

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

Board of Directors  
Regular Meeting  
Tuesday 14, 2025

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Tuesday, October 14, 2025, 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 scheduled Board meeting
2. Discussion with True North Mapping
3. Discussion/Action on account #3390 with Dana Dimson & Kim Viviers on if there is a way to get a connection put at that location again and what the cost would be
4. Discussion/Action on approving the Change Order No.: 1 from the APRA grant for rehabbing standpipes
5. Discussion/Action on approving quote for using money from ARPA grant for SCADA installation at Marvin's Pump House from Whit Industries
6. Discussion/Action on approving proposed uses for the remaining ARPA grant money
7. Discussion/Action on approval for payment to Wall Engineering for grant work.
8. Discussion/ Action on the transfer of account #2503 Wilma Sullivan to James Henry & Robert Ingham.
9. Discussion/Action taking form the table the matter of doing one-time adjustment to account #2970 Adam Johnson
10. Discussion/Action on one-time adjustment to account #2970 Adam Johnson for a leak over 100,000 gallons
11. Discussion/Action on documentation of repairs done on the system
12. Discussion/Action on financial report presented by Melody Ulanowski
13. Manager's comments
14. 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](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](mailto:program.intake@usda.gov).