

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

**Date:** January 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, Brock Perryman

**Others Present:** Kyle Foster, Megan Cogburn, Steve fox

## **2. Approval of Minutes**

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

**Second:** Brock Perryman

**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 presented, the Turnpike Bore is on track waiting for ODOT for approval

## **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:** David Hurst 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**

**No Transfer/connection**

## **7. Adjournment**

**Motion:** David Hurst moved to adjourn.

**Second:** Charles Tate

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

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**Prepared by:**

**Georgina Calhoun**

Secretary/Treasurer