

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

Board of Directors
Regular Meeting
Tuesday, November 12, 2024

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Tuesday, November 12, 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 for September and October
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. Discussion/Action on preparing the purposed budget for 2024
8. Discussion/Action on renewing the membership in ORWA
9. Discussion/Action on valuations for insurance with ORWAAG for 2024.
10. Financial reports for Octobert and November from Melody Ulanowski
11. Manager's comments.
12. 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.