

Rural Water District #7, Grady County

Board of Directors Meeting Minutes

Date: June 2, 2025

Time: 7:00 PM

Location: District Office, Ninneka

1. Call to Order

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

Directors Present: John Donnellan, Georgina Calhoun, Jerry White, Charles Tate, Brock Perryman

Others Present Kyle Foster, Megan Cogburn, Steve Fox, David Hurts, D6 Labs

2. Approval of Minutes

Motion: Jerry White moved to approve the minutes of the previous meeting.

Second: Brock Perryman

Vote: Passed unanimously (4-0) Calhoun – Yes, White – Yes, Tate – Yes, Perryman – Yes

3. Old Business

System Report:

Kyle Foster gave the system report. He noted that D6 Labs has a proposal for the first phase of the Cement Tower monitoring project.

Office Report:

Megan Cogburn reported that the audit has been completed, and they are waiting on the final report. She also stated that the current auditor will no longer be able to provide audit services. However, they can handle payroll and prepare monthly financial statements for \$500/month.

Motion: Georgina Calhoun moved to hire Angel, Johnston & Blasingame, PC to take over payroll and monthly financial statement services.

Second: Charles Tate

Vote: Passed unanimously (4-0) Calhoun – Yes, White – Yes, Tate – Yes, Perryman – Yes

Grants Update:

- Steve Fox is working to obtain the status of grant payouts.
- Georgina Calhoun reported that she applied for the RIG Grant for \$1,000. A response is expected before next month's meeting.

4. New Business

Equipment Update:

Tabled until grant money is received.

Meter Damage Policy:

Policy reviewed (see attached).

Motion: Georgina Calhoun moved to approve the Meter Damage Policy as written.

Second: Brock Perryman

Vote: Passed unanimously (4-0), Calhoun – Yes White – Yes, Tate – Yes Perryman – Yes

Skybeam (Rise Broadband) Contract:

Motion: Georgina Calhoun moved to approve the presented contract with Skybeam.

Second: Charles Tate

Vote: Passed unanimously (4-0) Calhoun – Yes, White – Yes, Tate – Yes, Perryman – Yes

Financial Statement Approval:

Motion: Jerry White moved to approve the financial statement.

Second: Charles Tate

Vote: Passed unanimously (4-0) Calhoun – Yes, White – Yes, Tate – Yes, Perryman – Yes

Disbursement Approval:

Motion: Georgina Calhoun moved to approve the disbursements.

Second: Charles Tate

Vote: Passed unanimously (4-0) Calhoun – Yes, White – Yes, Tate – Yes, Perryman – Yes

Monthly Report:

Reviewed; no vote required.

5. New Connections and Transfers**Approved Connections/Transfers:**

- Jim Clark → Robert and Kristi Palmer
- Ken Carpenter → McKenzie & Keith Krveger
- Ken Carpenter → Jessica Steenburg
- Lavicia Mitchell → Courtney Aycox

Motion: Jerry White moved to approve the new connections and transfers.

Second: Georgina Calhoun

Vote: Passed unanimously (4-0) Calhoun – Yes White – Yes Tate – Yes Perryman – Yes

Executive Session:

Motion: Georgina Calhoun moved to enter Executive Session.

Second: Brock Perryman

Vote: Passed unanimously (4-0) Calhoun – Yes White – Yes Tate – Yes Perryman – Yes

Motion: Georgina Calhoun moved to exit Executive Session.

Second: Brock Perryman

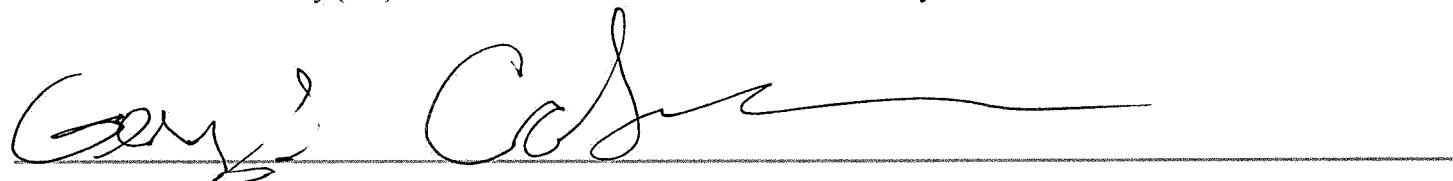
Vote: Passed unanimously (4-0) Calhoun – Yes White – Yes Tate – Yes Perryman – Yes

6. Adjournment

Motion: Jerry White moved to adjourn the meeting at 8:55 PM.

Second: Georgina Calhoun

Vote: Passed unanimously (4-0) Calhoun – Yes White – Yes Tate – Yes Perryman – Yes

A photograph of two handwritten signatures. The signature on the left is "Georgina Calhoun" and the signature on the right is "Charles Tate". Both signatures are in black ink on a white background.**Prepared by:**

Georgina Calhoun

Secretary/Treasurer

Grady County Rural Water District #7

Special Meeting Minutes

Date: July 14, 2025

Time: 7:00 P.M.

A special meeting was held on Monday, **July 14th, 2025**, at 7:00 p.m. for the purpose of organizing the Board of Directors.

Members Present:

- John Donnellan, Georgina Calhoun, Charles Tate, David Hurts, Brock Perryman, Megan Cogburn

1. Chairman Election

Motion by Gina Calhoun, seconded by Charles Tate, to elect **John Donnellan** as Chairman.

Motion carried 4-0.

Votes: Brock - Yes, Gina - Yes, Charles - Yes, David - Yes

2. Vice Chairman Election

Motion by Gina Calhoun, seconded by Brock Perryman, to elect **Charles Tate** as Vice Chairman.

Motion carried 3-0.

Votes: Gina - Yes, Charles - Abstained, Brock - Yes, David - Yes

3. Secretary Election

Motion by Charles Tate, seconded by Brock Perryman, to elect **Gina Calhoun** as Secretary.

Motion carried 3-0.

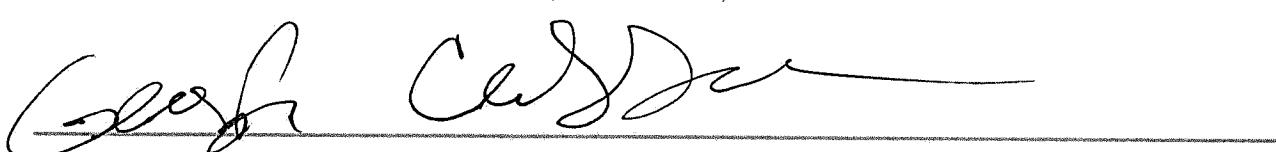
Votes: Charles - Yes, Brock - Yes, David - Yes, Gina - Abstained

4. Adjournment

Motion by Gina Calhoun, seconded by Brock Perryman, to adjourn the meeting.

Motion carried 4-0.

Votes: Gina - Yes, Charles - Yes, David - Yes, Brock - Yes



Georgina Calhoun

Secretary/Treasurer

Grady County Rural Water District #7

Special Meeting Minutes

Date: July 21, 2025

Time: 7:00 PM

A special meeting was held on Monday, July 21, 2025, at 7:00 p.m.

Chairman Jack Donnellan called the meeting to order. Members present were Georgina Calhoun, Charles Tate, Brock Perryman, David Hurst, and Megan Cogburn.

New Business

1. Discussion and Review of Consulting Agreement

Gina moved that the board approve the attached Consulting Agreement for Donny Cosby. Motion was seconded by Charles.

Vote: 4-0

- Tate – Yes, Perryman – Yes, Calhoun – Yes, Hurst – Yes

2. Retirement of Donny Cosby

Gina moved that the board accept the retirement of Donny Cosby, pay him \$2,500 as a retirement benefit, and pay out the remainder of his accrued PTO. Motion was seconded by Brock.

Vote: 4-0

- Tate – Yes. Perryman – Yes, Calhoun – Yes, Hurst – Yes

Adjournment

Motion by Gina, seconded by Charles, to adjourn.

Motion carried 4-0

- Tate – Yes, Perryman – Yes, Calhoun – Yes, Hurst – Yes

Submitted by:

A handwritten signature in black ink, appearing to read "Georgina Calhoun", is written over a horizontal line. The signature is fluid and cursive.

Georgina Calhoun, Secretary/ Treasurer

Rural Water District #7, Grady County

Board of Directors Meeting Minutes

Date: August 4, 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- Brock Perryman

Others Present:

- Kyle Foster- Megan Cogburn-Steve Fox

2. Approval of Minutes

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

Second: Georgina Calhoun

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

3. Old Business

System Report:

- Kyle gave the system report.
- No motion.

Office Report:

- Megan presented the office report.
- No motion.

Grants Update:

- Steve Fox presented on the Turnpike Project.

Motion: Brock Perryman moved to move forward with the Turnpike Project.

Second: Charles Tate

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

4. New Business

Financial Statement Approval:

Motion: Georgina Calhoun moved to approve the financial statement.

Second: Charles Tate

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

Disbursement Approval:

Motion: Brock Perryman moved to approve the disbursements.

Second: Georgina Calhoun

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

Monthly Report:

- Reviewed; no vote required.

5. New Connections and Transfers

Transfers/Connections:

- Henry Sullivan → Rudy McCafferty
- Buddy Wright → Lavicia Mitchell
- Ramon Strojo (New)
- Donna Pool → Preslee Pitre
- Dillion Duke (New)
- Ty Pool → Anna Nelson

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

Second: David Hurst

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

6. Adjournment

Motion: Brock Perryman moved to adjourn the meeting at 8:25 PM.

Second: Georgina Calhoun

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



Prepared by:

Georgina Calhoun

Secretary/Treasurer