

TOWN OF WELLSTON
WPWA MEETING MINUTES
JANUARY 12, 2023
6:00 PM

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY. VAUGHAN MCLAIN-ABSENT**
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 DECEMBER 8TH, 2022 WPWA BOARD AND DECEMBER 15TH, 2022 SPECIAL WPWA BOARD
 - B. APPROVAL OF FINANCIALS FOR DECEMBER 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. 4-0

5. **UNFINISHED BUSINESS: NONE**
6. **NEW BUSINESS:**
 - A. **DISCUSSION/ACTION RE:** On discussion/action of getting contractor(s) to bore for the for tying into the main at the West Y- **Colin Shropshire**
 - a. **Heartland at 102**
 - b. **RV park on 66**
 - c. **Evan Green**

NO ACTION

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

BRANDON H. MADE A MOTION TO ADJOURN, CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAT P. YES, BRANDON H. YES, PAUL W. YES, CARRIE M. 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 JANUARY 11TH, 2023.