

Rural Water District #7, Grady County

Board of Directors Meeting Minutes

Date: March 3, 2025

Time: 7:00 PM

Location: District Office, Ninnekah

1. Call to Order

Vice-Chairman Jerry White called the meeting to order.

2. Attendance

Directors Present:

- Georgina Calhoun, Jerry White, Charles Tate, Brock Perryman

Directors Absent:

- John Donnellan (Chairman)

Others Present:

- Donny Cosby, Megan Cogburn, Kyle Foster

3. Approval of Minutes

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

Second: Charles Tate

Vote: Passed unanimously (4-0). John Donnellan absent.

4. Old Business

System Report:

- Donny Cosby reported that the Cement Tower will be filled this week.

Office Report:

- Megan Cogburn stated that Core & Main will buy back old meters.
- **Motion:** Georgina Calhoun moved to approve surplus sale of old meters.
- **Second:** Brock Perryman
- **Vote:** Passed unanimously (4-0). John Donnellan absent.

Grants Update:

- Georgina Calhoun provided an update on grants.
- A meeting with Steve Fox is scheduled later this week to review paperwork.

5. Financial Matters

Financial Statement Approval:

- **Motion:** Brock Perryman to approve Financial Statement
- **Second:** Charles Tate
- **Vote:** Passed unanimously (4-0). John Donnellan absent.

Disbursement Approval:

- **Motion:** Georgina Calhoun to approve disbursement
- **Second:** Charles Tate
- **Vote:** Passed unanimously (4-0). John Donnellan absent.

Monthly Report Approval:

- **Motion:** Georgina Calhoun to approve monthly report
- **Second:** Brock Perryman
- **Vote:** Passed unanimously (4-0). John Donnellan absent.

6. New Connections and Transfers

- JSSJ-VICTOR MOUTES H-1025
- BLAKE BAKER- JONATHAN BUTLER G-2005
- AUTUMN TROUT- BLAKE BAKER E-4010
- **Motion:** Brock Perryman to approve new Connections and Transfers
- **Second:** Charles Tate
- **Vote:** Passed unanimously (4-0). John Donnellan absent.

7. Executive Session

- No motion to enter executive session.

8. Adjournment

- **Motion:** Brock Perryman moved to adjourn the meeting.
- **Second:** Charles Tate
- **Vote:** Passed unanimously (4-0).

Prepared

by: _____

Georgina Calhoun
Secretary/Treasurer