

**Grady County RWD 3
Special Meeting
May 02, 2025
Minutes**

1. Meeting was called to order at 7:30PM.
2. Roll Call: Cody Beverly, absent, Debbie Owen present; Vera Baker present.
3. Minutes from the Special Meeting on April 18 were approved and read.
3. Baker motioned that Cody Beverly will be the President, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

Cody Beverly will be the President of the Board of Directors. The Vice President will be Debbie Owen by Acclamation.

4. Motion by Baker that James Mainka will be removed from the accounts at the First National Bank & Trust, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

James Mainka will be removed from the accounts at the First National Bank & Trust

5. Baker motioned that Cody Beverly and Debbie Owen be added to the accounts at the First National Bank & Trust, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

 Beverly

 Owen

 Baker

Cody Beverly and Debbie Owen will be added to the accounts at the First National Bank & Trust

6. Baker motioned that all Directors will sign a new Governmental Entity Resolution with the First National Bank & Trust, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

The Board of Directors will sign a new Governmental Entity Resolution with the First National Bank & Trust.

7. Baker motioned to table getting a new email account for the District until we have a website, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

The item was tabled. The District will wait until a website is established so we can have a director@district .com email.

8. Baker motioned to remove the gradyruralwaterdistrict.3@gmail.com from the accounts at the First National Bank & Trust, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

The gradyruralwaterdistrict.3@gmail.com email will be removed from the accounts at the First National Bank & Trust.

9. Baker motioned that all three Director's email accounts will be added to the accounts at the First National Bank & Trust with the Secretary's account being the Primary, seconded by Owen.

 Beverly

 Owen

 Baker

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

All Director email accounts will be added to the First National Bank & Trust with the Secretary's account being the Primary.

10. Baker informed the Directors that she received an email from the ORWAAG that our insurance was cancelled due to the Board of Directors failing to hold regular meetings, for the way the meetings had been conducted, for violating the bylaws, for committing fraud and for committing embezzlement. The letter advised the Directors to purchase commercial insurance before June 1st. Water Color Management in Alabama is an option. Baker motioned to take no action, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

No action was taken.

11. Repealed by Amendment.

12. Repealed by Amendment.

13. Repealed by Amendment.

14. Repealed by Amendment.

15. Baker motioned to advertise and/or accept applications for a full time operator and reserve operators, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

The Secretary will advertise that the District is hiring a full time operator and reserve operators.

 Beverly

 Owen

 Baker

16 a. Baker motioned to advertise and/or accept applications for a CPA who shall also be the billing clerk and bookkeeper, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

The Secretary will advertise that the District is hiring a CPA who shall also be the billing clerk and bookkeeper.

16 b. Baker motioned to advertise and/or review retainer contracts for a Lawyer who shall attend meetings, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

The Secretary will advertise that the District is hiring a Lawyer who shall attend meetings.

17. Baker motioned to cancel Nataline Harrington/s phone contract with AT&T, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

Nataline Harrington/s phone contract with AT&T will be canceled.

18. Baker motioned to enter into a phone contract with FirstNet, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None

 Beverly

 Owen

 Baker

Motion Carried 2-0

The Board of Directors will enter into a contract with FirstNet. The contract will be signed by all Directors and all Directors will be authorized users on the account.

19. Baker motioned to file a Writ of Replevin against James Mainka, Nataline Harrington and Frankie Matthews for the return of the District's property, records, 3 post office box keys and 3 Gizmo storage facility keys, seconded by Owen.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

The Board of Directors of the Grady County RWD 3 will file a Writ of Replevin with the Grady County District Court for the return of the District's property, records, 3 post office box keys and 3 Gizmo storage facility keys if the property is not returned in 30 days.

20. Owen motioned to table filing a Small Claims Suit against James Mainka for the recovery of money owed to the District, seconded by Baker.

Roll Call Vote:

"Ayes"	Owen, Baker
"Nays"	None
"Abstain"	None
Motion Carried	2-0

The Board of Directors of the Grady County RWD 3 will table filing a Small Claims Suit Grady County District Court for the money owed to the District.

Unfinished Business: None.

New Business: None.

Director Comments:

We need to file an Injunction (Restraining Order) against James Mainka, Vicky Mainka and Nataline Harrington to force them to stop representing the District and/or conducting business for the District because their behavior is harming the public. Their use of the District's full business name in their email is confusing officials with the ORWA and DEQ, and it is preventing the Board of Directors from assuming ownership and control of the business name. Nataline has retained ownership of the email gradyruralwaterdistrict.3@gmail.com and Jamie is using the email

 Beverly

 Owen

 Baker

ruralwaterdistrict3gradycounty@gmail.com to communicate with Risa Reagan who is the insurance writer for the ORWAAG. Jamie told Risa that I was not on the Board and omitted me from the insurance. Jamie then refused to attend regular meetings and conduct business for the District. His actions caused us to lose our insurance coverage. Vicky cancelled the March 10 regular meeting on Facebook and she did not have that authority. James has damaged our relationship with the Oklahoma Rural Water Association and the Oklahoma Department of Environmental Quality. He has told everyone that I am no longer on the Board using a letter from a lawyer and a text message to convince them that I quit. The ORWA Circuit Rider Travis Henry participated in the drama and then, blocked my phone number. Our CPA is also in the ORWA network and will not communicate with me. Our financial report and statement of needs has to be reported to the State Auditor by July 1. We will not qualify for ORWA grants if that paperwork isn't turned in on time. I never received my Board Training certificate from the ORWA. Jamie was only the Operator because Kimberly Wirtz of DEQ approved it. She insisted that Jamie be our Operator against my better judgment. She is no longer communicating with me. Jamie prevented us from hiring a lawyer to represent the District. If the District ceases to function, the citizens of Bradley will have to drill private wells which not everyone can afford, nor is it safe to drill a well on every lot in a 160 acre area. We further request that James Mainka, Vicky Mainka and Nataline Harrington be ordered to not attend any future District meetings due to them disrupting the meetings and preventing the Board from conducting business.

Baker submitted a new job application, employee contract, employee handbook and Field Operator's book for approval.

Meeting was adjourned at 9:30 PM.

ATTEST:



Secretary


President


Vice President




Beverly


Owen


Baker