

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday, April 13, 2026, at the Hughes County RWD #1 Water Treatment Facility. Secretary/Treasurer Brain Burton called the meeting to order at 6:53 pm. Directors present: Chad Mason, James Richmond, James Perry, Frank Meade, and Brian Burton. Directors not present: Galen Glover, and Trevor Gavin. Also present: Office Manager Melody Ulanowski, District Operator John Parker, Ancillary Manager John Wilkerson, and Guest; Harry Combs.

Frank Meade made a motion to approve the previous regular monthly meeting minutes as printed, and James Richmond seconded the motion. Vote: Mason-yes, Richmond-yes, Perry-yes, Meade-yes. Motion passed.

The proposed water rates were discussed.

James Perry made a motion to not move forward on the project for the Greasy Creek line pressures as the report from Wade Engineering did not address the possibility of the individual putting in equipment to raise the water pressure themselves, and to contact the engineer before reconsidering the project again at a later Board Meeting, and James Richmond seconded the motion. Vote: Mason-yes, Richmond-yes, Perry-yes, Meade-yes. Motion passed.

James Perry made a motion to transfer account #1150 from Houston Finishing to Kendall Fields, and account #630 from Chris Blackshire to Bobby Bardon, and Chad Mason seconded the motion. Vote: Mason-yes, Richmond-yes, Perry-yes, Meade-yes. Motion passed.

Frank Meade made a motion to approve the payment for Hughes County Tribune for running the grant bid, and Chad Mason seconded the motion. Vote: Mason-yes, Richmond-yes, Perry-yes, Meade-yes. Motion passed.

Office Manager Melody Ulanowski presented the monthly financial report. Frank Meade made a motion to approve the monthly financial report as presented, and James Perry seconded the motion. Vote: Mason-yes, Richmond-yes, Perry-yes, Meade-yes. Motion passed.

Since there was no further business, James Richmond made a motion to adjourn, and James Perry seconded the motion. Vote: Mason-yes, Richmond-yes, Perry-yes, Meade-yes. Motion passed. The meeting was adjourned at 8:00 pm.

John Wilkerson	\$1100.00	Loan Payments: \$1163.00
Shawn Kramer	\$4166.67	\$7142.00
John Parker	\$1500.00	
Melody Ulanowski	\$1300.00	Construction: \$4000.00
Mabrey Bank	\$58.20	
Wilson & Wilson	\$2705.70	
City of Wetumka	\$38.00	
AT&T	\$114.80	
CVEC	\$1752.54	
ORWA	\$21738.60	
Osborn Trash	\$39.50	
PakScada	\$534.80	
True North Mapping	\$4000.00	
Circle P Construction	\$4800.00	
Pioneer Supply	\$920.50	
Utility Supply	\$1740.15	
ERT	\$309.00	
Water Tec	\$1521.49	
Brake Time	\$94.88	

Chairman