

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

Date: December 1, 2025

Time: 7:00 p.m.

Location: District Office, Ninnekah

1. Call to Order

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

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

Directors Absent: Brock Perryman

Others Present: Kyle Foster, Megan Cogburn

2. Approval of Minutes

Motion: Georgina Calhoun moved to approve the minutes of the previous meeting.

Second: David Hurst

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

3. Old Business

System Report: Kyle Foster presented the system report. No action taken.

Office Report: Megan Cogburn presented the office report. No action taken.

Grants Update: No grant update.

4. New Business

Financial Statement Approval:

Motion: Georgina Calhoun moved to approve the financial statement.

Second: Charles Tate

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

Disbursement Approval:

Motion: David Hurst moved to approve the disbursements.

Second: Georgina Calhoun

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

Monthly Report:

Reviewed; no vote required.

5. New Connections and Transfers

Transfers/Connections:

- Todd Davis → Cameron Hrbacek
- Landon Hocutt → Cody Hill

Motion: Charles Tate moved to approve the transfers.

Second: Georgina Calhoun

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

6. Executive Session

Motion: Georgina Calhoun moved to enter Executive Session.

Second: Charles Tate

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

Executive Session Discussions:

- Christmas bonuses:
 - \$500 each to Megan , Kyle ,Tim
 - \$100 each to Amber and Zeb
- Employee update: Discussion held to retain Donny Cosby as a month-to-month subcontractor.

Motion: Georgina Calhoun moved to exit Executive Session.

Second: Charles Tate

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

7. Actions Following Executive Session

Christmas Bonuses Approval:

Motion: Charles Tate moved to approve the Christmas bonuses as discussed.

Second: Georgina Calhoun

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

Employment Status Approval:

Motion: David Hurst moved to approve moving Donny Cosby to a month-to-month subcontractor status.

Second: Georgina Calhoun

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

8. Adjournment

Motion: David Hurst moved to adjourn.

Second: Charles Tate

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

Prepared by:

Georgina Calhoun

Secretary/Treasurer