

**TOWN OF WELLSTON
WPWA MEETING MINUTES
JANUARY 16, 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 DECEMBER 12 2024 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR DECEMBER 2024

**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, PAT P. YES, VAUGHAN
M. YES, PAUL W. YES. 5-0**

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

- a. **DISCUSSION/ACTION RE:** On Grant Administrator to apply, manage, and accept if awarded the WaterSMART Small-Scale Water Efficiency Projects for Fiscal Year 2024 and Fiscal Year 2025 (Funding Opportunity R24AS00059) application closing date January 14, 2025, or July 8, 2025. -**Leslie Wilbourn**

**PAUL W. MADE A MOTION TO APPROVE GRANT ADMINISTRATOR TO MOVE
FORWARD WITH THE WaterSMART PROJECT; BUTCH M. SECONDED THE
MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H.
YES, BUTCH M. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES. 5-0**

- b. **DISCUSSION/ACTION RE:** On Grant Administrator to apply, manage, and accept if awarded the Small Surface Water and Groundwater Storage Projects (Small Storage Program) (Funding Opportunity R24AS00392) application closing date July 15, 2025. -**Leslie Wilbourn**

NO ACTION

- c. **OFFICERS REPORTS:**
 - i. **Colin Shropshire - REPORTED**

7. **ADDITIONAL NEW BUSINESS: NONE**

8. 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, PAT P. YES, VAUGHAN M. YES, PAUL W. 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 JANUARY 15, 2025.