

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

1. INVOCATION AND FLAG SALUTE:

2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE

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

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

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

5. UNFINISHED BUSINESS: NONE

6. NEW BUSINESS:

- a. **DISCUSSION/ACTION RE:** On approval of Wellston PWA and Luther PWA mutual aid agreement-**Melissa Milam**

**BUTCH M. MADE A MOTION TO APPROVE THE MUTUAL AID AGREEMENT
BETWEEN LUTHER PWA AND WPWA; BRANDON H. SECONDED THE MOTION,
MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON
H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0**

- b. **OFFICERS REPORTS:**
 - i. **Colin Shropshire**
 - ii. **RIG acceptance**

7. ADDITIONAL NEW BUSINESS: NONE

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

**BUTCH M. MADE A MOTION TO ADJOURN; BRANDON H. SECONDED THE
MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES,
BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. 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 FEBRUARY 12, 2025.