

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

Board of Directors  
Regular Meeting  
Monday, March 9, 2026

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Monday, March 9, 2026, 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 meeting
2. Discussion/Action on review from ORWA on rate study
3. Discussion/Action on approving the 2025 Audit
4. Discussion/Action on approving the cost estimate from Whit Industries for repairs to wells 1 and 2
5. Discussion/Action on approving James Clark as a new member upon payment for new Benefit Unit
6. Discussion/Action on transfer of account #2610 from Monica Story to Randy Wood.
7. Discussion/Action of approving payment to Kinard Painting for grant work.
8. Financial report from Melody Ulanowski
9. Receipt of DEQ Permit Exception No. WLSC0032251170 to serve Transatlantic Holdings
10. Manager's comments.
11. 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.)

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).