

**TOWN OF WELLSTON**  
**WPWA MEETING MINUTES**  
**JULY 13<sup>TH</sup>, 2023**  
**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 JUNE 8<sup>TH</sup>, 2023 WPWA BOARD MEETING AND JUNE 28<sup>TH</sup>, 2023 SPECIAL WPWA BOARD MEETING
  - B. APPROVAL OF FINANCIALS FOR JUNE 2023

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

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

- a. **DISCUSSION/ACTION RE:** On approval of leaving \$3.00 surcharge on water bill as not to raise water/sewer rates this FY: **-Colin Shropshire**
  - \*Changing code on water bill from water surcharge to water service fee
  - \*This is to end the surcharge recovery of expended money in 2016 for water plant upgrades

**PAUL W. MADE A MOTION TO APPROVE CHANGING THE \$3.00 SURCHARGE TO A SERVICE FEE AS TO NOT RAISE WATER/SEWER RATES; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0**

6. **NEW BUSINESS:**

**A. DISCUSSION/ACTION RE:** On discussion/action of 66 lift station-**Colin Shropshire**

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

**B. RE: DISCUSSION/ACTION:** On discussion/action of clarifier payment of \$23,552.00 RIG grant. Determine where fund(s) are to come out of **-Colin Shropshire/Melissa Milam**

**C. PAUL W. MADE A MOTION TO APPROVE TAKING THE \$23,552.00 CLARIFIER PAYMENT OUT OF WPWA; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0**

**D. OFFICERS REPORTS:**

**a. Colin Shropshire WPWA-REPORTED**

**7. ADDITIONAL NEW BUSINESS: NONE**

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

**BRANDON H. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. 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 JULY 12TH, 2023.**