

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday, September 9, 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, Galen Glover, Britton Putman, and Brian Burton. Directors not present: Dusti Nolen, James Richmond, and Brian Lawrence. Also present: District Manager John Wilkerson, Office Manager Melody Ulanowski, Plant Manager/District Operator Shawn Kramer, and Guest: Gary Bells.

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

Britton Putman made a motion to take from the table the matter of doing a one-time adjustment to account #2346 Penguin Agri-Business, and Galen Glove seconded the motion. Vote: Glover-yes, Putman-yes, Burton-yes. Motion passed.

Galen Glover made a motion to do the one-time adjustment of \$861.10 to account #2346 Penguin Agri-Business due to an over 100,000 gallon water leak, and Britton Putman seconded the motion. Vote: Glover-abstained, Putman-yes, Burton-yes. Motion passed.

Britton Putman made a motion to table adjusting the usage on account #1020 John Robinson’s water bill due to the fact that the adjustment needs to be done for the usage that will be billed on the October bill, and Galen Glover seconded the motion. Vote: Glover-yes, Putman-yes, Burton-yes. Motion passed.

Britton Putman made a motion to approve Robert Floyd, and Chad Mason as new Members upon receiving the cost of new Benefit Unit, and Brian Burton seconded the motion. Vote: Glover-yes, Putman-yes, Burton-yes. Motion passed.

Britton Putman made a motion to approve Bledsoe, Hewett & Gullekson to do the 2024 audit, and Brian Burton seconded the motion. Vote: Glover-yes, Putman-yes, Burton-yes. Motion passed.

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

Since there was no further business, Britton Putman made a motion to adjourn, and Galen Glover seconded the motion. Vote: Glover-yes, Putman-yes, Burton-yes. Motion passed. The meeting adjourned at 8:35 pm.

John Wilkerson	\$2332.49	Loan Payments: \$1163.00
Shawn Kramer	\$2958.34	\$7142.00
Melody Ulanowski	\$1250.00	
Wilson & Wilson	\$2908.64	Construction: \$4000.00
City of Wetumka	\$31.50	
AT&T	\$123.73	
CVEC	\$1491.77	
Osborn Trash	\$37.00	
Plow Tch	\$534.80	
Circle P Construction	\$2600.00	
Okemah Ace	\$199.00	
Pioneer	\$125.00	
Tyler Hardware	\$98.80	
Utility Supply	\$1030.24	
ERT	\$660.00	
Water Tec	\$1494.00	
DEQ	\$2162.00	

Chairman