

Rural Water, Sewer and Solid Waste Management District No. 6, Grady County

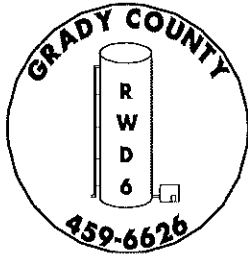
CONSENT AGENDA

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 November 2024 meeting
- b. Approve claims for December 2024 to be paid in December 2024
- c. Acceptance of financial report for November 2024
- d. 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 December 20, 2024 at 7:00 P.M.** Said meeting will be held at the District office located at 1078 County Road 1280 Amber, Oklahoma.

Agenda items are attached.

Phillip Clark

Posted on the bulletin board in display box outside of the District's Office Building, Thursday
December 12, 2024 at 12:00 PM

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

AGENDA

Any item on this agenda may be discussed, approved, or tabled

7:00 P.M.

December 20, 2024

1. Call to Order/Call Roll/Determine if quorum
2. Pledge Allegiances to the Flag and Prayer
3. Open floor to Public
4. Open floor to Employee Discussions, Comments, Concerns.
5. Consent Agenda:
 - a. Approve minutes for November 2024 Regular meeting
 - b. Approve financial statements.
 - c. Approve claims for the month of December 2024 to be paid December 2024.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
 - a. Discussion/Approval WDB Engineering
8. Approval of Memberships/Transfers
9. New Business
 - a. Discussion/Approval for Cogar tank cleaning.
 - b. Discussion Health insurance plans.
10. Manager's Report:
11. Executive Session:

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.

12. Discussion/Approval of matters discussed in Executive Session
13. Motion to dismiss executive session
14. Announcement or Comments by Board Members
15. Discussion/Approval to adjourn meeting

Billy Stewart - Secretary/Treasurer

Board Members and dates of last training	Term Expires
Jeff McVey-Chairman	07/2023 2025
Cindy Savage-Vice Chairman	11/2022 2026
Billy Stewart – Secretary/Treasurer	07/2023 2029
Gary Grisham	07/2023 2027
T. J. Chester	07/2023 2028

Rural Water, Sewer and Solid Waste Management

District No. 6, Grady County

P O Box 37

Amber, OK 73004

Ph. 405.459.6626 TTD 866.619.9616 Fax 405.459.6623

Regular Monthly Meeting of Grady County
Rural Water District No. 6
November 25, 2024.

Item # 1: Pledge to flag by T.J. Chester and prayer by Phillip Clark

Item # 2: T.J. Chester called the meeting to order at 7:00 P.M

Item # 3: T.J. Chester called for roll call. Sharon called roll with, Jeff McVey present, T. J. Chester present, Gary Grisham present, Billy Stewart present, Cindy Savage present. Quorum was met. Also present was, Kim Hornbuckle WDB Engineering, Phillip Clark manager, Sharon Garrett, Cristina Fierro, Sheri McInnis.

4.Open floor to Employee Discussions, Comments, Concerns: N/A

5. Consent Agenda:

Motion by Gary Grisham to approve Consent Agenda. Motion was second by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye. Billy Stewart aye, T.J. Chester aye.

7. Unfinished Business:

Discussion/Approval of Board Member positions, Jeff McVey for Chairman, Billy Stewart for Treasurer, Cindy Savage for Vice Chairman, Motion by Gary Grisham to approve New Board Member Position Motion was second by Cindy Savage Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye. T.J. Chester, Billy Stewart aye.

Discission/Approval for Verden Project estimated cost \$469,435.00, project to begin December 2nd 2024 and estimated completion date March 31st 2025. Motion by Gary Grisham to approve. Motion second by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye, Billy Stewart aye, T.J. Chester aye.

8. Approval of Memberships/Transfers

Motion by Gary Grisham to approve memberships and transfers. Motion was second by T.J. Chester. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye. T.J. Chester aye, Billy Stewart aye.

9. New Business:

a. Red Dirt Septic #920 for leak adjustment, could not make it.

b. Linda Watson #1288 for leak adjustment, NO SHOW.

c. Motion made by Gary Grisham to approve leak adjustment Sherri & Jay McInnis, Bill as of 11/25/24 \$267.16, adjusted \$74.91, bill after adjustment \$192.25. Second by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye, T.J. Chester aye, Billy Stewart aye.

d. Discussion/Approval for Employee Christmas Party to be held at San Marcos Mexican Restaurant in New Castle, December 20th, 2024 at 8pm. Motion by Gary Grisham to approve memberships and transfers. Motion was second by T.J. Chester. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye. T.J. Chester, Billy Stewart aye.

e. Motion made by Gary Grisham to withdraw Paul Jones off of Great Plains Bank CD accounts and add Phillip Clark. Motion Second by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye. T.J. Chester, Billy Stewart aye.

f. Discussion/Approval CD Account Maturing moving funds. Motion made by Cindy Savage to renew another 7 months with First National and Great Plains, if Great Plains doesn't match interest, then all monies to be moved to First National. Motion second by Gary Grisham. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye. T.J. Chester, Billy Stewart aye.

g. Discussion/Approval for new water rates. Motion made by Jeff McVey to raise water usage rates 0-4999 by 2% and 5000 and above to 5% increase, rates to begin as of January 2025. Motion second by Gary Grisham. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye. T.J. Chester, Billy Stewart aye.

h. Discussion/Approval for Additional Retirement Signer. Motion made by T.J. Chester to add Jeff McVey Chairman, Billy Stewart Treasurer and Phillip Clark Manager as additional retirement signers. Motion second by Gary Grisham. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye. T.J. Chester, Billy Stewart aye.

10. Manager's Report:

Phillip Clark reports 2 million in water loss, Verden project to begin December 2nd and to be finished possibly by March 31, 2025, Energy audit recommended to decrease in power usage, replace shop lights and switches. Project plan and budget to be set for maintenance on all 6 water towers, plan to be discussed on next board meeting

11. Executive Session: Employee Christmas Bonuses

Motion by Billy Stewart to go into executive session, Christmas bonuses are as follows, Sharon Garrett \$900, Phillip Clark \$800, Brian Fitch \$700, Tyler Goeringer \$700, Josh Woods \$600, Lacy Clark \$600, Marlin Laurens \$600, Cristina Fierro \$350, Trinidad Murillo \$350.

Motion to adjourn meeting made by Gary Grisham, second by Cindy Savage. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, Cindy Savage aye, Billy Stewart aye, T.J. Chester.

Meeting adjourned at 8:55 P.M.

Billy Stewart - Secretary/Treasurer

Board Members and dates of last training	Term Expires
Billy Stewart – Secretary/Treasurer	07/2023 2029
Jeff McVey - Chairman	07/2023 2025
Cindy Savage - Vice Chairman	11/2022 2026
Gary Grisham	07/2023 2027
T. J. Chester	07/2023 2028