

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

Board of Directors
Regular Meeting
Monday September 8, 2025

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Monday, September 8, 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 and special Board meeting
2. Discussion/Action taking from the table the matter of one- time adjustment to Amy Spradlin account #2720 for leak over 100,000
3. Discussion/Action of one-time adjustment to Amy Spradlin account #2720 for leak over 100,000.
4. Discussion/Action of approving Brian Fedie and Robert Gillum as new members upon receipt of payment for a new benefit unit.
5. Discussion/Action on account #3750 Houston Contracting to John Gavin
6. Discussion/Action on account #150 transfer.
7. Discussion/Action on one-time adjustment for Adam Johnson #2970 for leak over 100,000 gallons.
8. Discussion/Action of the transfer of account #255 Scott Pack to Robin Williams
9. Discussion/Action on approving Hach annual contract.
10. Discussion/Action on approval for payment to Kinard Painting for grant work.
11. Discussion/Action on approving Bledsoe, Hewett & Gullekson to do 2025 audit
12. Discussion/Action on financial report presented by Melody Ulanowski
13. Accounts #3657, #3616, #3720, #3617, #410 were put on Inactive list
14. Manager's comments
15. 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, 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.