



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 24, 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
February 19, 2020 at 12:00 PM

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

AGENDA

7:00 P.M.

February 24, 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 January 27, 2020 Regular meeting
 - b. Approve claims for the month of February 2020 to be paid February 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. Jack Dawson Acct. #1104 leak adjustment
 - b. Rhonda Tharp insurance
 - c. Dental Insurance
 - d. Jimmy Hall Acct. #659 leak a
 - e. Paul Hooper Acct. # 40 leak adjustment

8. Manager's Report:

- a. Telemetry Discussion/Vote for radio from John Gallahager
- b. Mapping
- c. Bridge Creek area
- d. GPS System
- e. Surveying quotes

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 January 27, 2020 meeting
- b. Approve claims for February 2020 to be paid in February 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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Regular Monthly Meeting of Grady County
Rural Water District No. 6
January 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 present, Dusty Treadaway present. Quorum was met. Also, present Billy Stewart, Mrs. Donovan Higgins, Sharon Garrett, Paul Jones.

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 Dusty Treadaway to approve the consent agenda. Motion was seconded by Jackson Moody. 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.

Mrs. Donovan Higgins was present to ask the Board for a leak adjustment. Motion by Dusty Treadaway to adjust Mrs. Higgins bill by \$1, 097.06 with a balance owing of \$1,104.02 to be paid out over three (3) months. 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.

Billy Stewart was present to ask the Board for a leak adjustment. Motion by Dusty Treadaway to adjust Mr. Stewarts bill by \$ 471.56 with a balance owing of \$486.26. Motion was seconded by T. J. Chester. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T.J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

Motion was made by Gary Grisham that all future projects from this date that use WDB Engineering firm. Motion was seconded by Jeff McVey. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T.J. Chester abstained, Jackson Moody aye, Dusty Treadaway aye.

Item # 7: New Business:

a. Paul made the Board aware that Windows 7 has quit supporting and we need to change to Windows 10, a quote was presented to the Board from Industry Systems to replace the 3 computers in the office. Discussion was held and the Board requested more information before making a decision.

b. Paul made the Board aware that John Gallagher and Chris have been working together on the Telemetry. John has 11 radios that are compatible with the system. Motion was made by T. J. Chester to table the telemetry problems until we can get more information on the installation price from John Gallagher and if the system can be upgraded to support Windows 10. Motion was seconded by Dusty Treadaway. Motion carried with votes recorded as follows: Jeff McVey aye, Gary Grisham aye, T. J. Chester

aye, Jackson Moody aye, Dusty Treadaway aye.

c. Discussion was held on the new mapping system and the need for a GPS. Motion was made by Dusty Treadaway to the purchase a Garman Montana 650T. Motion was seconded 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.

Item # 8: Manager's Report:

a. Paul presented the Board with quotes on surveying for the Kell, Thomas, Rick Maloney, Kerlick land. He had quotes from Sutterfield, Lempke, Acey. Motion was made by Gary Grisham to hire Sutterfield for surveying. Motion was seconded Dusty Treadaway. Motion carried with votes recorded as follows; Jeff McVey aye, Gary Grisham aye, T. J. Chester aye, Jackson Moody aye, Dusty Treadaway aye.

b. Discussion was held on the District going over into the Bridge Creek area and serving the school and possibly the Southern Hills addition. The Board is very interested in serving this area but we need to do a hydraulic review.

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 Jackson Moody to adjourn. Motion was seconded by Dusty Treadaway. 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 8:35 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