

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

Board of Directors
Regular Meeting
Monday, January 12, 2026

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Monday, January 12, 2026, 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 appointing Frank Meade to temporarily fill the vacant position left on the Board by Michele Hiemstra until the next Annual Meeting of Members where a permanent replacement can be elected
3. Discussion/Action of approving the project cost estimate for additional water system improvements with the remaining ARPA grant funds
4. Discussion/Action on approving Wall Engineering to do full Engineering Report on the cost to increase the water treatment plant maximum production amount to allow for more Benefit Units and Tyson Georgia Sow Farm
5. Discussion/Action of approving Jim Caldwell as a new Member upon receiving the cost of a new Benefit Unit
6. Discussion/Action on approving True North Mapping to do a full mapping of the system
7. Discussion/Action on whether or not to have an outside entity do a rate study or to do it all in house for the new proposed rate increase this year
8. Financial report from Melody Ulanowski
9. Manager's comments.
10. 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.