

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday, June 10, 2024, at the Hughes County RWD #1 Water Treatment Facility. Chairman, John Gavin called the meeting to order at 7:06 pm. Directors present: John Gavin, Britton Putman, Galen Glover, and Dusti Nolen. Directors not present: Brian Burton, Brian Lawrence, and James Richmond. Also present: District Manager John Wilkerson, and Office Manager Melody Ulanowski.

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

Chairman, John Gavin opened the floor for discussion about the District drilling a new water well. There was no discussion.

The Engineering Agreement cost breakdown from Wall Engineering was presented. Britton Putman made a motion to accept the Engineering Agreement submitted by Wall Engineering, and Galen Glover second the motion. Vote: Putman-yes, Glover-yes, Nolen-yes. Motion passed.

Melody Ulanowski explained that because the District needs to use the Construction Account for the new grant, the District needs to open a savings account at the Mabrey Bank in Wetumka to put the balance of the account into. Britton Putman made a motion to open a savings account at the Mabrey Bank in Wetumka to put the balance of the Construction Account into it, and to keep the names on the savings account just like they are on the other accounts at the Mabrey Bank, John Gavin, Melody Ulanowski, and Brian Burton, Dusti Nolen seconded the motion. Vote: Putman-yes, Glover-yes, Nolen-yes. Motion passed.

Galen Glover made a motion to approve transferring account #975 Gail True to Min Ou, account #3549 Lenzie Anderson to Matt Osborn, and account #550 Nick Nolen to Bryan Cain, and Britton Putman seconded the motion. Vote: Putman-yes, Glover-yes, Nolen-yes. Motion passed.

Melody Ulanowski presented the monthly financial report. Britton Putman made a motion to approve the monthly financial report as presented, and Galen Glover seconded the motion. Vote: Putman-yes, Glover-yes, Nolen-yes. Motion passed.

Since there was no further business, Britton Putman made a motion to adjourn, and Galen Glover seconded the motion. Vote: Putman-yes, Glover-yes, Nolen-yes. Motion passed. The meeting adjourned at 7:57 pm.

John Wilkerson	\$2316.40	Loan Payments: \$1163.00
Shawn Kramer	\$2958.34	\$7142.00
Melody Ulanowski	\$1250.00	
Wilson & Wilson	\$2297.12	Construction: \$4000.00
City of Wetumka	\$31.50	
AT&T	\$129.10	
CVEC	\$1251.28	
RWI	\$499.00	
Osborn Trash	\$10.74	
Busing	\$56.97	
Parks Brother's Hardware	\$38.00	
Tylers' Hardware	\$34.95	
ERT	\$60.00	
Water Tec	\$2628.87	

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Chairman