

Hughes County RWD #1
hughesrwd1.org
1904 N 380
Wetumka Okla. 74883

Board of Directors
Regular Meeting
Monday, April 4, 2024

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Monday, April 4, 2024, at the Water Treatment Facility, located at 1904 N 380, Wetumka, Oklahoma.

The following items are scheduled for consideration and action by the Directors at that time:

AGENDA

A. Call to Order.

B. Roll Call.

C. Scheduled Business:

1. Approval of minutes of previous regular meeting
2. Discussion/Action on taking from the table account #3390 Brooke Reyna, and discussion/action on her account after looking to see if the meter had been turned back on by Member after the meter was turn off due to lack of payments
3. Discussion/Action on approving Brian Burton as new member upon receiving the cost of a new Benefit Unit
4. Discussion/Action on wither or not to proceed with the OWRB grant process to rehab the standpipes
5. Discussion/Action on taking from the table the matter of moving some the of the construction account funds to an interest-bearing account, and discussion/action on if the District is going to so after checking on a money market account as option
6. Financial report from Melody Ulanowski
7. Manager's comments.
8. Director's comments.

D. New Business: (Any matter not known, or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec.311.9, Title 25 Oklahoma Statues.)

E. Adjournment.

Hughes County RWD #1 is an Equal Opportunity Provider and Employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.