

**TOWN OF WELLSTON  
WPWA MEETING AGENDA  
FEBRUARY 13, 2025  
6:00 PM**

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL:**
- 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 JANUARY 16 2025 WPWA BOARD MEETING
  - B. APPROVAL OF FINANCIALS FOR JANUARY 2024
- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:**
- 5. UNFINISHED BUSINESS:**
- 6. NEW BUSINESS:**
  - a. **DISCUSSION/ACTION RE:** On approval of Wellston PWA and Luther PWA mutual aid agreement-**Melissa Milam**
  - b. **OFFICERS REPORTS:**
    - i. **Colin Shropshire**
    - ii. **RIG acceptance**
- 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 FEBRUARY 12, 2025.**