



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 September 30, 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 display box outside of the District's Office Building, Thursday
September 26, 2019 at 12:00 PM



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 August 26, 2019 meeting
- b. Approve claims for September 2019 to be paid in September 2019
- c. Acceptance of financial report for period ending

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

AGENDA

7:00 P.M.

September 30, 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 August 26, 2019 Regular meeting
 - b. Approve claims for the month of September 2019 to be paid September 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
 - c. Poe and Associates Engineering
 - d. 2019/2020 Audit
7. New Business:
 - a. Will Wheeler water leak Acct. # 599
 - b. David, Joe, Don Starkey water leak for Betty Starkey Acct. # 750
 - c. Kyle Osborn water leak Acct. # 1556
 - d. Linda Watson water leak Acct # 1288
 - e. Heather Richardson water leak Acct # 1224

- f. RV park corner of County Road 1340 & County Street 2860
- 8. Manager's Report
 - a. Mapping System
 - b. SoonerWarn
 - 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: