

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

Date: February 5, 2026

Time: 7:00 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,

Others Present: Kyle Foster, Megan Cogburn, Steve fox

2. Approval of Minutes

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

Second: Gina 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 action taken.

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

Grants Update: Steve Fox presented, the Turnpike Bore is on track waiting for ODOT for approval. We should have everything by next month.

4. New Business

Financial Statement Approval:

Motion: Georgina Calhoun moved to approve the financial statement.

Second: Charles Tate

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

Disbursement Approval:

Motion: Charles Tate moved to approve the disbursements.

Second: Georgina Calhoun

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

Monthly Report:

Reviewed; no vote required.

DEQ Permit:

Receipt of Permit NO. WL000026251009 was approved

5. New Connections and Transfers

No Transfer/connection

7. Adjournment

Motion: David Hurst moved to adjourn.

Second: Charles Tate

Vote: Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

Prepared by:

Georgina Calhoun

Secretary/Treasurer