

TOWN OF WELLSTON
WPWA MEETING AGENDA
AUGUST 11, 2022
6:00 PM

- 1. ROLL CALL:**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
- 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 JULY 14TH, 2022 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIAL REPORT FOR JULY 2022
 - C. APPROVAL OF CLAIMS FOR JULY 2022
- 4. UNFINISHED BUSINESS:**
- 5. NEW BUSINESS:**
 - A. **DISCUSSION/ACTION RE:** On approval of Resolution 2022-08-01 for AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD-for filter medias-**Melissa McCully**
 - B. **DISCUSSION/ACTION RE:** On approval of choice of color for the 44-water tower: Vapor Blue or Extra White- **Colin Shropshire**
- 6. OFFICERS REPORTS:**
 - a. **Colin Shropshire WPWA**
- 7. ADDITIONAL NEW BUSINESS:**
- 8. 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 6:00PM on AUGUST 10, 2022.