

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday January 13, 2025, at the Hughes County RWD #1 Water Treatment Facility. Chairman, Galen Glover called the meeting to order at 7:00 pm. Directors present: Galen Glover, Trevor Gavin, James Richmond, Dusti Nolen, and Brian Burton. Directors not present: Michele Hiemstra, and Brian Lawrence. Also present: Office Manager Melody Ulanowski, District Operator John Parker, and Ancillary Manager John Wilkerson.

Trevor Gavin made a motion to approve the previous regular monthly, and the special called meeting minutes as printed, and Brian Burton seconded the motion. Vote: Gavin-yes, Richmond-yes, Nolen-yes, Burton-yes. Motion passed.

Trevor Gavin made a motion to approve adjusting the account #2290 Larry and Tiffany Denny because of the mis transmitted reading to the amount of gallons lost the first month of the leak believed to of started in August 2024 but the meter did not transmit the data to the laptop until November 2024 and that the meter be data logged to confirm that, and James Richmond seconded the motion. Vote: Gavin-yes, Richmond-yes, Nolen-yes, Burton-yes. Motion passed.

Trevor Gavin made a motion to approve Gary Flynt as a new Member upon receiving the cost of a new Benefit Unit, and Brian Burton seconded the motion. Vote: Gavin-yes, Richmond-yes, Nolen-yes, Burton-yes. Motion passed.

Melody Ulanowski presented the monthly financial report. Trevor Gavin made a motion to approve the monthly financial report as presented, and James Richmond seconded the motion. Vote: Gavin-yes, Richmond-yes, Nolen-yes, Burton-yes. Motion passed.

Since there was no further business, Trevor Gavin made a motion to adjourn, and James Richmond seconded the motion. Vote: Gavin-yes, Richmond-yes, Nolen-yes, Burton-yes. Motion passed. The meeting adjourned at 7:43 pm.

John Wilkerson	\$2331.30	Loan Payments: \$1163.00
Shawn Kramer	\$2958.34	\$7142.00
Melody Ulanowski	\$1250.00	
Wilson & Wilson	\$1768.71	Construction: \$4000.00
City of Wetumka	\$31.50	
Mabrey Bank	\$115.00	
AT&T	\$123.79	
CVEC	\$1431.95	
Osborn Trash	\$37.00	
Plow Tch	\$534.80	
Super C Mart	\$31.77	
Buesing Pump	\$9.69	
Tylers' Hardware	\$36.99	
Utility Supply	\$270.82	
Water Tech	\$2626.20	
OKIE 811	\$180.00	
		_____ Chairman