

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