

Grady County RWD 3  
Regular Meeting  
February 10, 2025  
Minutes

1. Meeting was called to order at 7:00PM.
2. Roll Call: Sherry Newton present; Jamie Mainka present; Vera Baker present.
3. Motion by President Mainka to Reject the Consent Agenda, seconded by Newton.

Roll Call Vote:

“Ayes”	Newton, Mainka
“Nays”	Baker
“Abstain”	None
Motion Carried	2-1

The Consent Agenda was Rejected.

4a. The Financial Report was removed from the Consent Agenda for discussion. The Board of Directors reviewed the bank statements and compared them to the Financial Report. The Financial Report spreadsheets were determined to be in error due to missing the beginning balances from the bank statements.

Motion was made by President Mainka to accept the bank statements, seconded by Newton.

Roll Call Vote:

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

The Bank Statements were accepted.

4b. Minutes from the special meeting on January 29, 2025 were initialed by all Directors. They were signed by the President and Secretary and then sealed. The Minutes were read by Secretary Baker.

5. Motion was made by President Mainka to table remaining with the First National Bank & Trust, seconded by Newton.

Roll Call Vote:

\_\_\_\_\_Mainka

\_\_\_\_\_Newton

\_\_\_\_\_Baker

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

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

6. Motion by Vice President Newton to table opening a spending account for the Operator, seconded by Mainka.

Roll Call Vote:

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

The item was tabled indefinitely.

7. Motion by Vice President Newton to table issuing a Purchase Card to the Operator, seconded by Mainka.

Roll Call Vote:

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

The item was tabled indefinitely.

8. Motion by Vice President Newton to table issuing a Gas Card to the Operator, seconded by Mainka.

Roll Call Vote:

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

The item was tabled indefinitely.

9. Motion made by Vice President Newton to table opening charge accounts with SNAK SHAK and Pitman Oil & Gas Co., seconded by Mainka.

\_\_\_\_\_Mainka

\_\_\_\_\_Newton

\_\_\_\_\_Baker

Roll Call Vote:

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

The item was tabled indefinitely.

10. Motion by Secretary Baker to not enter into a Cooperative Agreement with the Town Board of Trustees, seconded by Mainka.

Roll Call Vote:

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

The Board of Directors for the Grady County RWD3 will not enter into a Cooperative Agreement with the Town Board of Trustees for the use of a room in the Community Building for office space or use of a loft in the Maintenance Barn to store old records.

11. Motion by Vice President Newton to table issuing a Purchase Card to the Bookkeeper, seconded by Mainka.

Roll Call Vote:

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

The item was tabled indefinitely.

12. President Mainka filled out the insurance forms and signed them. No vote was taken. The forms were not returned to the Secretary for filing and sending to the ORWA Assurance Group.

13. Motion by Secretary Baker to table getting a new email account for the District, seconded by Newton.

Roll Call Vote:

“Ayes”	Newton, Mainka, Baker
“Nays”	Baker

\_\_\_\_\_Mainka

\_\_\_\_\_Newton

\_\_\_\_\_Baker

“Abstain”                None  
Motion Carried        3-0

The item was tabled indefinitely.

14. Motion by Secretary Baker to seek legal counsel for the District, seconded by Newton.

Roll Call Vote:

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

The District will seek legal counsel.

15. Motion by Secretary Baker to enter into a Pooled Plan contract with FirstNet and get new phones, seconded by Mainka.

Roll Call Vote:

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

The District will enter into a new phone contract with FirstNet and get new phones with all three Directors present in the AT&T store for the signing of the contract.

16. Motion by Secretary Baker to remove Nataline Harrington from the District’s phone contract, seconded by Mainka.

Roll Call Vote:

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

Nataline Harrington will be removed from the District’s phone contract.

17. Motion by Vice President Newton to not provide drinks and snacks for the Board Training class, seconded by Mainka.

Roll Call Vote:

\_\_\_\_\_Mainka

\_\_\_\_\_Newton

\_\_\_\_\_Baker

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

The District will not provide drinks and/or snacks for the Board Training class.

New Business: Nataline Harrington circulated a petition among the members present at the meeting to have Vera Baker removed from her position as the Secretary, accusing Vera of hacking into her [gradycountruralwaterdistrict.3@gmail.com](mailto:gradycountruralwaterdistrict.3@gmail.com) email account that was used for conducting District business on the company computer. Ms. Harrington demanded that the computer be taken from Vera that night after the meeting. President Mainka and Vice President Newton signed the petition. President Mainka made a motion to remove Secretary Baker from the Board of Directors and remove all District property from Ms. Baker’s residence. The motion was seconded by Newton. Ms. Harrington presented Secretary Baker with the petition demanding that she produce handwritten minutes.

18. Motion by Secretary Baker to adjourn, seconded by Mainka.

Roll Call Vote:

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

Meeting was adjourned at 9:35 PM.

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Mainka

\_\_\_\_\_  
Newton

\_\_\_\_\_  
Baker