



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 February 24, 2025 at 7:00 P.M.** Said meeting will be held at Grady County Rural Water District 6, 1078 County Road 1280, Amber Oklahoma.

Agenda items are attached.

Phillip Clark

Posted on the bulletin board in display box outside of the District's Office Building, Thursday
February 20, 2025 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.

February 24, 2025

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 January 2025 Regular meeting.
 - b. Approve financial statements.
 - c. Approve claims for the month of February 2025 to be paid February 2025.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
 - a. Discussion/Approval WDB Engineering.
 - b. Discussion/Approval for VFD's for Cogar & Kerlick wells.
8. Approval of Memberships/Transfers:
9. New Business:
 - a. Dirk O'Hara Leak adjustment for Acct#909
 - b. Jack Dawson Leak Adjustment for Acct#1049
 - c. Kody Boatman Leak Adjustment for Acct#1083
 - d. Discussion Meers Engineering.

10. Manager's Report:

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.

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.

Billy Stewart - Secretary/Treasurer

Board Members and dates of last training	Term Expires	
<u>Jeff McVey – Chairman</u>	<u>07/2023</u>	<u>2025</u>
<u>Cindy Savage - Vice Chairman</u>	<u>11/2022</u>	<u>2026</u>
<u>Billy Stewart – Secretary/Treasurer</u>	<u>07/2023</u>	<u>2029</u>
<u>Gary Grisham</u>	<u>07/2023</u>	<u>2027</u>
<u>T. J. Chester</u>	<u>07/2023</u>	<u>2028</u>