

**Rural Water District #7, Grady County
Board of Directors Meeting Minutes**

Date: March 2, 2026

Time: 6:00 p.m.

Location: District Office, Ninnekah

1. Call to Order

Chairman John Donnellan called the meeting to order.

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

Others Present: Kyle Foster, Megan Cogburn, Steve Fox

2. Approval of Minutes

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

Second: Charles Tate

Vote: Passed unanimously (4-0). Calhoun: Yes, Hurst: Yes, Tate: Yes, Perryman: Yes

3. Old Business

System Report: Kyle Foster presented the system report. No action taken.

Office Report: Megan Cogburn presented the office report. No action taken.

Grants Update: Steve Fox reported that the district will go out for bids for the turnpike bore project, with bids expected by April.

4. New Business

Financial Statement Approval:

Motion: David Hurst moved to approve the financial statement.

Second: Charles Tate

Vote: Passed unanimously (4-0). Calhoun: Yes, Hurst: Yes, Tate: Yes, Perryman: Yes

5. Disbursement Approval:

Motion: Charles Tate moved to approve the disbursements.

Second: Georgina Calhoun

Vote: Passed unanimously (4-0). Calhoun: Yes, Hurst: Yes, Tate: Yes, Perryman: Yes

6. Monthly Report:

Reviewed; no vote required.

7. New Connections and Transfers

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Transfer/Connection

Motion: Charles Tate moved to approve the transfer/connection.

Second: Georgina Calhoun

Vote: Passed unanimously (4-0). Calhoun: Yes, Hurst: Yes, Tate: Yes, Perryman: Yes

8. Adjournment

Motion: David Hurst moved to adjourn.

Second: Brock Perryman

Vote: Passed unanimously (4-0). Calhoun: Yes, Hurst: Yes, Tate: Yes, Perryman: Yes

Prepared by: _____

Georgina Calhoun

Secretary/Treasurer