



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 February 22, 2021 at 7:00 P.M.** Said meeting will be held at the Grady County Rural Water District Office 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
February 18, 2021 at 12:00 PM

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

AGENDA

7:00 P.M.

February 22, 2021

1. Pledge Allegiances to the Flag and Prayer
2. Call to Order/Call Roll/Determine if quorum
3. Open floor to Public
4. Open floor to Employee Discussions, Comments, Concerns.
5. Consent Agenda:
 - a. Approve minutes for January 2021 Regular meeting
 - b. Approve claims for the month of February 2021 to be paid February 2021.
 - c. Approve financial statements.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
 - a. WDB Engineering
 1. Talk about the ins and out of the new wells w/Jay Erkenbrack
 2. Discussion about MicroComm Telemetry
 3. Discussion on Bridge Creek Project
 4. Discussion of Life Insurance for employees changing it from voluntary to Employer paid.
 5. Would like a Representative of Retirement LLC present
 - b. Approval of Memberships/Transfers

8. New Business:

a. Greg Roberts to speak to the Board about his line that blew out that he claims was caused by our line pressure.

b.

c.

9. Manager's Report:

a.

b.

c.

10. 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. Discussion/Evaluation of the Manager

d. Motion to dismiss executive session

11. Discussion/Approval of matters discussed in Executive Session

12. Announcement or Comments by Board Members

13. 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 January 2021 meeting
- b. Approve claims for February 2021 to be paid in February 2021
- c. Acceptance of financial report for period ending