



NOTICE OF REGULAR MEETING

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

In compliance with Title 25, Oklahoma Statues, 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 2, 2026 at 7:00 P.M.** Said meeting will be held at Grady County Rural Water District 6, 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,
Wednesday, January 28, 2026

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 2, 2026

- 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 2025 Regular meeting.
 - b. Approve financial statements for November & December 2025
 - c. Approve claims for the months of December 2025 & January 2026 to be paid January 2026.
- 6.) Discussion/Approval of Items Removed from Consent Agenda:
- 7.) Unfinished Business:
 - a. Discussion/Approval- WDB Engineering.
- 8.) Approval of Memberships/Transfers: DECEMBER 2025 & JANUARY 2026

9.) New Business:

- a. Discussion/Approval- Joyce Gray Leak Adjustment **ACCT#431**
- b. Discussion/Approval- Debra & Mark Gaborko Leak Adjustment **ACCT#1180**
- c. Discussion/Approval- John Wiggins Leak Adjustment **ACCT#170**
- d. Discussion/Approval- Albert Garrett Leak Adjustment **ACCT#5**
- e. Discussion/Approval- Dale Turner Leak Adjustment **ACCT#1469**
- f. Discussion/Approval- Stanley & Michelle O'Hara Leak Adjustment - **ACCT#950**
- g. Discussion/Approval- Brian & Amanda McEntire Leak Adjustment **ACCT#383**
- h. Discussion/Approval- CD ACCOUNTS MATURING NEW RATES.
- i. Discussion/Approval- MINCO EMERGENCY CONNECTION – BILL BRAUNIG.
- j. Discussion/Approval- NOTICE TO PROCEED TOWER MAINTENANCE.

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

<u>Board Members and dates of last training</u>	<u>Term Expires</u>
Billy Stewart – Secretary/Treasurer	07/2023 2029
Jeff McVey - Chairman	07/2023 2030
Cindy Savage - Vice Chairman	11/2022 2026
Gary Grisham	07/2023 2027
T. J. Chester	07/2023 2028