



## 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 2020 meeting
- b. Approve claims for September 2020 to be paid in September 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 September 28, 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  
September 24, 2020 at 12:00 PM

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

AGENDA

7:00 P.M.

September 28, 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 August 2020 Regular meeting
  - b. Approve claims for the month of September 2020 to be paid September 2020.
  - c. Approve financial statements.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
  - a. WDB Engineering
    1. Refinancing for the District
  - b. Poe and Associates
    1. Discussion/Approval ODOT project US 81
  - c. Approval of Memberships/Transfers
  - d. Bridge Creek Project
  - e. Water towers
    1. Discussion/Approval to go out for bids
      - a. Nathan Gray

8. New Business:

- a. Glenda Walls Acct.# 344 leak adjustment
- b. Lillie Jones Acct. # 833 leak adjustment
- c. Steve Logue Acct. # 1551 leak adjustment
- d. Scott Moore Acct. # 363 leak adjustment
- e. John Zeiset Acct. # 844 leak adjustment
- f. Nita Faye Voigt Acct. # 437 leak adjustment
- g. Scott Northrup Auditor
- h. Company Trucks
  - 1. Discussion/Approval to purchase 2 trucks
    - a. pricing
- i. Annual meeting

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. Discussion/Approval of Employee Evaluations and Raises
- d. 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: