**TOWN OF WELLSTON**

**SPECIAL WPWA BOARD MEETING AGENDA**

**AUGUST 31st, 2022**

**5:00 PM**

1. **ROLL CALL:**
2. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
3. **UNFINISHED BUSINESS:**
4. **NEW BUSINESS:**
   1. **DISCUSSION/ACTION RE:** On approval to purchase two (2) PTO generators (50kw and 150kw) with loan money-**Colin Shropshire**
   2. **DISCUSSION/ACTION RE:** On approval of Kimrey bid to paint school water tower exterior and going forth with change order via Myers Engineering - **Colin Shropshire**
5. **ADDITIONAL NEW BUSINESS:**
6. **DISCUSSION/ACTION RE:** ADJOURNMENT OFSPECIAL WPWA BOARD 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 5:00PM on AUGUST 29TH, 2022**