

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday, January 12, 2026, 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, James Richmond, James Perry, Chad Mason, and Trevor Gavin. Director not present: Brian Burton. Also present: Office Manager Melody Ulanowski, Plant/District Manager Shawn Kramer, District Operator John Parker, Ancillary Manager John Wilkerson, and Guest; Frank Meade.

James Richmond made a motion to approve the previous regular monthly meeting minutes as printed, and Trevor Gavin seconded the motion. Vote: Richmond-yes, Perry-yes, Mason-yes. Motion passed.

James Richmond made a motion to appoint Frank Meade to temporarily fill the vacant position left on the Board by Michele Hiemstra until the next Annual Meeting of Members where a permanent replacement can be elected, and Trevor Gavin seconded the motion. Vote: Richmond-yes, Perry-yes, Mason-yes, Meade-yes, Gavin-yes. Motion passed.

Frank Meade made a motion to approve the project cost estimate from Wall Engineering for additional water system improvements with the remaining ARPA grant funds, and Trevor Gavin seconded the motion. Vote: Richmond-yes, Perry-yes, Mason-yes, Meade-yes, Gavin-yes. Motion passed.

Frank Meade made a motion to approve Wall Engineering to do a full Engineering Report on the cost to increase the water treatment plant maximum production amount to allow for more Benefit Units and the Tyson Georgia Sow farm, to ask Tyson if they would be willing to half the cost of the report, and if they will not that the District will pay the full cost of the report, and James Richmond seconded the vote. Vote: Richmond-yes, Perry-nah, Mason-yes, Meade-yes, Gavin-yes. Motion passed.

James Richmond made a motion to approve Jim Caldwell as a new Member, and Frank Meade seconded the motion. Vote: Richmond-yes, Perry-yes, Mason-yes, Meade-yes, Gavin-yes. Motion passed.

Trevor Gavin made a motion to approve True North Mapping to do a full mapping of the system, and James Richmond seconded the motion. Vote: Richmond-yes, Perry-yes, Mason-yes, Meade-yes, Gavin-yes. Motion passed.

Frank Meade made a motion for ORWA to do a rate study of the District, and James Perry seconded the motion. Vote: Richmond-yes, Perry-yes, Mason-yes, Meade-yes, Gavin-yes. Motion passed.

Melody Ulanowski presented the monthly financial report. Frank Meade made a motion to approve the monthly financial report as presented, and Trevor Gavin seconded the motion. Vote: Richmond-yes, Perry-yes, Mason-yes, Meade-yes, Gavin-yes. Motion passed.

Since there was no further business, Trevor Gavin made a motion to adjourn, and James Richmond seconded the motion. Vote: Richmond-yes, Perry-yes, Mason-yes, Meade-yes, Gavin-yes. Motion passed. The meeting was adjourned at 8:02 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	\$2318.84	Construction: \$4000.00
City of Wetumka	\$31.50	
AT&T	\$114.88	
CVEC	\$1691.59	
Doyle, Harris, Davis	\$2080.00	
Super C	\$42.81	
Circle P Construction	\$2500.00	
DC Wells	\$11000.00	
IHS Labor	\$2200.00	
ERT	\$487.00	
Water Tec	\$2236.50	

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Chairman