



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 January 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
January 23, 2019 at 12:00 PM

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

AGENDA

7:00 P.M.

January 27, 2020

1. Call to Order/Call Roll/Determine if quorum
2. Open floor to Public
3. Open floor to Employee Discussions, Comments, Concerns.
4. Consent Agenda:
 - a. Approve minutes for December 30, 2019 Regular meeting
 - b. Approve claims for the month of January 2020 to be paid January 2020.
 - c. Approve financial statements.
5. Discussion/Approval of Items Removed from Consent Agenda:
6. Unfinished Business:
 - a. Approval of Memberships/Transfers
 - b. WDB Engineering as new engineering firm
 - c. Poe and Associates Engineering
7. New Business:
 - a. Donovan Higgins Acct. #1104 leak adjustment
 - b. Shelly Plumlee Acct. #955 leak adjustment
 - c. Billy Stewart Acct. #952 leak adjustment
 - d. Mike Mowdy with Mowdy Drilling
 - e. Updating Computers for office

8. Manager's Report:

- a. Telemetry
- b. Mapping
- c. Bridge Creek area

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:

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
December 30, 2019

Chairperson T. J. Chester called the meeting to order at 7:02 P.M.

Item # 1: Sharon called roll with Jeff McVey present, Gary Grisham present, T. J. Chester present, Jackson Moody present, Dusty Treadaway present. Quorum was met. Also, present Rhonda Chester and granddaughter, Jarod Rumley, Sarah Tointigh, Donald McLaughlin and grandson, Sharon Garrett, Allane Sweet.

Item # 2: Public Forum:

Item # 3: Open floor to Employee Discussion, Comments, Concerns.

Item # 4/5: Consent Agenda:

Being no discussion on the consent agenda. Motion was made by Gary Grisham to approve the consent agenda. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follow; Gary Grisham aye, Jeff McVey aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 6: Unfinished Business:

Motion by Dusty Treadaway to approve the Membership and Assignment of Benefit Units. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follows; Gary Grisham aye, Jeff McVey aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Tabled until next month were: Hiring WDB Engineering firm
Commercial Water Rates
Cancelling the Fire Alarm Service
Exposed lines
Conference table and chairs

Motion was made by Gary Grisham we pay George Thomas \$1,500.00 for crossing his property to relocate our water line that the flood in the Spring washed out. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Gary Grisham aye, Jeff McVey aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 7: New Business:

a. Jared Rumley was present to present receipts for work done on Cogar land.
b. Sarah Tointigh was present to ask for a leak adjustment she has the leak stopped. Motion was made by Gary Grisham to give the leak adjustment to Mrs. Tointigh. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows: Jeff McVey aye, Gary Grisham aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

c. Donald McLaughlin was present to ask the Board for a leak adjustment. Motion was made by Dusty Treadaway to allow Mr. McLaughlin a leak adjustment. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows: Jeff McVey aye, Gary Grisham aye, T.J. Chester aye, Jackson Moody aye,

Item # 8: Manager's Report:

- a. Chris and John Gallagher have discussed the telemetry and John has sent a e-mail that he has radios that will work on our system for about \$6,000.00.
- b. The thumb drive for the mapping system for the District has been sent to the company for them to get it ready.
- c.
- e.
- f.

Item # 9: Executive Session:

Item # 10:

Item # 11: Discussion/Approval of matters discussed in Executive Session.

Item # 12: Announcements or Comments by Board Members:

Item #13: Adjournment: Motion was made by T.J. Chester to adjourn. Motion was seconded by Jackson Moody. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Item # 13: Adjourned: Being no further business to come before the Board the meeting adjourned at 8:26 P.M.

Gary Grisham, Sec.

Board Members and dates of last training

Term Expires

Jeff McVey		2020
Jackson Moody	8/2018	2021
Gary Grisham	12/2016	2022
T. J. Chester	8/2018	2023
Dusty Treadaway	8/2018	2024