



## 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 July 2020 meeting
- b. Approve claims for August 2020 to be paid in August 2020
- c. Acceptance of financial report for period ending



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 31, 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.

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Paul Jones

Posted on the bulletin board in display box outside of the District's Office Building, Thursday  
August 27, 2020 at 12:00 PM

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

AGENDA

7:00 P.M.

August 31, 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 July 2020 Regular meeting
  - b. Approve claims for the month of August 2020 to be paid August 2020.
  - c. Approve financial statements.
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
    2. Refinancing for the District
    3. Amber Road easement and line relocation  
ODOT counter offer \$10,000.00
  - e. Discussion/Approval ODOT project US 81
  - f. Approval of Memberships/Transfers

8. New Business:

- a. Discussion/Approval of Employee Raises
- b. John Baecht Acct.# 461 leak adjustment
- c. Solomon Ontiveros Acct. # 369 leak adjustment
- d. Deon Craig (Service belongs to Brenda Reed) dispute water usage  
and thinks something wrong with meter and doesn't trust our guys.
- e. Jackie (Deerinwater) Parker
- f. Accepting payments via credit cards thru Sequoyah Software.
- g. Towers inspection and refurbish  
Elite towers proposal is kinda high new tower shouldn't be that bad.
- h. Eric & Sherri Jensen Acct. # 177 leak adjustment

9. Manager's Report:

- a. Update on Hwy 81 project
- b. Update Well House
- 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:

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District No. 6, Grady County  
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Regular Monthly Meeting of Grady County  
Rural Water District No. 6  
July 27, 2020

Chairperson T. J. Chester called the meeting to order at 7:00 P.M.

**Item # 1: Pledge to flag**

**Item # 2: Prayer led by Paul Jones**

**Item # 3:** Chairman T. J. Chester called for roll call. Sharon called roll with Jeff McVey present, Gary Grisham present, T. J. Chester present, Jackson Moody absent, Dusty Treadaway present. Quorum was met. Also, present Paul Jones, Sharon Garrett.

**Item # 4 Open floor to Employee Discussion, Comments, Concerns.**

No action taken on Items #3 and #4

**Item # 5: Consent Agenda:**

Discussion held on the consent agenda. Motion was made by Dusty Treadaway to accept the consent agenda. Motion was seconded by Gary Grisham. Motion carried with votes recorded as follow; Jeff McVey aye, Gary Grisham aye, Dusty Treadaway aye, T. J. Chester aye.

Motion was made by Dusty Treadaway to approve the new memberships and transfers. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follows: Jeff McVey aye, Gary Grisham aye, Dusty Treadaway aye, T. J. Chester aye.

**Item # 6: New Business**

**Item # 7: Old Business:**

a. Discussion was held on the Neptune Advanced or Regulars program. Motion was made by Dusty Treadaway to table the decision on the Neptune Advanced and have Craig Copeland present next month to answer some questions. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows: Jeff McVey aye, T.J. Chester aye, Gary Grisham aye, Dusty Treadaway aye.

b. Discussion was held on the telemetry and Chris Cody had sent a break down of the total cost for a turn key job in the amount of \$170,414.00. The Board ask Paul to speak with Chris Cody and with Steve Harris the attorney and see if there is a way to get around having to go out for bids.

c. Discussion was held on when and where to have the annual meeting. A discussion was held that we could hold the meeting at the Grady County fairgrounds the facility is very nice and is very large to comply with the Covid 19 guidelines. Motion was made by Dusty Treadaway that the Annual Meeting be held on October 26, 2020 at one of the meeting rooms at the Grady County Fairgrounds and that this year because of the Covid 19 we will not serve a meal or have door prizes. We will serve tea and coffee only. . Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; T. J. Chester aye, Jeff McVey aye, Gary Grisham aye, Dusty Treadaway aye.

- d. Discussion was held on the Amber Road project. Our counter offer of \$12,000.00 with a temporary easement. We have heard nothing back yet.
- e. Discussion was held on the sale of water to Tuttle this was table for now. Paul Jones will meet with Tim Young and ask them to draw up a contract for us to look at.
- f. Discussion was held on serving Verden with an emergency water hook-up. It was suggested that Paul Jones meet with the Mayor of Verden and discuss what they are wanting to do.
- h. Paul informed the Board that Jay Erkenbrack drilled 3 holes and Alvis York will be there approx. August 8<sup>th</sup> to pump them.

**Item # 8: Executive Session:**

No action

**Item # 9: Discussion/Approval of matters discussed in Executive Session.**

No action

**Item #10: Announcements or Comments by Board Members:**

No action

**Item # 11: 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, Dusty Treadaway aye.

**Item # 12: Adjourned:** Being no further business to come before the Board the meeting adjourned at 9:25 P.M.

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Gary Grisham, Sec.

Board Members and dates of last training

Term Expires

Jeff McVey	7/2023	2020
Jackson Moody	8/2018	2021
Gary Grisham	12/2016	2022
T. J. Chester	8/2018	2023
Dusty Treadaway	8/2018	2024