

**Hughes County RWD #1
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Board of Directors
Regular Meeting
Tuesday, October 15, 2024

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Tuesday, October 15, 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 Meetings
 - 2. Discussion / Action on reinstating account #2370 for Randy McDaniel.
 - 3. Discussion / Action on approving William Holiman as a new Member upon receiving the cost of a new Benefit Unit.
 - 4. Discussion/Action on doing one time adjustment to account #10 Randy Meadors due to a water leak over 100,000 gallons
 - 5. Discussion/Action on taking from the table the matter of adjusting the usage on account #1020 John Robinson
 - 6. Discussion/Action on adjusting the usage on account #1020 John Robinson
 - 7. Financial report from Melody Ulanowski, and approval of the monthly bills
 - 8. Manager's comments
 - 9. 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 accordance with Sec. 311.9, Title 25 Oklahoma Statutes)
- E. Adjournment

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