

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday, October 10, 2025, at the Hughes County RWD #1 Water Treatment Facility. Chairman, Galen Glover called the meeting to order at 7:01 pm. Directors present: Galen Glover, Shane Brooks, James Richmond, Brian Burton, and TJ Carter. Director not present: Trevor Gavin and Dusti Nolen. Also present: Office Manager Melody Ulanowski, Plant/District Manager Shawn Kramer, District Operator John Parker, Ancillary Manager John Wilkerson, and Guest James Perry.

TJ Carter made a motion to approve the previous regular monthly meeting minutes as printed, and Brian Burton seconded the motion. Vote: Carter-yes, Brooks-yes, Richmond-yes, Burton-yes. Motion passed.

TJ Carter made a motion to approve Transatlantic Holding (Russ Patterson) as new Member upon receiving payment of new Benefit Unit, and Brian Burton seconded the motion. Vote: Carter-yes, Brooks-yes, Richmond-yes, Burton-yes. Motion passed.

After some discussion, Shane Brooks made a motion to approve the 2026 Proposed Budget showing a total of \$442,660.00 in Expenses, and \$481,800.00 in Income, and Brian Burton seconded the motion. Vote: Carter-yes, Brooks-yes, Richmond-yes, Burton-yes. Motion passed.

Melody Ulanowski presented the monthly financial report. TJ Carter made a motion to approve the monthly financial report as presented, and Brian Burton seconded the motion. Vote: Carter-yes, Brooks-yes, Richmond-yes, Burton-yes. Motion passed.

Since there was no further business, Shane Brooks made a motion to adjourn, and Brian Burton seconded the motion. Vote: Carter-yes, Brooks-yes, Richmond-yes, Burton-yes. Motion passed. The meeting was adjourned at 8:19 pm.

John Wilkerson	\$1100.00	Loan Payments: \$1163.00
Shawn Kramer	\$4166.67	\$7142.00
John Parker	\$1500.00	
Melody Ulanowski	\$1300.00	
Wilson & Wilson	\$2489.76	Construction: \$4000.00
City of Wetumka	\$31.50	
CVEC	\$1511.52	
PakScada	\$534.80	
Staples	\$38.90	
Circle P Construction	\$6572.00	
Pioneer	\$6492.04	
Utility Supply	\$371.36	
ERT	\$762.00	
Water Tec	\$1494.00	
Railroad Management	\$417.05	

Chairman