

**TOWN OF WELLSTON
WPWA MEETING MINUTES
DECEMBER 11TH, 2025
6:00 PM**

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: BRANDON HUNT, BUTCH MELROSE, PAUL WHITNAH, LEVI BOUSKA. NOT PRESENT- LYNLEE BOUSKA**
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 NOVEMBER 13TH, 2025 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR NOVEMBER 2025

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B.
YES. 4-0**

4. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS: NONE**
5. **UNFINISHED BUSINESS: NONE**
6. **NEW BUSINESS:**

- A. DISCUSSION/ACTION RE:** The approval for Myers Engineering to research, collect, apply for, and accept, if awarded, various water and sewer projects to OWRB for reimbursement through additional ARPA funds that may become available. – **Colin Shropshire/Sam Jordan**

**BRANDON H. MADE A MOTION TO APPROVE MYERS ENGINEERING TO
RESEARCH, COLLECT, APPLY FOR, AND ACCEPT, IF AWARDED, VARIOUS
WATER AND SEWER PROJECTS TO OWRB FOR REIMBURSEMENT THROUGH
ADDITIONAL ARPA FUNDS THAT MAY BECOME AVAILABLE.; BUTCH M.
SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING.
BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES. 4-0**

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

BRANDON H. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. 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 DECEMBER 10TH, 2025.