

September 3<sup>rd</sup>, 2024

The Board of Directors for R.W.D. #7 met for their regular monthly meeting on Monday night September 3<sup>rd</sup>, 2024, at 7:00 p.m. in the district office. Notice and Agenda were posted in advance.

John Donnellan, Chairman, called the meeting to order. Directors present were Jerry White, Charles Tate and Brock Perryman, Gina Calhoun - absent. Also in attendance were Donny Cosby, Megan Cogburn Chase O'Brien and Jim Crosby.

Chase O'Brien Presented to the board about the possibility of renting tower space at the cement Tower for GMRS repeater. No decision was made on this,

Jim Crosby with the city of Chickasha presented that we come up with a better agreement with the customers that have Grady 7 water and Chickasha sewer. He proposed that we shut the customers "water off" if they don't pay the sewer bill. The board discussed and came to agreement that we can't shut the water off if the bill is up to date and paid. No agreement was made with the city of Chickasha

Motion by Jerry seconded by Charles to approve the minutes of the previous meeting. Motion carried 3-0. Jerry-yes, Brock-yes, Charles-yes. Gina Calhoun - absent

Donny gave the system report.

There was not any action taken on grants.

New business:

Motion by Brock, second by Jerry to approve the financial statement. Motion carried 3-0. Jerry-yes, Brock -yes, Charles-yes. Gina Calhoun - absent

Motion by Brock, second by Jerry to approve the disbursements. Motion carried 3-0. Jerry- yes, Brock - yes, Charles-yes. Gina Calhoun - absent

The monthly report was reviewed.

Motion by Brock, seconded by Charles, to approve the transfers and new meter sittings. Motion carried 3-0. Jerry-yes, Brock-yes, Charles-yes. Gina Calhoun - absent

FLEMING- AUSTIN UNRUH  
HEATHER DOUGHTY-JESUS MORENO  
DANNY SHUBERT-BAYLIE FOWLER  
BRYON ABSHIRE (NEW SETTING)  
JEFFREY MANN (NEW SETTING)

Motion by Brock, to go into executive session, Second by Jerry – No Action was taken.

Motion by Jerry and Second by Charles to come out of executive Session

There being no further business before the Board, motion to adjourn made by Jerry, second by Brock, Motion carried 3-0. Jerry-yes, Brock -yes, Charles-yes.

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Georgina Calhoun

Secretary/Treasurer