

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

AGENDA

7:00 P.M.

June 24, 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:
  - a. Approve minutes for June 3, 2019 Regular meeting
  - b. Approve claims for the month of June 2019 to be paid June 2019.
  - c. Approve financial statements.
5. Discussion/Approval of Items Removed from Consent Agenda:
6. Unfinished Business:
  - a. Approval of Memberships/Transfers
  - b.
7. New Business:
  - a. Discussion/Approval of changing Engineering firms to WDB Engineering
  - b. David Cheyne water leak adjustment Acct.# 572
  - c. Bryant Rudkins water leak adjustment Acct. # 741
  - d. New sign for the District
8. Manager's Report
  - a. Tuttle tower
  - b.

c.

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: