

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

**Date:** May 4<sup>th</sup> 2025

**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,

**Absent:** 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 meeting.

**Second:** Gina Calhoun

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

**Motion:** Gina Calhoun moved to approve the minutes of the previous Emergency Meeting

**Second:** David Hurst

**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, that we have a bit opening on Thursday the 7<sup>th</sup> at 2:00 and we have a meeting at a letter date to award the bis

### **4. New Business**

#### **Opening a Checking account only for projects at first national bank**

**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

#### **Reading of the Bids: Table**

**Motion:** David Hurst moved to table the reading of the bids

**Second:** Gina Calhoun

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

#### **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.

### **5. New Connections and Transfers**

**Motion:** Georgina Calhoun moved to approve the **New Connections and Transfers**

**Second:** Charles Tate

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

- Jssj- Sean Harris
- Jssj- Meagn Walker
- Ok Trailer Outlet LLC( new)
- Fye Still- Gabriela Diaz

## **7. Adjournment**

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

**Second:** Charles Tate

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

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**Prepared by:**

**Georgina Calhoun**

Secretary/Treasurer