

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

Board of Directors
Regular Meeting
Monday March 10, 2025

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Monday, March 10, 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 two regular scheduled Board meetings
2. Discussion/Action on accepting the recommendation from Wall Engineering and awarding the project to Kinard Painting & Sandblasting, Inc for the standpipe rehab project in the amount of \$231,160.00
3. Discussion/Action on approving someone to sign on behalf of the District
4. Discussion/Action for the names on the District's signature card at Edward Jones
5. Discussion/Action on approving Invoice No. 1 from Wall Engineering for Tank Rehab HC1-24-02
6. Discussion/Action on approving the one-time adjustment to accounts #1390 Donna Dyer, and #2290 Larry and Tiffany Denny, due to water leak over 100,000 gallons.
7. Discussion/Action on transferring account #1010 from John Morse to Jeffrey Bullinger and #550 from Brian Cain to James Pyeatt.
8. Discussion/Action on approving Charles Stone and George King as new members upon the receipt of payment for a Benefit unit
9. Account #2995 was put on the inactive list
10. Financial report 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 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, 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.