

**TOWN OF WELLSTON  
WPWA MEETING MINUTES**

**JULY 14, 2022**

**6:00 PM**

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY, VAUGHAN McLAIN**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE**
- 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 9<sup>TH</sup>, 2022 WPWA BOARD MEETING
  - B. APPROVAL OF FINANCIAL REPORT FOR JUNE 2022
  - C. APPROVAL OF CLAIMS FOR JUNE 2022

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

- 4. UNFINISHED BUSINESS: NONE**

- 5. NEW BUSINESS:**

- A. DISCUSSION/ACTION RE - Water Tower Bids: On the approval of awarding Base Bid and Alt. Bid 1 to Kimery Painting Inc. of Glenpool, OK-Colin Shropshire**

**PAUL W. MADE THE MOTION TO APPROVE THE BASE BID AWARD AND ALT. BID 1 TO KIMERY PAINTING INC. OF GLENPOOL, OK. BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0**

- B. DISCUSSION/ACTION RE: On action for next project for bid-Colin Shropshire**

**CARRIE M. MADE THE MOTION TO APPROVE THE START OF THE WEST Y PROJECT. BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0**

- C. DISCUSSION/ACTION RE: On approval to purchase new motor and pump up \$5000.00 at plant-Colin Shropshire**

**PAUL W. MADE THE MOTION TO APPROVE THE PURCHASE OF THE NEW MOTOR PUMP UP TO \$5000. BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHAN M. YES. 5-0**

**6. OFFICERS REPORTS:**

**a. Colin Shropshire WPWA-GAVE REPORT**

**7. ADDITIONAL NEW BUSINESS: NONE**

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

**BRANDON H. MADE THE MOTION TO ADJOURN. PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BRANDON H. YES, PAT P. YES, CARRIE M. 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 13<sup>TH</sup>, 2022.**