

Grady County RWD #7

October 7, 2024

The Board of Directors of Grady County RWD #7 met for their regular monthly meeting on Monday Night, October 7, 2024 at 7:00 pm in the District Office in Ninnekah.

John Donnellan, Chairman, Called the meeting to order. Directors present were Georgina(Gina) Calhoun, Jerry White, and Charles Tate. Also present were Donny Cosby, Megan Cogburn and engineer Steve Fox.

Motion by Jerry White, seconded by Charles Tate to approve the minutes of the previous meeting. Motion carried 4-0. John – Yes, Charles – Yes, Gina – Yes, Jerry – Yes.

Old Business:

Donny gave the system report. The Cement Tower is constructed and will be painted by Oct. 11. 2024. The pipeline will take 2 more weeks and the fence will be set in the near future. Woods Ditching is assuming the inspection of the work done on the new pipeline connection to the new Cement Tower. One of the old wells is losing water and Donny is looking for leaks. A valve at Southgate was replaced.

Megan gave an office report. Donny is the only employee using the District provided phone, while the other employees prefer to use their personal phones for District business. Suggestion was made to cancel the other two district phones if possible. Donny will go with Megan to get this done since he and retired employee Janet Carter are on the AT&T account. Many customers complained that they had inaccurate, unusually high water bills this month. Discussion on delaying the rate increase for the District. Discussion on the need for another pickup.

Kyle Foster has been hired as an operator assistant starting at a yearly salary of \$45,00.00. He will start on October 10th.

Gina reported that two Circle P invoices had been paid out July 1 and August 5, 2024 but the invoice paperwork was not completed by Circle P for reimbursement from OWRB until Sept. 18. OWRB reimbursed \$423,031.85 on 9-26,2024 and the District was able to pay back the money borrowed from 1st National Bank used to cover the invoices. Gina moved that in the future no invoices would be paid by Grady County RWD #7 until the paperwork had been approved by the OWRB or the awarding grant entity. The motion failed for lack of a second.

New Business:

Motion by Jerry, seconded by Charles to accept the financial statement. Motion passed 4-0. Gina – Yes, Charles – Yes, Jerry – Yes, John – Yes. Gina moved the District pay the disbursements which are attached to the minutes, seconded by Jerry. Motion passes 4-0, Gina – Yes, Charles – Yes, John – Yes, Jerry – Yes.

Engineer Steve Fox presented the revised Spec. Books for the Cement Tower. Gina and John signed the books.

The monthly report was read and discussed.

Jerry moved and Charles seconded that we approve the following new settings and transfers:

Marcus Ewing to Doug Matin 4-6735

Jones to Crystal Rodriguez F-3220

Loyd E. Hentsn to David Hurst 6-4895

Joy Lasmarias to Michael Smith D-6325

Travis Clift and Rebekah Crespo (New)

Board Member Brock Perryman arrived at the meeting following the end of his attendance at another meeting.

Gina moved that we go into executive session, Charles seconded the motion. Motion passed 5-0. Brock – yes, Gina – yes, Charles – yes, Jerry – yes, John – yes.

John moved with Jerry seconding the motion that the board come out of executive session. Motion passed 5-0. John – yes, Jerry – yes, Charles – yes, Brock – yes, Gina – yes.

Jerry moved with Gina seconding the motion that the District give Tim and Megan both a \$1,000.00 bonus for effectively dealing with numerous irate customers this past month.

Jerry moved the District meeting be adjourned with Charles seconding the motion. Motion passed 5-0. Jerry – yes, Charles – yes, Gina – yes, John – yes, and Brock – yes.

Georgina Calhoun Sec./treas.