

TOWN OF WELLSTON
WPWA MEETING AGENDA
JUNE 9TH, 2022
6:00 PM

- 1. ROLL CALL:**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
- 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 MAY 12TH, 2022 WPWA BOARD MEETING AND MINUTES FOR JUNE 6TH, 2022 SPECIAL MEETING
 - B. APPROVAL OF FINANCIAL REPORT FOR MAY 2022
 - C. APPROVAL OF CLAIMS FOR MAY 2022
- 4. UNFINISHED BUSINESS:**
- 5. NEW BUSINESS:**
 - A. DISCUSSION ONLY: -Colin Shropshire/Melissa McCully**
 - a. Water Tower Bids
 - b. 66 Tower Signage
 - c. School Tower Signage
 - B. DISCUSSION/ACTION RE:** On approval/disapproval of Resolution 2022-06-04: A RESOLUTION OF THE TOWN OF WELLSTON BOARD OF TRUSTEES, ADOPTING THE FY 22-23 WELLSTON PUBLIC WORKS AUTHORITY BUDGET AS PRESENTED-**Melissa McCully**
 - C. DISCUSSION/ACTION RE:** On approval/disapproval of the WPWA Standard Operating Procedures effective July 1, 2022-**Melissa McCully, Colin Shropshire, Jessica Couch**
 - D. DISCUSSION/ACTION RE:** On approval/disapproval of converting the entire WPWA plant from chlorine to chloramine-**Melissa McCully**
 - E. DISCUSSION/ACTION RE:** On approval/disapproval of exploring a chloramine to chlorine station on the North side -**Melissa McCully**
 - F. DISCUSSION/ACTION RE:** CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION,

DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

- a. **Colin Shropshire-Annual Review**
- b. **Jessica Couch-Annual Review**

G. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION.

H. DISCUSSION/ACTION RE: CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

- a. **Colin Shropshire-Annual Review**
- b. **Jessica Couch-Annual Review**

6. OFFICERS REPORTS:

- a. **Colin Shropshire WPWA**

7. ADDITIONAL NEW BUSINESS:

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

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 JUNE 8TH 2022.