

**TOWN OF WELLSTON  
SPECIAL WPWA BOARD MEETING MINUTES  
DECEMBER 1st, 2023  
3:00PM**

**1. ROLL CALL: PAUL WHITNAH, PAT PARKER, BUTCH MELROSE – VAUGHAN MCLAIN & BRANDON HUNT -ABSENT**

**2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES AND COMMUNICATIONS: NONE**

**3. UNFINISHED BUSINESS: NONE**

**4. NEW BUSINESS:**

**A. DISCUSSION/ACTION RE:** On discussion/approval of using ARPA funds to pay for PTO generators in the amount of \$21,155.68-Melissa Milam

**PAT P. MADE A MOTION TO APPROVE USING ½ ARPA AND ½ TOWN TO PAY FOR THE PTO GENERATORS; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. PAT P. YES, BUTCH M. YES, PAUL W. YES. 3-0**

**5. ADDITIONAL NEW BUSINESS: NONE**

**6. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

**BUTCH M. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. PAUL W. YES, PAT P. YES, BUTCH M. YES. 3-0**

**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 2:00PM on NOVEMBER 29TH, 2023.**