

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

Date: November 3, 2025

Time: 7:00 PM

Location: District Office, Ninnekah

1. Call to Order

Chairman **John Donnellan** called the meeting to order

Directors Present: John Donnellan, Georgina Calhoun, Brock Perryman

Absent: David Hurst, Charles Tate

Others Present: Kyle Foster, Megan Cogburn, Steve Fox, Melford Scott

2. Approval of Minutes

Motion: Brock Perryman moved to approve the minutes of the previous meetings.

Second: Gina Calhoun

Vote: Passed unanimously (2-0) – Calhoun: Yes | Hurst: absent | Tate: absent | 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 it on the Turnpike Project. He will be moving forward with DEQ and OK Turnpike and will contact us with the next steps.

4. New Business

2026 Board Meeting Dates

- **Motion:** Georgina Calhoun moved to approve the Meeting Dates
- **Second:** Brock Perryman
- **Vote:** Passed unanimously (2-0) – Calhoun: Yes | Hurst: absent | Tate: absent | Perryman: Yes

Financial Statement Approval:

- **Motion:** Georgina Calhoun moved to approve the financial statement.
- **Second:** Brock Perryman
- **Vote:** Passed unanimously (2-0) – Calhoun: Yes | Hurst: absent | Tate: absent | Perryman: Yes

Disbursement Approval:

- **Motion:** Brock Perryman moved to approve the disbursements.
- **Second:** Georgina Calhoun
- **Vote:** Passed unanimously (2-0) – Calhoun: Yes | Hurst: absent | Tate: absent | Perryman: Yes

Monthly Report:

- Reviewed; no vote required.

5. New Connections and Transfers

Transfers/Connections:

Shriji Krupa-okie star mini mart
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Cody White (new)
David Hurst-Jillion Ewen

6. Disbursements

- **Motion:** Brock Perryman moved to approve the disbursements.
- **Second:** Georgina Calhoun
- **Vote:** Passed unanimously (2-0) – Calhoun: Yes | Hurst: absent | Tate: absent | Perryman: Yes

7. Adjournment

- **Motion:** Georgina Calhoun moved to ^{approve} the disbursements.
- **Second:** Brock Perryman
- **Vote:** Passed unanimously (2-0) – Calhoun: Yes | Hurst: absent | Tate: absent | Perryman: Yes

Prepared by

Georgina Calhoun
Secretary/Treasurer