

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday May 12, 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, Shane Brooks, James Richmond, and Brian Burton. Directors not present: Trevor Gavin, Dusti Nolen, and Brian Lawrence. Also present: Office Manager Melody Ulanowski, Plant/District Manager Shawn Kramer, District Operator John Parker, and Ancillary Manager John Wilkerson.

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

DEQ Permit Exception No. WLSC0032250207 for the Headspeth Property Waterline Extension was received by the District.

Brian Burton made a motion to have ERT do the PFAS Rule Initial Compliance Monitoring not DEQ's third party contractor, and James Richmond seconded the motion. Vote: Brooks-yes, Richmond-yes, Burton-yes. Motion passed.

After some discussion, Brian Burton made a motion to table the matter of the new attorney for the District until some more quotes or proposed contracts could be collected and presented to the Board, and James Richmond seconded the motion. Vote: Brooks-yes, Richmond-yes, Burton-yes. Motion passed.

After some discussion, Brian Burton made a motion to table the matter of amending/changing the District Rules and Regulation on forfeited accounts until there could be something put in writing to be present to the Board, and James Richmond seconded the motion. Vote: Brooks-yes, Richmond-yes, Burton-yes. Motion passed.

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

Account #3470 was put on the Inactive List

Since there was no further business, James Richmond made a motion to adjourn, and Brian Burton seconded the motion. Vote: Brooks-yes, Richmond-yes, Burton-yes. Motion passed. The meeting adjourned at 7:58 pm.

John Wilkerson	\$1100.00
Shawn Kramer	\$4166.67
John Parker	\$1500.00
Melody Ulanowski	\$1300.00
Wilson & Wilson	\$2389.44
City of Wetumka	\$31.50
CVEC	\$1500.34
ORWA	\$50.00
Osborn Trash	\$37.00
USP	\$350.00
Super C Mart	\$58.27
Circle P Construction	\$1700.00
Tylers' Hardware	\$93.48
Water Tech	\$2236.50

Loan Payments: \$1163.00
\$7142.00

Construction: \$4000.00
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Chairman