



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 April 27, 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.

Paul Jones

Posted on the bulletin board in display box outside of the District's Office Building, Thursday April 23, 2020 at 12:00 PM

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

AGENDA

7:00 P.M.

April 27, 2020

1. Call to Order/Call Roll/Determine if quorum
T.J. Chester
Jackson Moody
Gary Grisham
Dusty Treadaway
Jeff McVey
2. Open floor to Public
3. Open floor to Employee Discussions, Comments, Concerns.
4. Consent Agenda:
 - a. March Meeting cancelled due to Covid-19
 - b. Approve claims for the month of March 2020 to be paid March 2020.
 - c. Approve financial statements for March.
 - d. Approve claims for the month of April 2020 to be paid April 2020
 - e. Approve financial statement for April.
5. Discussion/Approval of Items Removed from Consent Agenda:
6. Unfinished Business:
 - a. Approval of Memberships/Transfers
 - b. WDB Engineering
 - c. Poe and Associates

7. New Business:
 - a. David Wyatt & Allen Brooks (Refinancing)
 - b. Discussion/Approval for right of way easement for road improvement along County Road 1280
 - c. Chickasha Bypass
 - d. Discussion & possible vote, bulk water and long term contract sale of water
 - e.
8. Manager's Report:
 - a.
 - b.
 - c.
 - d.
 - e.
9. 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. Motion to dismiss executive session
10. Discussion/Approval of matters discussed in Executive Session
11. Announcement or Comments by Board Members
12. Motion to adjourn: