

Rural Water District #7, Grady County

Board of Directors Meeting Minutes

Date: April 23, 2025

Time: 6:00 PM

Location: District Office, Ninnekah

1. Call to Order

Chairman John Donnelle called the meeting to order at 6:00 PM.

Director's Present:

- Georgina Calhoun, Jerry White, Charles Tate

Directors Absent:

- Brock Perryman

Others Present:

- Megan Cogburn
- Diane Lucas(Renter)

2. Meeting Agenda and Notes

Occupancy Update:

- Six (6) units are currently occupied.
- Water service is included in the rent.

3. Motions

- **Motion:** Georgina Calhoun moved to approve the acceptance of \$500.00 on a delinquent account to restore water service until May 1st. The remainder of the balance must be paid by May 1st to continue water service.
- **Second:** Charles Tate
- **Vote:** Passed unanimously (3-0)
 - Georgina Calhoun – YES, Jerry White – YES, Charles Tate – YES, Absent- Brock Perryman

4. Adjournment

- **Motion:** Jerry White moved to adjourn the meeting at 7:10 PM.
- **Second:** Charles Tate
- **Vote:** Passed unanimously (3-0)
 - Georgina Calhoun – YES, Jerry White – YES, Charles Tate – YES, Absent- Brock Perryman

Prepared

by: _____

Georgina Calhoun
Secretary/Treasurer