

**Rural Water District #7, Grady County  
Board of Directors Meeting Minutes**

**Date:** October 6, 2025

**Time:** 7:00 PM

**Location:** District Office, Ninnekah

**1. Call to Order**

Chairman **John Donnellan** called the meeting to order at 7:00 PM.

**Directors Present:** John Donnellan, Georgina Calhoun, David Hurst, Charles Tate, Brock Perryman

**Others Present:** Kyle Foster, Megan Cogburn, Steve Fox

**2. Approval of Minutes**

**Motion:** Charles Tate moved to approve the minutes of the previous meetings.

**Second:** Brock Perryman

**Vote:** Passed unanimously (4-0) – Calhoun: Yes | Hurst: Yes | Tate: Yes | Perryman: Yes

**3. Old Business**

**System Report:**

- Kyle Foster gave the system report.
- No motion.

**Office Report:**

- Megan Cogburn presented the office report.
- No motion.

**Grants Update:**

- Steve Fox presented on the Turnpike Project. He will be moving forward with DEQ permits and will contact us with the next steps.
- Megan reported that we have been fully reimbursed on the RIG grant.

**4. New Business**

**Meter Damage Policy:**

- Brock Perryman moved that the new Meter Damage Policy begins January 2025 (see attachment).
- Second: Charles Tate
- Motion passed unanimously.

**Non-Member Water Purchase Policy:**

- Charles Tate moved to accept the attached document as written as a new policy.

- Second: David Hurst
- **Vote:** Passed unanimously (4-0) – Calhoun: Yes | Hurst: Yes | Tate: Yes | Perryman: Yes

#### **Financial Statement Approval:**

- **Motion:** Georgina Calhoun moved to approve the financial statement.
- **Second:** Brock Perryman
- **Vote:** Passed unanimously (4-0) – Calhoun: Yes | Hurst: Yes | Tate: Yes | Perryman: Yes

#### **Disbursement Approval:**

- **Motion:** Brock Perryman moved to approve the disbursements.
- **Second:** Georgina Calhoun
- **Vote:** Passed unanimously (4-0) – Calhoun: Yes | Hurst: Yes | Tate: Yes | Perryman: Yes

#### **Monthly Report:**

- Reviewed; no vote required.

#### **5. New Connections and Transfers**

Transfers/Connections:

- BOBBY RYANS-JOHNSON’S COMMERICAL RENTALS
- Cg’S GIT-IN-SPLIT LLC-GOGOSNO1 LLC
- ROBIN SCHMIDT-COLTON PETERMAN
- GARY MILLER-DAMON GANNON.
- RISING RANCH-JOHN HERGENRETH

**Motion:** Charles Tate moved to approve the new connections and transfers.

**Second:** David Hurst

**Vote:** Passed unanimously (4-0) – Calhoun: Yes | Hurst: Yes | Tate: Yes | Perryman: Yes

#### **6. Adjournment**

**Motion:** Brock Perryman moved to adjourn the meeting at 8:25 PM.

**Second:** David Hurst

**Vote:** Passed unanimously (4-0) – Calhoun: Yes | Hurst: Yes | Tate: Yes | Perryman: Yes

**Prepared by**

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**Georgina Calhoun**  
Secretary/Treasurer