



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

January 28, 2019

Chairperson Dusty Treadaway called the meeting to order at 7:00 P.M.

Sharon called roll with Dusty Treadaway present, Jackson Moody present, T. J. Chester present, Harold Gillenwaters present, Gary Grisham present. Quorum was met. Also, present Willie & Rhonda Johnston, Paul Jones, Sharon Garrett, Mr. & Mrs. Keith Carraway.

Item # 1: Public Forum:

Item # 2: Consent Agenda: Motion was made by Gary Grisham to approve the consent agenda. With corrections to last month minutes. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follows: Dusty Treadaway aye, T. J. Chester aye, Gary Grisham aye, Jackson Moody aye, Harold Gillenwaters aye.

Item # 2: Old Business: Motion by Gary Grisham to have the office cleaned twice a month at \$110.00 per time. Motion was seconded by Harold Gillenwaters. Motion carried with votes recorded as follows; Harold Gillenwaters aye, Gary Grisham aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 3: New Business: Keith Carraway and his wife were present to speak to the Board about a leak adjustment. The Board adjusted Mr. Carraway's bill by \$145.54 making the amount due of \$270.21. Motion was made by T. J. Chester to adjust the Carraway bill. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows; Harold Gillenwaters aye, Gary Grisham aye, T.J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Discussion was held on replacing the drop box that was stolen. Motion by Dusty Treadaway to not have a drop box at this time. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follow; Harold Gillenwaters aye, Gary Grisham aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Discussion was held on getting security cameras for the buildings. Due to cost presented by Industry Systems the decision was made to table until next month. Motion by T.J. Chester to table this until next month. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows; Harold Gillenwaters aye, Gary Grisham aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 4: Manager's Report:

Paul reported that the Tuttle Tower had been looked at by Elite Towers Inc. and they can repair it for a cost of \$38,750.00. There could be some additional cost if we need to have to stabilize the base with a flowable fill. Paul would recommend that we have them check it. Paul had been checking with CPA firms about monthly financials. Steve Blasingame will do it for \$450.00 to \$650.00 per month.

Need to get a survey on the Kerlick land.

T. J. ask about the wells and if they are doing less. They were doing 500 gal. per minute and level out at 440 gal. per minute

Item # 5: Adjournment: Motion was made by Gary Grisham to adjourn. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follows; Harold Gillenwaters aye, Gary Grisham aye, T. J. Chester aye, Jackson Moody aye, Dusty

Treadaway aye.

Item # 6: Being no further business to come before the Board the meeting adjourned at 8:55 P.M.

Gary Grisham, Sec.

Board Members and dates of last training		Term Expires
Harold Gillenwaters	12/2016	2019
Dusty Treadaway	8/2018	2020
Jackson Moody	8/2018	2021
Gary Grisham	12/2016	2022
T. J. Chester	8/2018	2023