

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

Board of Directors
Regular Meeting
Monday May 12, 2025

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Monday, May 12, 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 regular scheduled Board meeting
2. DEQ Permit Exception No. WLSC0032250207 for the Headspeth Property Waterline Extension was received by the District
3. Discussion/Action on whether or not to use ERT or DEQ's third party contractor to do the PFAS Rule Initial Compliance Monitoring
4. Discussion/Action on new attorney for the District
5. Discussion/Action on amending/changing the District Rules and Regulations on forfeited accounts
6. Discussion/Action on financial report presented by Melody Ulanowski
7. Account 3470 was put on the Inactive list
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 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.