

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

Date: October 6, 2025

Time: 7:00 PM

Location: District Office, Ninneka

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 COMMERCIAL RENTALS
- Cg'S GIT-IN-SPLIT LLC-GOGOSNO1 LLC
- ROBIN SCHMIDT-COLTON PETERMAN
- GARY MILLER-DAMON GANNON.
- RISING RANCH-JOHN HERGENRETER

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

Georgina Calhoun
Secretary/Treasurer