

## **Rural Water District #7, Grady County**

### **Board of Directors Meeting Minutes**

**Date:** April 7

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

##### **Others Present:**

- Donny Cosby, Megan Cogburn, Kyle Foster, Steve Fox

#### **3. Approval of Minutes**

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

**Second:** Charles Tate

**Vote:** Passed unanimously (4-0)

#### **4. Old Business**

##### **System Report:**

- Donny Cosby reported that Woods will be completing the sod project for the cement tower, which should be operational very soon.

##### **Office Report:**

- Megan Cogburn provided an update on the sale of the old meters.

##### **Grants Update:**

- Georgina Calhoun gave an update on grant opportunities.

#### **5. New Business**

##### **Updating of Alarm System:**

**Motion:** Jerry White moved to approve the update and addition of cameras.

**Second:** Georgina Calhoun

**Vote:** Passed unanimously (4-0)

##### **Scherrie Santos Line:**

- Tabled

##### **Relocation of Tommy Harris Meter:**

**Motion:** Charles Tate moved to approve the relocation.

**Second:** Brock Perryman

**Vote:** Passed unanimously (4-0)

## **Bylaws Update:**

- Tabled

## **Financial Statement Approval:**

**Motion:** Brock Perryman moved to approve the financial statement.

**Second:** Jerry White

**Vote:** Passed unanimously (4-0)

## **Disbursement Approval:**

**Motion:** Jerry White moved to approve disbursements.

**Second:** Brock Perryman

**Vote:** Passed unanimously (4-0)

## **Monthly Report Approval: Reviewed**

## **6. New Connections and Transfers**

- Brittany Epperly → Makayla Roma
- Jinny Burkett → Jerry White

**Motion:** Brock Perryman moved to approve new connections and transfers.

**Second:** Georgina Calhoun

**Vote:** Passed (3-0), Jerry White abstained.

## **7. Executive Session**

**Motion:** Georgina Calhoun moved to enter Executive Session.

**Second:** Brock Perryman

**Vote:** Passed unanimously (4-0)

**Motion:** Jerry White moved to exit Executive Session.

**Second:** Brock Perryman

**Vote:** Passed unanimously (4-0)

**Motion:** Georgina Calhoun moved to offer Timothy Pollman a salary of \$41,000 with a \$500/month insurance stipend.

**Second:** Jerry White

**Vote:** Passed unanimously (4-0)

**Motion:** Jerry White moved to offer Kyle Foster a salary of \$51,000 with a \$500/month insurance stipend.

**Second:** Georgina Calhoun

**Vote:** Passed unanimously (4-0)

## **8. Adjournment**

**Motion:** Brock Perryman moved to adjourn the meeting.

**Second:** Charles Tate

**Vote:** Passed unanimously (4-0)

**Prepared by:** \_\_\_\_\_

**Georgina Calhoun**

**Secretary/Treasurer**