Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday, February 13, 2023 at the Hughes County RWD #1 Water Treatment Facility. Chairman, John Gavin called the meeting to order at 7:07 pm. Directors present: Frank Meade, John Gavin, TJ Carter, and Britton Putman. Directors not present: Joey Pack, and Brian Lawrence. Also present: District Manager John Wilkerson, Office Manager Melody Ulanowski.

TJ Carter made a motion to approve the previous regular monthly meeting minutes as printed, and Britton Putman seconded the motion. Vote: Carter-yes, Putman-yes, Meade-yes. Motion passed.

Frank Meade made a motion to accept Judy Goodspeed's resignation, and TJ Carter seconded the motion. Vote: Carter-yes, Putman-yes, Meade-yes. Motion passed.

Frank Meade made a motion to pursue the possibilities of getting grants for the District, and TJ Carter seconded the motion. Vote: Carter-yes, Putman-yes, Meade-yes. Motion passed.

Account #3655 Michael Barton was discussed. Frank Meade made a motion to allow Bartons to pay $4,569.47, which is what is owed when the account is brought up to current as of the date of the meeting, and TJ Carter seconded the motion. Vote: Carter-yes, Putman-yes, Meade-yes. Motion passed.

TJ Carter made a motion to transfer account #2343 Richard McClean to Jason & Melissa Kuykendall, and Britton Putman seconded the motion. Vote: Carter-yes, Putman-yes, Meade-yes. Motion passed.

Frank Meade made a motion to adjust the water rates to: $20.00 minimum monthly charge, and charge $9.10 per 1000 gallon for every 1000 gallons used, and that the rate to be reflected on the April 1st bills, and Britton Putman seconded the motion. Vote: Carter-yes, Putman-yes, Meade-yes. Motion passed.

Melody Ulanowski presented the monthly financial report. Frank Meade made a motion to approve the monthly financial report as presented, and TJ Carter seconded the motion. Vote: Carter-yes, Putman-yes, Meade-yes. Motion passed.

Since there was no further business, TJ Carter made a motion to adjourn, and Britton Putman seconded the motion. Vote: Carter-yes, Putman-yes, Meade-yes. Motion passed. Meeting adjourned at 8:10 pm.

John Wilkerson	$2293.95
Shawn Kramer	$2958.34
Melody Ulanowski	$1250.00
Wilson & Wilson	$2629.55
City of Wetumka	$31.50
AT&T	$101.33
CVEC	$1672.51
Melody Ulanowski	$43.95
Circle P Construction	$1020.00
Pioneer Supply	$780.97
Tyler Hardware	$6.79
ERT	$1865.00
Hach	$670.01
Water Tech	$1593.60

Loan Payments: $1163.00
$7142.00

Construction: $2000.00

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Chairman