

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday April 14, 2025, at the Hughes County RWD #1 Water Treatment Facility. Chairman, Galen Glover called the meeting to order at 7:11 pm. Directors present: Galen Glover, Trevor Gavin, James Richmond, and Brian Burton. Directors not present: Michele Hiemstra, Dusti Nolen, and Brian Lawrence. Also present: Office Manager Melody Ulanowski, Plant/District Manager Shawn Kramer, District Operator John Parker, Ancillary Manager John Wilkerson, and Guest Shane Brooks.

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

James Richmond made a motion to temporarily appoint Shane Brooks to fill the position on the Board of Directors left from Michele Hiemstra resigning, Shane will fill the position until a replacement can be permanently voted in at the Annual Meeting of Members in December 2025, and Brian Burton seconded the motion. Vote: Gavin-yes, Richmond-yes, Burton-yes. Motion passed.

There was no action taken on the forfeited account #3399 due the fact that no representative was present at the meeting.

The 2024 Audit was presented by Melody Ulanowski. Trevor Gavin made a motion to accept the 2024 Audit as presented, and James Richmond seconded the motion. Vote: Gavin-yes, Richmond-yes, Brooks-yes, Burton-yes. Motion passed.

Trevor Gavin made a motion to transfer account #2351 from Ray Nicholas to Jimmy Hild, account #2300 from Jennifer Jackson to David Preslar, and account #215 Devonna Delagarza to Jonathan Tinsley, and Brian Burton seconded the motion. Vote: Gavin-yes, Richmond-yes, Brooks-yes, Burton-yes. Motion passed.

Trevor Gavin made a motion to approve C4 Industrial (Ed Raschen), Angela Brown, and two Benefit Units for Dianna Klepinger upon receiving the cost of a new Benefit Unit, and Shane Brooks seconded the motion. Vote: Gavin-yes, Richmond-yes, Brooks-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 Shane Brooks seconded the motion. Vote: Gavin-yes, Richmond-yes, Brooks-yes, Burton-yes. Motion passed.

Since there was no further business, Trevor Gavin made a motion to adjourn, and Brian Burton seconded the motion. Vote: Gavin-yes, Richmond-yes, Brooks-yes, Burton-yes. Motion passed.
The meeting adjourned at 7:36 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	\$2520.54	Construction: \$4000.00
City of Wetumka	\$31.50	
AT&T	\$123.83	
CVEC	\$1460.77	
Osborn Trash	\$37.00	
PakScada	\$534.80	
Patco	\$2434.62	
Splashtop/365/CC	\$106.56	
Circle P Construction	\$400.00	
DC Wells	\$24200.00	
ERT	\$827.00	
Hach	\$766.85	
Water Tech	\$2236.50	

Chairman