

Rural Water District #7, Grady County

Board of Directors Meeting Minutes

Date: September 2, 2025

Time: 7:00 PM

Location: District Office, Ninnekah

1. Call to Order

Chairman John Donnellan called the meeting to order at 7:00 PM.

Directors Present: John Donnellan, Georgina Calhoun, David Hurst, Charles Tate

Directors Absent: Brock Perryman

Others Present: Kyle Foster, Megan Cogburn

2. Approval of Minutes

Motion: David Hurst moved to approve the minutes of the previous meeting.

Second: Georgina Calhoun

Vote: Passed unanimously (3-0)

- Calhoun – Yes Hurst – Yes Tate – Yes Perryman – Absent

3. Old Business

System Report

- Kyle Foster presented the system report.
- No motion required.

Office Report

- Megan Cogburn presented the office report.
- No motion required.

Grants Update

- Georgina Calhoun provided an update. The District is waiting on the approval letter to use the remaining grant funds for the upgrade of the telemetry system at the Cement Tower.
- No motion required.

Permits

- The District received Permit No. WL000026250734 for service to Sterling Drive in the Southgate Addition.

4. New Business

Financial Statement Approval

Motion: Georgina Calhoun moved to approve the financial statement.

Second: David Hurst

Vote: Passed unanimously (3-0)

- Calhoun – Yes Hurst – Yes Tate – Yes Perryman – Absent

Disbursement Approval

Motion: David Hurst moved to approve the disbursements.

Second: Georgina Calhoun

Vote: Passed unanimously (3-0)

- Calhoun – Yes Hurst – Yes Tate – Yes Perryman – Absent

Audit Review

- The annual audit was reviewed.
Motion: David Hurst moved to approve the audit as presented.
Second: Georgina Calhoun
Vote: Passed unanimously (3-0)
- Calhoun – Yes Hurst – Yes Tate – Yes Perryman – Absent

Rate Analysis

Motion: David Hurst moved to proceed with obtaining an overall rate analysis of the system.

Second: Georgina Calhoun

Vote: Passed unanimously (3-0)

- Calhoun – Yes Hurst – Yes Tate – Yes Perryman – Absent

Monthly Report

- Reviewed; no motion required.

5. New Hire:

- Zebalin Balcom at \$15.50 HR Full- Time
- Amber Massey at \$14.00 Part Time
- Zebalin Balcom \$50 a Month for cell phone Allowance

6. New Connections and Transfers

- Bryan Martinez – Samantha Kirby
- Josh Gunter – Karina Neff
- Rhonda Moore – Briana Newcomb
- Michael McKinney – Derek Burton
- Larry Allen – Gerald Harper
- Builders Investment (New) – 8 accounts
- Aubree Remy (New)

Motion: Georgina Calhoun moved to approve the new connections and transfers.

Second: David Hurst

Vote: Passed unanimously (3-0)

- Calhoun – Yes Hurst – Yes Tate – Yes Perryman – Absent

7. Adjournment

Motion: Georgina Calhoun moved to adjourn the meeting at 8:25 PM.

Second: Charles Tate

Vote: Passed unanimously (3-0)

- Calhoun – Yes Hurst – Yes Tate – Yes Perryman – Absent

Preparedby:

Georgina Calhoun
Secretary/Treasurer

