

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday, March 11, 2024, at the Hughes County RWD #1 Water Treatment Facility. Chairman, John Gavin called the meeting to order at 7:00 pm. Directors present: John Gavin, Brian Burton, Britton Putman, Galen Glover, and James Richmond. Directors not present: Dusti Nolen and Brian Lawrence. Also present: District Manager John Wilkerson, and Office Manager Melody Ulanowski.

Britton Putman made a motion to approve the previous regular monthly meeting minutes as printed, and Brian Burton seconded the motion. Vote: Burton-yes, Putman-yes, Glover-yes, Richmond-yes. Motion passed.

Britton Putman made a motion to table the matter of account #3390 Brooke Reyna until it can be determined if someone has turned the meter for the account back on after the District turned it off for lack of payment, and James Richmond seconded the motion. Vote: Burton-yes, Putman-yes, Glover-yes, Richmond-yes. Motion passed.

Britton Putman made a motion to approve David and Faylen Giaudrone as a new member upon receiving the cost of a new Benefit Unit, and Galen Glover seconded the motion. Vote: Burton-yes, Putman-yes, Glover-yes, Richmond-yes. Motion passed.

Britton Putman made a motion to approve doing the onetime adjustment to account #860 City of Wetumka in the amount of \$668.10, and Brian Burton seconded the motion. Vote: Burton-yes, Putman-yes, Glover-yes, Richmond-yes. Motion passed.

The matter of taking from the table and discussing/action on moving some of the construction account funds to an interest-bearing account was retabled on a motion by Britton Putman until the possibility of putting it in a money market can be researched, and Brian Burton seconded the motion. Vote: Burton-yes, Putman-yes, Glover-yes, Richmond-yes. Motion passed.

Melody Ulanowski presented the monthly financial report. Britton Putman made a motion to approve the monthly financial report as presented, and James Richmond seconded the motion. Vote: Burton-yes, Putman-yes, Glover-yes, Richmond-yes. Motion passed.

Since there was no further business, Britton Putman made a motion to adjourn, and Galen Glover seconded the motion. Vote: Burton-yes, Putman-yes, Glover-yes, Richmond-yes. Motion passed. The meeting adjourned at 7:51 pm.

John Wilkerson	\$2315.04	Loan Payments: \$1163.00
Shawn Kramer	\$3008.34	\$7142.00
Melody Ulanowski	\$1250.00	
Wilson & Wilson	\$2344.72	Construction: \$4000.00
City of Wetumka	\$31.50	
CVEC	\$1545.24	
USPS	\$389.90	
Hewett & Bledsoe	\$2800.00	Chairman
Sequoyah Software	\$500.00	
Buesing Pump	\$318.34	
Circle P Construction	\$1000.00	
DC Wells	\$33230.00	
Pioneer Supply	\$3124.90	
Tylers' Hardware	\$300.45	
ERT	\$760.00	
Water Tec	\$1494.00	
OWRB	\$50.00	