

TOWN OF WELLSTON
WPWA MEETING MINUTES
APRIL 14TH, 2022
6:00 PM

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHN MCLAIN, CARRIE MORLEY-ABSENT**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE**
- 3. CONSENT AGENDA:** *All matters listed will be enacted by one motion unless a request is made for discussion by any council member or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.*
 - A. APPROVAL OF MINUTES FOR MARCH 10TH, 2022 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIAL REPORT FOR MARCH 2022
 - C. APPROVAL OF CLAIMS FOR MARCH 2022

PAUL W. MADE THE MOTION TO APPROVE THE CONSENT AGENDA, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

- 4. UNFINISHED BUSINESS: NONE**

- 5. NEW BUSINESS:**

- A. DISCUSSION ONLY: Chloramine Update-Colin Shropshire DISCUSSED**

- B. DISCUSSION/ACTION RE:** On approval/disapproval of moving Derek Woody's salary to the Town effective July 1st, 2022-Melissa McCully/Colin Shropshire

BRANDON H. MADE THE MOTION TO APPROVE MOVING D. WOODY'S SALARY TO THE TOWN. PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0

- C. DISCUSSION/ACTION RE:** On approval/disapproval of renting long reach backhoe for backwash ponds-Colin Shropshire

PAUL W. MADE THE MOTION TO APPROVE THE BACKHOE RENTAL, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL

**MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES,
VAUGHN M. YES, 4-0**

6. OFFICERS REPORTS:

a. Colin Shropshire WPWA

**7. ADDITIONAL NEW BUSINESS: Agreement for mutual aid with Luther Public Works
Authority-Melissa McCully**

**PAUL W. MADE THE MOTION TO APPROVE THE AGREEMENT FOR MUTUAL
AID WITH LUTHER PUBLIC WORKS AUTHORITY. PAT P. SECONDED THE
MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES,
BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0**

8. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.

**PAUL W. MADE THE MOTION TO ADJOURN, BRANDON H. SECONDED
THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL
W. YES, BRANDON H. YES, PAT P. YES, VAUGHN M. YES, 4-0**

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 6:00PM on APRIL 13TH 2022.**