

Rural Water District #7, Grady County

Board of Directors Meeting Minutes

Date: April 6, 2026

Time: 6:00pm

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, Mr. Martin and Daughter

2. Approval of Minutes

Georgina Calhoun moved to approve the minutes of the previous meeting as presented. Seconded by Brock Perryman. Vote: Passed unanimously (4-0) Calhoun: Yes. Hurst: Yes, Tate: Yes, Perryman: Yes.

3. Public Forum

Mr. Martin expressed concerns with the spiking of his water bill for December 29-January 1. After discussion it was expressed that \$100.00 had been subtracted from his bill for this anomaly of the meter system.

4. Old Business

Megan Cogburn presented the office report that H&S has paid their outstanding account. The District is making considerable progress on outstanding accounts. The heir of Mrs. Adams inquired about his share of the water rights income of the estate. After checking water rights contracts records, Megan and Kyle discovered that the District only pays for a specified area and the we were in arrears of an increase upon the renewing of the contract. Megan prepared a check to the new heirs of the Adams' well for the difference in the payment.

Georgina Calhoun reported that she had not been able to obtain any funding through grants for the Turnpike Bore project. Steve Fox reported that the information for bids was ready to go out. Brock Perryman moved that Steve Fox solicit the bids for the bore under the turnpike (Stage 1 of the Turnpike plan). Seconded by David Hurst. Vote: Passed unanimously (4-0) Calhoun: Yes. Hurst: Yes, Tate: Yes, Perryman: Yes.

Steve Fox also presented a solution to the pressure problems from well 7 to the booster station area. He presented a plan for new pipeline be laid from well 7 to replace the 4' line to the booster station or a new north route from the existing tower to the booster station with cost for either a 6" or 8" line in continuous Poly or PVC. Kyle is to check with landowners of the new north route about right of way for this possible future project.

Kyle Foster presented the system report. No action taken

Kyle reported that about 50 Digital meters were left to install for the District's system to be totally digital. He also reported that the pickup's engine is fine(after repairs)but now the transmission is shot. Suggestion was made to get prices on a small pickup for meter reading and a small trailer to haul the mower. Kyle reported that the electrical work was finished on well 11,6,8,&3 and now the wiring is safe and equipped for plugging in the generators if needed.

5. New Business

6. discussion was held regarding obtaining a line of credit at First National Bank. A motion was made by Brock Perryman to pursue a line of credit and to appoint John Donnellan, Gina Calhoun, and David Hurst as authorized representatives to make decisions regarding the line of credit. Seconded by Charles Tate. Vote: Passed unanimously (4-0) Calhoun: Yes. Hurst: Yes. Tate: Yes. Perryman: Yes.

Motion by Brock Perryman to approve the financial statement. Seconded by David Hurst. Vote: Passed unanimously (4-0) Calhoun: Yes. Hurst: Yes, Tate: Yes, Perryman: Yes.

Motion by David Hurst to approve the disbursements. Seconded by Brock Perryman. Vote: Passed unanimously (4-0) Calhoun: Yes. Hurst: Yes, Tate: Yes, Perryman: Yes.

Motion by Brock Perryman to approve the new settings and transfers. Seconded by David Hurst. Vote: Passed unanimously (4-0) Calhoun: Yes. Hurst: Yes, Tate: Yes, Perryman: Yes.

7. Adjournment

Motion by David Hurst to adjourn the meeting. Seconded by Brock Perryman. Vote: Passed unanimously (4-0) Calhoun: Yes. Hurst: Yes, Tate: Yes, Perryman: Yes.