

TOWN OF WELLSTON
SPECIAL WPWA MEETING MINUTES
AUGUST 27TH, 2023
6:00 PM

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS: NONE**
- 3. UNFINISHED BUSINESS: NONE**
- 4. NEW BUSINESS:**

A. RE: DISCUSSION/ACTION: On approval of change order increase for AnE services in the amount of \$5,400.00 for bore and pipe install-**Colin Shropshire**

PAUL W. MADE A MOTION TO APPROVE AnE INSTALL ORDER INCREASE OF \$5,400.00; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES, BUTCH M. YES. 5-0

- 5. ADDITIONAL NEW BUSINESS: NONE**
- 6. 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. BRANDON H. YES, PAT P. YES, PAUL W. YES, VAUGHAN M. YES, BUTCH 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 AUGUST 25TH, 2023.