

Rural Water District #7, Grady County

Board of Directors Meeting Minutes

Date: February 3, 2025

Time: 7:00 PM

Location: District Office, Ninnekah

1. Call to Order

Chairman John Donnellan called the meeting to order.

2. Attendance

Directors Present: John Donnellan (Chairman), Georgina Calhoun, Jerry White, Charles Tate

Directors Absent: Brock Perryman

Others Present: Donny Cosby, Megan Cogburn, Kyle Foster

3. Approval of Minutes

Motion: Jerry White moved to approve the minutes of the previous meeting.

Second: Georgina Calhoun

Vote: Passed unanimously (4-0). Brock Perryman - Absent.

4. Old Business

- **System Report:** Donny Cosby presented the system report.
- **New Equipment Purchase:**
 - **Motion:** Gina Calhoun moved to purchase a new 30-horsepower pump.
 - **Second:** Jerry White
 - **Vote:** Passed unanimously (4-0). Brock Perryman - Absent.
- **Office Report:** Megan Cogburn updated transfer forms and the new renters' agreement.
- **Grants Update:** Georgina Calhoun provided an update on grant payouts. A meeting with Steve Fox is needed to reconcile numbers. Donny Cosby will coordinate with Steve Fox to schedule the meeting.

5. Financial Matters

- **Financial Statement Approval:**
 - **Motion:** Jerry White
 - **Second:** Georgina Calhoun
 - **Vote:** Passed unanimously (4-0). Brock Perryman - Absent.
- **Disbursement Approval:**
 - **Motion:** Georgina Calhoun
 - **Second:** Charles Tate
 - **Vote:** Passed unanimously (4-0). Brock Perryman - Absent.
- **Monthly Report Approval:**
 - **Motion:** Georgina Calhoun
 - **Second:** Jerry White
 - **Vote:** Passed unanimously (4-0). Brock Perryman - Absent.

6. New Connections and Transfers

- **Motion:** Motion: Jerry White
- **Second:** Charles Tate
- **Vote:** Passed unanimously (4-0). Brock Perryman - Absent.

- Joe Dyer → Teranie Riley (40252)
- OK Property Inv → Tim Dunkin (20140)
- Mark Thompson → Kenny Buckly (30153)
- Morni Ross → Cindy Kasemeyer (100585)
- Ninnekah Schools (New Gym) – New Setting

7. Executive Session

Motion to Enter Executive Session:

- **Motion:** Jerry White
- **Second:** Charles Tate
- **Vote:** Passed unanimously (4-0). Brock Perryman - Absent.

Motion to Exit Executive Session:

- **Motion:** Georgina Calhoun
- **Second:** Charles Tate
- **Vote:** Passed unanimously (4-0). Brock Perryman - Absent.

Salary Adjustment:

- **Motion:** Jerry White moved to increase Timothy Pollman's wage to \$16.50 per hour and include a \$500 insurance allowance.
- **Second:** Charles Tate
- **Vote:** Passed unanimously (4-0). Brock Perryman - Absent.

8. Adjournment

Motion: Jerry White moved to adjourn the meeting.

Second: Charles Tate

Vote: Passed unanimously (4-0). Brock Perryman - Absent.

Prepared by: _____

Georgina Calhoun

Secretary/Treasurer