

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

Board of Directors  
Regular Meeting  
Monday, December 8, 2025

A regular scheduled meeting of the Hughes County RWD #1 Board of Directors will be held immediately following the adjournment of the Annual Meeting, Monday, December 8, 2025, at the Hughes County Rural Water District Water Treatment Facility, 1904 N 380 Wetumka, Okla.

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 approving transfer of account 640 from Jones to Emmett Heape and account 2970 from Angela Brooks to Adam Johnson
3. Discussion/Action on cost estimates from Wall Engineering for projects for the remaining ARPA grant money
4. Election of Officers for 2026
5. Discussion/Action on the new signature card at the bank with the new names on it
6. Discussion /Action regarding where, and when to have the monthly meetings for the year of 2026
7. Discussion /Action regarding the labor contracts for 2026
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 Statutes.)

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).