

Hughes County RWD #1, Board of Directors met for their regular monthly meeting on Monday, May 11, 2026, 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, Chad Mason, James Perry, Frank Meade, Trevor Gavin and Brian Burton. Directors not present: James Richmond. Also present: Plant/District Manager Shawn Kramer, Office Manager Melody Ulanowski, District Operator John Parker, and Ancillary Manager John Wilkerson.

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

Increase in water rates was discussed. Frank Meade made a motion to increase the monthly minimum from \$20.00 to \$22.50, and the charge per thousand gallons used from \$9.10 per thousand gallons to \$10.10 per thousand gallons, and that the new rate would go into effect on the September 2026 bills, and Chad Mason seconded the motion. Vote: Mason-yes, Perry-no, Meade-yes, Gavin-yes, Burton-yes. Motion passed.

Trevor Gavin made a motion to continue posting the monthly meeting agendas the same way as it has been done in the past, allowing the maximum amount of time to place an item on the agenda and still adhere to the Open Meeting Act, and send a copy of the agenda to the Board Members, and Brian Burton seconded the motion. Vote: Mason-yes, Perry-yes, Meade-yes, Gavin-yes, Burton-yes. Motion passed.

Frank Meade made a motion to approve making the correction on the transfer of account #1150 Houston Finishing Farms to Doug & Pam Humphries, and Trevor Gavin seconded the motion. Vote: Mason-yes, Perry-yes, Meade-yes, Gavin-yes, Burton-yes. Motion passed.

After speaking with Austin Franco on the phone and verifying with Mr. Franco the account that needed to be transferred. Frank Meade made a motion to transfer account #600 Pack Estate to Austin Franco, and Brian Burton seconded the motion. Vote: Mason-yes, Perry-yes, Meade-yes, Gavin-yes, Burton-yes. Motion passed.

Frank Meade made a motion to approve transferring account #2730 Jan Barry to Shaylee Propps, account #580 Shelton Chastain to Joseph Allen & Akaya Lightell, and account #3473 Chelsea Graham to Natalie Hunter & John Irby, and Brian Burton seconded the motion. Vote: Mason-yes, Perry-yes, Meade-yes, Gavin-yes, Burton-yes. Motion passed.

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

Since there was no further business, James Perry made a motion to adjourn, and Trevor Gavin seconded the motion. Vote: Mason-yes, Perry-yes, Meade-yes, Gavin-yes, Burton-yes. Motion passed. The meeting was adjourned at 8:09 pm.

John Wilkerson	\$1100.00	Loan Payments: \$1163.00
Shawn Kramer	\$4166.67	\$7142.00
John Parker	\$1500.00	
Melody Ulanowski	\$1300.00	Construction: \$4000.00
Wilson & Wilson	\$2279.40	
City of Wetumka	\$38.00	
AT&T	\$119.83	
CVEC	\$1786.56	
Osborn Trash	\$39.50	
PakScada	\$534.80	
Circle P Construction	\$1100.00	
Pioneer Supply	\$367.13	
Utility Supply	\$1592.97	
ERT	\$764.00	
Brake Time	\$103.42	

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Chairman