

**TOWN OF WELLSTON  
WPWA MEETING MINUTES**

**AUGUST 11, 2022**

**6:00 PM**

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY AND VAUGHAN MCLAIN**
- 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 JULY 14<sup>TH</sup>, 2022 WPWA BOARD MEETING
  - B. APPROVAL OF FINANCIAL REPORT FOR JULY 2022
  - C. APPROVAL OF CLAIMS FOR JULY 2022

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES 5-0**

- 4. UNFINISHED BUSINESS: NONE**

- 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

**PAUL W. MADE A MOTION TO APPROVE RESOLUTION 2022-08-01 REAP GRANT. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES 5-0**

- B. DISCUSSION/ACTION RE:** On approval of choice of color for the 44-water tower: Vapor Blue or Extra White- Colin Shropshire

**BRANDON H. MADE A MOTION TO APPROVE EXTRA WHITE FOR THE COLOR OF THE 44-WATER TOWER. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES 5-0**

**6. OFFICERS REPORTS:**

**a. Colin Shropshire WPWA- REPORTED**

**7. ADDITIONAL NEW BUSINESS: COLIN REPORTED**

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

**BRANDON H. MADE A MOTION TO ADJOURN. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES 5-0**

**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 AUGUST 10, 2022.**