



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 February 26, 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.

Paul Jones

Posted on the bulletin board in display box outside of the District's Office Building, Thursday
February 22, 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.

February 26, 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 January 2024 Regular meeting
 - b. Approve minutes for Emergency meeting held December 28, 2023
 - b. Approve financial statements.
 - c. Approve claims for the month of February 2024 to be paid February 2024.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
 - a. Discussion/Approval WDB Engineering
 - b. Hog Farm line extension
 - c. Amber Project
8. Approval of Memberships/Transfers
9. New Business:
 - a. Darlene Hansen Acct. # 136 leak adjustment
 - b. Bill Locke to become approved contractor for District
 - c. Ward Wood Properties Acct, # 1409 leak adjustment
 - d. Forrest Anderson financial hardship
 - e. Nicole Patrick Acct. # 572 leak adjustment
 - f. Representative of Great Plains Bank

- g. Dennis Meyer needs meter
- h. Discussion of potentially selling water to Amber

10. Manager's Report:

- a.

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.

- a. Motion for executive session
- b. Discussion on employees of Rural Water District # 6

12. Discussion/Approval of matters discussed in Executive Session

- a.

13. Motion to dismiss executive session

14. Announcement or Comments by Board Members

15. Discussion/Approval to adjourn meeting