



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 May 26, 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.

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Paul Jones

Posted on the bulletin board in display box outside of the District's Office Building, Thursday May 21, 2020 at 12:00 PM

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

AGENDA

7:00 P.M.

May 26, 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 April 2020 Regular meeting
  - b. Approve claims for the month of May 2020 to be paid May 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. Tabled from last month Aflac accident insurance
  - b. Tabled from last month Windows 10 and computers
  - c. Tabled from last month Table for Conference Room
  - d. Commercial Rates
  - e. Funding for test wells and well driller
  - f. 6" Exposed line boring

g. Discussion and Consideration of When, Where, and How

we will have the Annual Meeting.

h. Craig Copeland AMR meters

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.

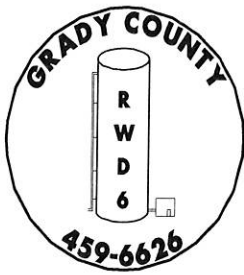
b. Motion for executive session

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:



## 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 April 27, 2020 meeting
- b. Approve claims for May 2020 to be paid in May 2020
- c. Acceptance of financial report for period ending

Rural Water, Sewer and Solid Waste Management  
District No. 6, Grady County  
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Amber, OK 73004  
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Regular Monthly Meeting of Grady County  
Rural Water District No. 6  
April 27, 2020

Chairperson T. J. Chester called the meeting to order at 7:00 P.M.

**Item # 1:** Sharon called roll with Jeff McVey present, Gary Grisham present, T. J. Chester present, Jackson Moody absent, Dusty Treadaway present. Quorum was met. Also, present Paul Jones, Sharon Garrett.

**Item # 2: Public Forum:**

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

**Item # 4: New Business**

a. Richard Grote with Poe & Associates was present by tele-conference to discuss the Highway 81 By-Pass project. The Board gave the go ahead to and advertise with the Bid opening May 22, 2020 at 10:00 AM. Estimated project cost is \$1,000,000.00. A line on Idaho which would be 6 inch PVC 3650 ft with 10 inch casing and 6 in poly pipe for 1.2 miles Motion was made by Gary Grisham to go ahead go out for bids. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye, Dusty Treadaway aye.

b. Paul approached the Board with the idea of letting the employees do the inspection of the project and then the inspection fee and admin fee be split between the employees as a bonus. Motion by Gary Grisham that this be allowed upon the contingent of the legality by the attorney. Motion was seconded by Dusty Treadaway. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye, Dusty Treadaway aye.

c. Tele-Conference with David Wyatt, Allen Brooks, and Kim Hornbuckle was held on the District refinancing thru Public Finance Law Group. They will need a Stamped copy of yearly meetings filed with Grady County Clerk office. Also, a copy of the April agenda. Motion was made to enter into an agreement with Public Finance Law Group according to the attached resolution. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye, Dusty Treadaway aye.

**Item # 5: Consent Agenda:**

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

**Item # 6: Old Business:**

a. Membership and Transfers tabled until next month.

b. Discussion was held on the Amber Road project Board instructed Paul to talk to the Highway Department about a counter offer of 12,500.00 plus damages. They have offered 7,120.00 and 5,470.00 for damages.

c. Discussion was held on getting someone to drill some more test wells we need to get some more water.

**Item # 7: Executive Session:**

**Item # 8: Discussion/Approval of matters discussed in Executive Session.**

**Item # 9: Announcements or Comments by Board Members:**

**Item # 14: Adjournment:** Motion was made by Dusty Treadaway to adjourn. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye, Dusty Treadaway aye.

**Item # 13: Adjourned:** Being no further business to come before the Board the meeting adjourned at 9:00 P.M.

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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