

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

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, CARRIE MORLEY, VAUGHN McLAIN. PAT PARKER- ABSENT**
- 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 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

BRANDON H. MADE THE MOTION TO APPROVE THE CONSENT AGENDA. PAUL W. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

4. UNFINISHED BUSINESS: NONE

5. NEW BUSINESS:

- A. DISCUSSION ONLY: -Colin Shropshire/Melissa McCully**
 - a. Water Tower Bids
 - b. 66 Tower Signage
 - c. School Tower Signage

DISCUSSION ONLY

- 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**

PAUL W. MADE THE MOTION TO APPROVE RESOLUTION 2022.6.4 FY22-23 BUDGET. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

- C. DISCUSSION/ACTION RE:** On approval/disapproval of the WPWA Standard Operating Procedures effective July 1, 2022-**Melissa McCully, Colin Shropshire, Jessica Couch**

BRANDON H. MADE THE MOTION TO APPROVE THE WPWA STANDARD OPERATING PROCEDURES (SOP'S) EFFECTIVE JULY 1ST 2022. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

- D. DISCUSSION/ACTION RE:** On approval/disapproval of converting the entire WPWA plant from chlorine to chloramine-**Melissa McCully**

PAUL W. MADE THE MOTION TO NOT APPROVE CONVERTING THE ENTIRE WPWA PLANT TO CHLORAMINE BASED ON WHAT THE ENGINEERS SAID. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

- E. DISCUSSION/ACTION RE:** On approval/disapproval of exploring a chloramine to chlorine station on the North side -**Melissa McCully**

PAUL W. MADE THE MOTION TO APPROVE EXPLORING A CHLORAMINE TO CHLORINE STATION. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

- 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**

BRANDON H. MADE THE MOTION TO ENTER INTO EXECUTIVE SESSION. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

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

BRANDON H. MADE THE MOTION TO RETURN TO REGULAR SESSION. CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

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

NO ACTION

6. OFFICERS REPORTS:

- a. Colin Shropshire WPWA- REPORTED

7. ADDITIONAL NEW BUSINESS: NONE

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

PAUL W. MADE THE MOTION TO ADJOURN. BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAUL W. YES, VAUGHN M. YES, 4-0

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 JUNE 8TH 2022.