

TOWN OF WELLSTON
WPWA MEETING MINUTES
DECEMBER 8TH, 2022
6:00 PM

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY, VAUGHAN MCLAIN**
- 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 NOVEMBER 10TH 2022 WPWA BOARD
 - B. APPROVAL OF FINANCIALS FOR NOVEMBER 2022

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

- 5. UNFINISHED BUSINESS: NONE**
- 6. NEW BUSINESS:**

- A. DISCUSSION/ACTION RE:** On approval of awarding bid to Basin Environmental for the Water Main Extension along State Highway 66 in the amount of \$233,493.00-
Melissa McCully/Colin Shropshire

PAUL W. MADE A MOTION TO APPROVE THE AWARDED BID TO BASIN ENVIRONMENTAL IN THE AMOUNT OF \$233,493.00, VAUGHAN M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAT P. YES, BRANDON H. YES, PAUL W. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0

- B. DISCUSSION/ACTION RE:** On discussion/action of logo on the school water tower up to \$15,000.00-
Melissa McCully/Colin Shropshire

PAT P. MADE A MOTION TO APPROVE OPTION #3 -TIGER HEAD WITH WELLSTON BELOW UP TO \$15,000.00, BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAT P. YES, BRANDON H. YES, PAUL W. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0

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 ALL MEMBERS VOTING. PAT P. YES, BRANDON H. YES, PAUL W. YES, CARRIE M. 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 DECEMBER 7TH, 2022.