



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 July 26, 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 July 22, 2021 at 12:00 PM

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

AGENDA

7:00 P.M.

July 26, 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 June 2021 Regular meeting
 - b. Approve claims for the month of July 2021 to be paid July 2021.
 - c. Approve financial statements.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
 - a. WDB Engineering
 - b. Bridge Creek area hydraulic review
 - c. Sexton Southern Hills Addition
 - d. Contact and contract draft from Tuttle
Discuss the option of selling water to Tuttle
 - e. Discussion of what/how we handle the inspection and admin. reimbursement from
the State from the Highway 81 Bypass Project.
 - f. Annual Meeting
8. Commercial rates
 - 1a. Commercial deposits
9. Approval of Memberships/Transfers

10. New Business:

- a. Scott Northrip CPA to present the 2019/2020 audit
to sign letter of intent for 2020/2021 audit
- b. Leak Adjustments
- c.

11. Manager's Report:

- a.
- b.
- c.

12. 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

12. Discussion/Approval of matters discussed in Executive Session

13. Announcement or Comments by Board Members

14. Motion to adjourn: