

**Grady County RWD 3  
Regular Meeting  
February 10, 2025 at 7:00PM  
Bradley Community Building  
322 McKee in Bradley, OK**

**Agenda**

1. Call the Meeting to Order
2. Roll Call
3. Consent Agenda

*The following items are considered routine by the Grady County RWD 3 and will be enacted with one motion. If Discussion is desired on any item, that item will be removed from the Consent Agenda and considered separately.*

- a. Approval of minutes from the Special Meeting held on January 29, 2025
  - b. Review and accept bank statements from all accounts
  - c. Acceptance of Financial Report
  - d. Approve purchases for office supplies
  - e. Approve purchases under \$500 for system maintenance
  - f. Approve payment of Recurring bills
  - g. Review mail received
4. Consideration of items removed from the Consent Agenda  
*Approve or Reject*
  5. The Board of Directors will discuss and vote to remain with the First National Bank & Trust or transfer the accounts to a different bank due to closure
  6. The Board of Directors will discuss and vote to open a spending account for the Operator
  7. The Board of Directors will discuss and vote to issue a Purchase Card to the Operator
  8. The Board of Directors will discuss and vote to issue a Gas Card to the Operator
  9. The Board of Directors will discuss and vote on applications with SNAK SHAK and Pitman Oil & Gas Co.
  10. The Board of Directors will discuss and vote to enter into a Cooperative Agreement with the Town Board of Trustees for the use of the office in the Community Building for conducting RWD business and the use of the Maintenance Barn to store RWD records
  11. The Board of Directors will discuss and vote to issue a Purchase card associated with the Operation and Maintenance account to Vera Baker for the purchase of office supplies and to pay recurring bills online
  12. The Board of Directors will sign the RWD truck insurance forms
  13. The Board of Directors will discuss and vote on establishing a new email account

14. The Board of Directors will discuss and vote to seek legal counsel
15. The Board of Directors will discuss and vote on a Pooled Plan with FirstNet through AT&T for new phones and phone service
16. The Board of Directors will discuss and vote on cancelling Nataline Harrington's personal phone account with AT&T that is billed to the RWD.
17. The Board of Directors will discuss the Board Training Class that will be held on March 8 and vote on providing snacks and refreshments
18. Old Business

*The Open Meeting Act defines "old business" as any discussion during a meeting where no final action was taken. Old business should be put on the next regular meeting agenda. No action can be taken on old business.*

#### 19. New Business

*The Open Meeting Act defines "new business" as a matter that was not known about or could not have been reasonably foreseen before the agenda was posted. New business can only be considered at regular meetings. It cannot be considered at special or emergency meetings. New business should be put on the next regular meeting agenda. No action can be taken on new business.*

#### 20. Director and/or Employee Comments

Directors, Bookkeeper and Operators may give progress reports on projects.

#### 21. Member Comments

*Anyone having an item of business to present to the Grady County RWD 3 Board of Directors is requested to sign in prior to the meeting and will be required to limit their presentation to three (3) minutes. Additionally, if more than one individual would like to speak on the same topic, the Board may request that a spokesperson be chosen to speak on behalf of the group. To ensure compliance with the Open Meeting Act, no action will be taken on information received from Member Comments by the Board.*

#### 21. Adjourn