

**Grady County RWD 3  
Special Meeting  
January 29, 2025  
Minutes**

1. Meeting was called to order at 7:00PM.
2. Roll Call: Sherry Newton present. Jamie Mainka present. Vera Baker present.
3. Minutes from last meeting/election were not read because they were left at the Secretary's house. It was stated by Vera that she, Sherry, and Jamie were elected to the Water Board.
4. Motion by Board Member Mainka to nominate himself President, seconded by Board Member Newton.

Roll Call Vote:

"Ayes"	Newton, Mainka, Baker
"Nays"	None
"Abstain"	None
Motion Carried	3-0

Jamie Mainka will be the President.

Motion by Board Member Baker to nominate herself as the Secretary, seconded by Board Member Mainka.

Roll Call Vote:

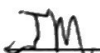
"Ayes"	Newton, Mainka, Baker
"Nays"	None
"Abstain"	None
Motion Carried	3-0

Vera Baker will be the Secretary.

5. Board Member confirmed that Nataline Harrington resigned without written notification.

Motion by Board Member Mainka to retain Cody Prince for 60 days' probation, seconded by Board Member Newton.

Roll Call Vote:

 Mainka

 Newton

 Baker

“Ayes”                      Newton, Mainka, Baker  
“Nays”                      None  
“Abstain”                   None  
Motion Carried            3-0

Cody Prince will continue to work under Jamie’s DEQ license as the Operator for 60 days’ probation.

6. Board Member Baker made a motion to nominate herself to be the Bookkeeper for the Interim for 60 days, seconded by Board Member Newton.

Roll Call Vote:

“Ayes”                      Newton, Mainka, Baker  
“Nays”                      None  
“Abstain”                   None  
Motion Carried            3-0

Vera Baker will be the Bookkeeper for 60 days.

7. Board Member Mainka made a motion to add himself and Vera Baker to the bank account at the First National Bank & Trust in Alex, seconded by Board Member Newton.

Roll Call Vote:

“Ayes”                      Newton, Mainka, Baker  
“Nays”                      None  
“Abstain”                   None  
Motion Carried            3-0

Jamie Mainka and Vera Baker will be added to the bank account.

8. Board Member Mainka made a motion to table the decision to stay with the First National Bank & Trust in Alex, seconded by Board Member Newton.

Roll Call Vote:

“Ayes”                      Newton, Mainka, Baker  
“Nays”                      None  
“Abstain”                   None  
Motion Carried            3-0

The item will be tabled until the meeting on February 10, 2025.

9. Motion by Board Member Newton to table opening an account for the Operator, seconded by Board Member Mainka.

 Mainka

 Newton

 Baker

Roll Call Vote:

"Ayes"	Newton, Mainka, Baker
"Nays"	None
"Abstain"	None
Motion Carried	3-0

The item will be tabled until the meeting on February 10, 2025.

10. Motion by Board Member Newton to table getting a purchase card for the Operator, seconded by Board Member Mainka.

Roll Call Vote:

"Ayes"	Newton, Mainka, Baker
"Nays"	None
"Abstain"	None
Motion Carried	3-0

The item will be tabled until the meeting on February 10, 2025.

11. Motion by Board Member Baker to table getting a gas card for the Operator and the RWD truck, seconded by Board Member Mainka.

Roll Call Vote:

"Ayes"	Newton, Mainka, Baker
"Nays"	None
"Abstain"	None
Motion Carried	3-0

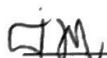
The item will be tabled until the meeting on February 10, 2025.

12. Motion by Board Member Mainka to table the Cooperative Agreement with the Town Board of Trustees, seconded by Board Member Newton.

Roll Call Vote:

"Ayes"	Newton, Mainka, Baker
"Nays"	None
"Abstain"	None
Motion Carried	3-0

The item will be tabled until the meeting on February 10, 2025.

 Mainka

 Newton

 Baker

13. The Oklahoma Rural Water Association is contracted under the USDA. The ORWA handles field operations for the USDA.

New Business. Motion by Board Member Mainka that the January bills will be a flat rate of \$64.00 to allow for time to inspect the meters, none seconded. It was discussed and a decision was made between the Board of Directors and the Members present that the meter readings will be prorated. No vote was taken.

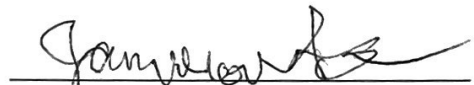

14. Motion by Board Member Baker to adjourn, seconded by Board Member Mainka.

Roll Call Vote:

"Ayes"	Newton, Mainka, Baker
"Nays"	None
"Abstain"	None
Motion Carried	3-0

Time: 8:23 PM.

ATTEST:

  
Secretary  
President  
Vice President Mainka Newton Baker