farm line extension
 - c. Amber Project
8. Approval of Memberships/Transfers
9. New Business:
 - a.
 - b.
 - c.
 - d.
 - e.
10. Manager's Report:

a.

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

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