

**TOWN OF WELLSTON**  
**SPECIAL WPWA MEETING AGENDA**  
**AUGUST 22ND, 2022**  
**10:00 AM**

- 1. ROLL CALL:**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
- 3. UNFINISHED BUSINESS:**
- 4. NEW BUSINESS:**
  - A. DISCUSSION/ACTION RE:** On approval of the purchase of four (4) filter medias for \$11,000.00. This includes the filter medias for \$10,373.40 and the remainder for shipping- **Colin Shropshire**
  - B. DISCUSSION/ACTION RE:** On approval of the DEQ/ORWA Rural Infrastructure Grant (RIG) for the surface preparation and coating of filter media boxes. The total cost is \$105,480.00 The grant is an 80/20 split and the WPWA portion will be \$21,096.00- **Melissa McCully/Colin Shropshire**
- 5. ADDITIONAL NEW BUSINESS:**
- 6. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.**

**TOWN CLERK**

**JESSICA COUCH**

**PURSUANT TO 25 O.S. SECTION 311 (A) (9) THIS NOTICE WAS POSTED IN PROMINENT PUBLIC VIEW AT THE WELLSTON TOWN HALL, 211 CEDAR ST WELLSTON, OK 74881, PRIOR TO 10:00AM on AUGUST 21ST, 2022.**