

Date: January 6th, 2025

Time: 7:00 PM

Location: District Office, Ninnekah

The Board of Directors of R.W.D. #7, Grady County met for their regular monthly meeting.

Attendance

- **Directors Present:** John Donnellan (Chairman), Brock Perryman, Georgina Calhoun, Jerry White
- **Director's Absent:** Charles Tate
- **Others Present:** Donny Cosby, Megan Cogburn, Kyle Foster, Steve Fox

1. Call to Order

Chairman John Donnellan called the meeting to order

2. Approval of Minutes

Motion by Jerry White, seconded by Georgina Calhoun, to approve the minutes of the previous meeting.

Vote: Passed unanimously (4-0) Charles Tate- Absent

3. Old Business

System Report: Donny Cosby presented the system report.

- Motion by Gina Calhoun, seconded by Brock Perryman, to bore and update main line to a 8" line that is located 3miles south from 277 and 81 hwy. Costing around \$50,000
Vote: Passed unanimously (4-0). Charles Tate - Absent.
- Motion by Brock Perryman, seconded by Georgina Calhoun, to order three boxes of 1" meters.
Vote: Passed (3-0). Charles Tate - Absent,

4. New Business

a. 2024 Audit

Motion by Jerry White, seconded by Brock Perryman, to accept the audit as written.

Vote: Passed (3-0). Charles Tate - Absent, Georgina Calhoun - Abstained.

b. Shut-offs

Motion by Brock Perryman, seconded by Georgina Calhoun, to begin the shut-off process effective January 20th, 2025.

Vote: Passed unanimously (4-0). Charles Tate - Absent.

c. Forfeited Accounts

Motion by Brock Perryman, seconded by Jerry White, to delete any account forfeited for non-payment after six months, three months post-forfeiture.

Vote: Passed unanimously (4-0). Charles Tate - Absent.

5. Financial Matters

a. Financial Statement

Motion by Brock Perryman, seconded by Georgina Calhoun, to approve the financial statement.

Vote: Passed unanimously (4-0). Charles Tate - Absent.

b. Disbursement Approval

Motion by Georgina Calhoun, seconded by Jerry White, to approve the disbursements.

Vote: Passed unanimously (4-0). Charles Tate - Absent.

c. Monthly Report Approval

Motion by Georgina Calhoun, seconded by Jerry White, to approve the monthly report.

Vote: Passed unanimously (4-0). Charles Tate - Absent.

6. New Connections and Transfers

Motion by Brock Perryman, seconded by Georgina Calhoun, to approve the following settings and transfers:

1. ROSS GROUP LLC to 1ST AND 10 LLC (#30198)
2. DANIELLE BOLNER to CODY WARD (#171165)
3. DOUG MARTIN to MARCY GAYLE
4. SHELLY BARRINGTON to JERRY WHITE
5. LYNDA TURPIN to RAY CRAIG

Vote: Passed (3-0). Charles Tate - Absent, Jerry White - Abstained.

7. Adjournment

Motion by Jerry White, seconded by Brock Perryman, to adjourn the meeting.

Vote: Passed unanimously (4-0). Charles Tate- Absent

Prepared by: _____
Georgina Calhoun
Secretary/Treasurer