



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 March 29, 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.

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Paul Jones

Posted on the bulletin board in display box outside of the District's Office Building, Thursday  
March 25, 2021 at 12:00 PM

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

AGENDA

7:00 P.M.

March 29, 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 February 2021 Regular meeting
  - b. Approve claims for the month of March 2021 to be paid March 2021.
  - c. Approve financial statements.
6. Discussion/Approval of Items Removed from Consent Agenda:
7. Unfinished Business:
  - a. WDB Engineering
    1. Jay Erkenbrack
    2. Greg Roberts to speak to the Board about his line that blew out that he claims was caused by our line pressure and air in line
    3. Bridge Creek area hydraulic review
    4. Contact and contract draft from Tuttle
    5. Contact with Mayor of Verden about emergency water.
    6. Mapping system
  - b. Approval of Memberships/Transfers
8. New Business:

- a. Resolution for Jeff McVey signature cards for Bank
- b. Discuss/Consider Possibility of Managing Winter Creek Addition
- c. Ross Porter with Total Pest Control
- d. Verden tower if want to do Tuttle tower
- e. Boring creek for exposed line.
- f. Helen Sealy leak adjustment Acct. # 445
- g. Retirement LLC

9. Manager's Report:

- a. Exposed 4" line on County Street 2870
- b. New Ford truck
- c. AMR's
- d. Kerlick Well house
- e. Highway 81 inspection
- f. Board Training Fairgrounds April 13<sup>th</sup> and 14<sup>th</sup>

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: