



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 27, 2020 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 display box outside of the District's Office Building, Thursday July 23, 2020 at 12:00 PM

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

AGENDA

7:00 P.M.

July 27, 2020

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 2020 Regular meeting
 - b. Approve claims for the month of July 2020 to be paid July 2020.
 - c. Approve financial statements.
 - d. Leak adjustments
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
 - a. Neptune Advanced or Regular Program
 - b. Telemetry upgrade
 - c. Contract with City of Tuttle
 1. Relinquishing the account with APS for a service on Tyler
 - d. WDB Engineering
 1. Refinancing for the District
 2. Amber Road easement and line relocation
 - e. Approval of Memberships/Transfers
 - f. Annual meeting when, where

8. New Business:
 - a. Verden Emergency Water
 - b.
9. Manager's Report:
 - a.
 - b.
 - c.
10. 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
11. Discussion/Approval of matters discussed in Executive Session
12. Announcement or Comments by Board Members
13. 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 June 2020 meeting
- b. Approve claims for July 2020 to be paid in July 2020
- c. Acceptance of financial report for period ending

Rural Water, Sewer and Solid Waste Management

District No. 6, Grady County

P O Box 37

Amber, OK 73004

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Regular Monthly Meeting of Grady County

Rural Water District No. 6

June 29, 2020

Chairperson T. J. Chester called the meeting to order at 7:05 P.M.

Item # 1: Sharon called roll with Jeff McVey present, Gary Grisham present, T. J. Chester present, Jackson Moody present, Dusty Treadaway absent. Quorum was met. Also, present Richard Grotte Poe & Associates, Craig Copeland Core & Main, Paul Jones, Sharon Garrett.

Item # 2: Public Forum:

Item # 3: Open floor to Employee Discussion, Comments, Concerns.

Item # 4: New Business

a. Richard Grotte with Poe & Associates was present to present to the Board the Notice to proceed. Paul informed the Board that he had spoken to the Attorney and was informed that it was okay to go ahead and sign the Notice to Proceed with CK Utility upon contingent upon approval of the Board.

Motion was made by Gary Grisham to approve the Notice to Proceed contingent upon all paperwork be provided by CK Utility. Motion was seconded by T.J. Chester. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye. Jackson Moody aye.

b. Richard Grotte with Poe & Associates also presented pay estimate # 5 \$9,891.00. Motion by Gary Grisham that the pay estimates # 5 submitted by Poe & Associates be approved and signed by the Chairman. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Jackson Moody aye, T. J. Chester aye.

c. Craig Copeland, with Core & Main was present to speak to the Board and explain the difference between the Essential and Advanced upgrade for the Neptune system. Discussion was held. Motion by Gary Grisham that we table the Neptune upgrade until we see what the wells are going to do and the telemetry problems resolved. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows; Jeff McVey, Gary Grisham, Jackson Moody aye, T.J. Chester aye.

d. Discussion was held on leak adjustments.

Dana Collins wanted a leak adjustment on a leak that happened in January and she has never kept her bill current and never said anything about the leak until now after her meter has been turned off for non-payment.

Calvin Feilds requested a leak adjustment for a leak that just occurred. Motion by Gary Grisham that we adjust Calvin Fields bill but no adjustment for Dana Collins. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Jackson Moody aye, T.J. Chester aye.

Item # 5: Consent Agenda:

Being no discussion on the consent agenda. Motion was made by T. J. Chester to approve the consent agenda. Motion was seconded by Jeff McVey. Motion carried with

votes recorded as follow; Jeff McVey aye, Gary Grisham aye, Jackson Moody aye, T. J. Chester aye.

Item # 6: Old Business:

a. Motion was made by Jeff McVey to approve the memberships and transfers. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follows; T. J. Chester aye, Jeff McVey aye, Gary Grisham aye, Jackson Moody aye.

b. Discussion was held on the Amber Road project. Our counter offer of \$12,000.00 with a temporary easement.

c. Discussion was held on Windows 10 and computers. Motion was made by Jeff McVey to upgrade the computers to Windows 10 thru Industry Systems. Motion was Seconded by Gary Grisham. Motion carried with votes recorded as follows; T. J. Chester aye, Gary Grisham aye, Jeff McVey aye.

d. Motion was made by Jeff McVey to table the Annual Meeting until September/October.

e. Discussion was held and will be leaving the sale of bulk water as it is for now.

f. Motion was made by Jackson Moody to table the sale of water to Tuttle and not relinquish the APS account to Tuttle. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; T. J. Chester aye, Gary Grisham aye, Jeff McVey aye, Jackson Moody aye.

g. Discussion was held on the telemetry. Motion by T. J. Chester that we table the telemetry until such time as we can find out what they use, how it works, how is customer service, who services it, and is there an annual fee. Motion was seconded by Gary Grisham. Motion carried with votes recorded as follows; T. J. Chester aye, Gary Grisham aye, Jeff McVey aye, Jackson Moody aye.

h. Motion by Gary Grisham that we drill up to three (3) wells including the one (1) Jay Erkenbrack just drilled. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye, Jackson Moody aye.

Item # 7: Executive Session:

Item # 8: Discussion/Approval of matters discussed in Executive Session.

Item # 9: Announcements or Comments by Board Members:

Item # 14: Adjournment: Motion was made by Jeff McVey to adjourn. Motion was seconded by Gary Grisham. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye, Jackson Moody aye.

Item # 13: Adjourned: Being no further business to come before the Board the meeting adjourned at 9:25 P.M.

Gary Grisham, Sec.

Board Members and dates of last training

Term Expires

Jeff McVey		2020
Jackson Moody	8/2018	2021
Gary Grisham	12/2016	2022
T. J. Chester	8/2018	2023
Dusty Treadaway	8/2018	2024