

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

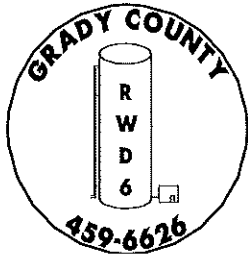
CONSENT AGENDA

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 2024 meeting
- b. Approve claims for July 2024 to be paid in July 2024
- c. Acceptance of financial report for July 2024
- d. Acceptance of financial report for period ending July 2024



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 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 August 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.

August 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 July 2024 Regular meeting
 - b. Approve financial statements.
 - c. Approve claims for the month of August 2024 to be paid August 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. Matthew & Stephanie Bausman #291 Leak adj.
 - b. Zackary Fleming #977 leak adj.
 - c. Discussion/approval for Accept Bid for 2017 Ford and 2013 Chevy Silverado.
 - d. Discussion/approval Phillip to be added to the bank accounts and made signer.
 - e. Chris Gillis with Fenix Discussion/approval of new line meters
 - f. Discussion/approval to accept and send out tank inspection RFP
 - g. Discussion/approval write off/terminate membership.

- h. Discussion/approval for new engineer.
- i. Discussion on the water situation on west side of 81

- 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