

TOWN OF WELLSTON
WPWA SPECIAL MEETING MINUTES
APRIL 18, 2023
6:00 PM

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN. ABSENT-CARRIE MORLEY**
3. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE**
4. **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 FEBRUARY 9TH, 2023 AND MARCH 9TH, 2023 WPWA MEETING**
 - B. **APPROVAL OF FINANCIALS FOR FEBRUARY AND MARCH 2023**

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

5. **UNFINISHED BUSINESS: NONE**
6. **NEW BUSINESS:**
 - A. **DISCUSSION ONLY RE:** Lagoon capacity/Sewer update-Colin Shropshire
 - B. **DISCUSSION/ACTION RE:** On discussion/action of RV Park water and sewer bore-Colin Shropshire

BRANDON H. MADE A MOTION TO APPROVE THE RV PARK WATER AND SEWER BORE; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. RECUSED. 3-0

7. **OFFICERS REPORTS:**
 - a. **Colin Shropshire WPWA-REPORTED**
8. **ADDITIONAL NEW BUSINESS: NONE**
9. **DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.**

PAT P. MADE A MOTION TO ADJOURN; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. 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 14TH, 2023.