



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 April 29, 2019 at 7:00 P.M.** Said meeting will be held in the District's Office at, 1078 COUNTY ROAD 1280, Amber, Oklahoma.

Agenda items are attached.

Paul Jones

Posted on the bulletin board in the lobby of the District's Office Building, Thursday April 25, 2019 at 11:00 AM

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

AGENDA

7:00 P.M.

April 29, 2019

1. Call to Order/Call Roll/Determine if quorum
2. Open floor to Public
3. Open floor to Employee Discussions, Comments, Concerns.
4. Consent Agenda:
 1. Approve minutes for March 25, 2019 Regular meeting
 - a. Approve claims for the month of April 2019 to be paid April 2019.
 - b. Approve financial statements.
5. Discussion/Approval of Items Removed from Consent Agenda:
6. Unfinished Business:
 - a. Kim Hornbuckle
 - b. Approval of Memberships/Transfers
 - c.
 - d.
 - e.
7. New Business:
 - a. Cindy Bickerstaff Acct.# 589
 - b. Bids on Trucks, etc.
 - c. Discussion/ Approval of selling bulk water to Grady County District # 1
possibly waving the hook-up fee
 - d.

e.

8. Manager's Report

a. Starting a meter bench test program to change out meters

b. update on trucks and equipment

c.

d.

e.

d.

9. 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

10. Discussion/Approval of matters discussed in Executive Session

11. Announcement or Comments by Board Members

12. Motion to adjourn:



Rural Water, Sewer and Solid Waste Management District No. 6, Grady County

CONSENT AGENDA

Agenda Item No. 2011

All items listed under the Consent Agenda are deemed to be noncontroversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and placed in its proper order on the Regular Agenda. It will then be considered at that time.

- a. Approve minutes from March 25, 2019 meeting
- b. Approve claims for April 2019 to be paid in April 2019
- c. Acceptance of financial report for period ending



Rural Water, Sewer and Solid Waste Management
District No. 6, Grady County
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Regular Monthly Meeting of Grady County
Rural Water District No. 6

March 25, 2019

Chairperson Dusty Treadaway called the meeting to order at 7:00 P.M.

Sharon called roll with Dusty Treadaway present, Jackson Moody present, T. J. Chester present, Harold Gillenwaters present, Gary Grisham absent. Quorum was met. Also, present Brett Jones, Phillip & Jeannie Sneed, Jeannie Cooper, Paul Jones, Sharon Garrett. Quorum met.

Item # 1: Public Forum:

Item # 2: Consent Agenda: Motion was made by Harold Gillenwaters to approve the consent agenda. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follows: Dusty Treadaway aye, T. J. Chester aye, Jackson Moody aye, Harold Gillenwaters aye.

Item # 2: Old Business: Motion by T.J. Chester to hire Scott Northrup CPA from Hobart to do our auditor. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows; Harold Gillenwaters aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Motion by Harold Gillenwaters to hire Angel, Blasingame, Johnston as our bookkeeping firm. Motion was seconded by T.J. Chester. Motion carried with votes recorded as follows; Dusty Treadaway aye, Jackson Moody aye, T.J. Chester aye, Harold Gillenwaters aye.

Item # 3: New Business: Ms. Jeannie Cooper was present to ask the Board for a leak adjustment her bill was \$696.11 had a leak for several different months and every time she got on fix she would spring another. Board agreed to adjust bill by \$218.49 making the amount due \$477.62.

Motion by T.J. Chester that we make the correct adjustment and figure Jeannie's August bill adjustment. Motion was seconded by Harold Gillenwaters. Motion carried with votes recorded as follows; Harold Gillenwaters aye, T.J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Phillip & Jeannie Sneed was present to ask the Board for a water adjustment they had a renter living in their house and the bill is \$160.03. Motion by T. J. Chester that we adjust their bill by \$81.40 making the bill \$78.63. Motion was seconded by Dusty Treadaway. Motion carried with votes recorded as follows: Harold Gillenwaters aye, T.J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Election of Board of officers; Nomination for Chairman by Dusty Treadaway for T. J. Chester placed as Chairman by unanimous

Nomination for Vice-Chairman by Dusty Treadaway for Jackson Moody placed as Vice-Chairman unanimous. .

Nomination for Secretary/Treasurer by Dusty Treadaway for Gary Grisham placed as Sec/Treas. Unanimous.

Item # 4: Manager's Report:

Paul reported that we need part of the Lee easement surveyed.

Motion by Jackson Moody to get gravel for the Lee Well, Tuttle tower, and Kerlick well road.

Motion was seconded by T.J. Chester. Motion carried with votes recorded as follows:

Harold Gillenwaters aye, T.J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

5: Adjournment: Motion was made by Jackson Moody to adjourn. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follows; Harold Gillenwaters aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 6: Being no further business to come before the Board the meeting adjourned at 8:30 P.M.

Gary Grisham, Sec.

Board Members and dates of last training		Term Expires
Harold Gillenwaters	12/2016	2019
Dusty Treadaway	8/2018	2020
Jackson Moody	8/2018	2021
Gary Grisham	12/2016	2022
T. J. Chester	8/2018	2023