



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 August 26, 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.

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Paul Jones

Posted on the bulletin board in the lobby of the District's Office Building, Thursday August 22, 2019 at 11:00 AM

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

AGENDA

7:00 P.M.

August 26, 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 July 29, 2019 Regular meeting
  - b. Approve claims for the month of August 2019 to be paid August 2019.
  - c. Approve financial statements.
5. Discussion/Approval of Items Removed from Consent Agenda:
6. Unfinished Business:
  - a. Approval of Memberships/Transfers
  - b. Kim Hornbuckle with WDB Engineering
7. New Business:
  - a. Bryant Rudkins leak adjustment Acct. # 741
  - b. Lisa Perkins leak adjustment Acct. # 1383
  - c. Harold Gillenwaters resignation and installing Jeff McVey to finish his term.
  - d. Representative First National Bank to discuss abandoning easement along Highway 37
  - e. Steve Blasingame CPA Angel, Johnson & Blasingame
  - f. Discussion/Approval of the 2019/2020 Budget of USDA
  - g. Correction of Board member re-election (Per Steve Harris)

8. Manager's Report

- a.
- 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. Pay raises for employees:
  - Paul Jones
  - Sharon Garrett
  - Shawn Ortiz
  - Allane Sweet
  - Brett Jones
  - William Johnston
  - Phillip Clark
- c. Motion for executive session
- d. 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: