

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday August 11, 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, James Richmond, Dusti Nolen, Trevor Gavin, Shane Brooks, and Brian Burton. Directors not present: TJ Carter. Also present: Office Manager Melody Ulanowski, Plant/District Manager Shawn Kramer, District Operator John Parker, Ancillary Manager John Wilkerson, and Guests; Katie Timmons, Christopher Flanagan, Amy Spradlin, Anthony Perry, James Perry, and Brenda Guest.

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

After a very lengthy discussion from Katie Timmons and other guests on the matter of some Members having low pressure, or no water during the time the required rehabilitation was being done on the "Control" standpipe, and the feelings that supposedly the hardness of the District's water is "ruining" Members appliances. Brain Burton made a motion to email Wall Engineering about the current grant that the District has to see if we can include a special needs request to use some of the money to purchase each of the Members having the issues a boost pump for the Members to have installed on their side of the meter, because the issues the Members was having was directly related to the required rehabilitation of the standpipe, and Shane Brooks seconded the motion. Vote: Richmond-yes, Nolen-yes, Gavin-yes, Burton-yes, Brooks-yes. Motion passed.

Trevor Gavin made a motion to approve Braydon Putman as new Member upon receipt of payment for a Benefit Unit, and Brain Burton seconded the motion. Vote: Richmond-yes, Nolen-yes, Gavin-yes, Burton-yes, Brooks-yes. Motion passed.

James Richmond made a motion to transfer account #2335 Jerry Baxter to Bryan & Donna Christensen, and Shane Brooks seconded the motion. Vote: Richmond-yes, Nolen-yes, Gavin-yes, Burton-yes, Brooks-yes. Motion passed.

Shane Brooks made a motion to table the matter of doing the one-time adjustment on account #2720 Amy Spradlin until the landlord and Benefit Unit holder Allen Carter could answer some questions about the account, and to waive the late fees on said account until that time, and James Richmond seconded the motion. Vote: Richmond-yes, Nolen-yes, Gavin-yes, Burton-yes, Brooks-yes. Motion passed.

Trevor Gavin made a motion to approve the payment to Kinard Painting for grant work, and Brian Burton seconded the motion. Vote: Richmond-yes, Nolen-yes, Gavin-yes, Burton-yes, Brooks-yes. Motion passed.

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

Since there was no further business, Trevor Gavin made a motion to adjourn, and Brian Burton seconded the motion. Vote: Richmond-yes, Nolen-yes, Gavin-yes, Burton-yes, Brooks-yes. Motion passed. The meeting adjourned at 8:05 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	\$2828.91	Construction: \$4000.00
City of Wetumka	\$31.50	
CVEC	\$1530.50	
Osborn Trash	\$37.00	
PakScada	\$534.80	
Circle P Construction	\$3400.00	
Okemah Ace Hardware	\$499.99	
Pioneer Supply	\$3461.50	
Tylers' Hardware	\$12.19	
ERT	\$762.00	
Hach	\$788.67	
Water Tec	\$3750.50	

Chairman