

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

Board of Directors  
Regular Meeting  
Monday, July 8, 2024

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Monday, July 8, 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 of previous regular meeting
2. Accounts #400, #3472 Suzy Berry, was put on the inactive list
3. Discussion/Action on approving the one-time bill adjustment on account #2335 Jerry Baxter due to a 84,000 gallon water leak
4. Discussion/Action on approving Robert Anderson and Rick Dulworth as new members upon receiving the cost of a new Benefit Unit or notice of transfer.
5. Financial report from Melody Ulanowski
6. Manager's comments.
7. 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](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).