

**TOWN OF WELLSTON
SPECIAL WPWA BOARD MINUTES**

June 28th, 2023

6:00PM

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

4. NEW BUSINESS:

- A. DISCUSSION/ACTION RE:** On discussion/action of approving a contractor for bores on water project via Rt. 66-Colin Shropshire

BUTCH M. MADE A MOTION TO APPROVE THE BORE CONTRACTOR FOR THE RT. 66 WATER PROJECT; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. YES. 5-0

5. ADDITIONAL NEW BUSINESS: NONE

- 6. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

BRANDON H. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, PAUL W. YES, VAUGHAN M. YES, PAT P. 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 JUNE 26TH, 2023.

