

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday September 8, 2025, at the Hughes County RWD #1 Water Treatment Facility. Chairman, Galen Glover called the meeting to order at 7:01 pm. Directors present: Galen Glover, TJ Carter, Trevor Gavin, and Shane Brooks, and. Directors not present: James Richmond, Dusti Nolen, and Brian Burton. Also present: Office Manager Melody Ulanowski, Plant/District Manager Shawn Kramer, District Operator John Parker, Ancillary Manager John Wilkerson, and Guests; James Perry, Allen Carter, and Debra Carter.

TJ Carter made a motion to approve the previous regular monthly meeting, and the special called meeting minutes as printed, and Brain Burton seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

Trevor Gavin made a motion to take from the table the matter of one-time adjustment to account #2720 Amy Spradlin, and Shane Brooks seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

Shane Brooks made a motion to approve doing the one-time adjustment to account #2720 Amy Spradlin in the amount of \$1,524.90, and TJ Carter seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

Trevor Gavin made a motion to approve Brian Fedie and Robert Gillum as a new Member upon receipt of payment for a new Benefit Unit, and Shane Brooks seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

TJ Carter made a motion to transfer account #3750 Houston Contracting to John Gavin, and Shane Brooks seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

There was no action taken on transferring account #150

TJ Carter made a motion to table the matter of doing the one-time adjustment to account #2970 Adam Johnson until the total amount of the loss could be determined, and the owner of the Benefit Unit (Angela Brooks) could be reached, and Trevor Gavin seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

Shane Brooks made a motion to transfer account #255 Scott Pack to Robin Williams, and TJ Carter seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

TJ Carter made a motion to approve renewing the Hach contract, and Trevor Gavin seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

Trevor Gavin made a motion to approve the payment to Kinard Painting for work done on the standpipe rehab, and Shane Brooks seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

Trevor Gavin made a motion to approve Bledsoe, Hewitt & Gullekson to the 2025 audit, and TJ Carter seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

Melody Ulanowski presented the monthly financial report. Trevor Gavin made a motion to approve the monthly financial report as presented, and TJ Carter seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed.

Accounts #3657, #3616, #3720, #3617, #410 was put on the Inactive List

Since there was no further business, Shane Brooks made a motion to adjourn, and TJ Carter seconded the motion. Vote: Carter-yes, Gavin-yes, Brooks-yes. Motion passed. The meeting adjourned at 8:03 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	\$2834.04	Construction: \$4000.00
City of Wetumka	\$31.50	
CVEC	\$1630.83	
Osborn Trash	\$39.50	
USPS	\$450.10	
PakScada	\$534.80	
Circle P Construction	\$1500.00	
Tyler Hardware	\$805.94	
Utility Supply	\$5971.62	
ERT	\$62.00	
Water Tec	\$1494.00	
DEQ	\$2251.60	
Wade Engineering	\$150.00	

Chairman