

TOWN OF WELLSTON
WPWA MEETING AGENDA
MARCH 9, 2023
6:00 PM

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL:**
3. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
 - a. **Charlene Westmoland-Oklahoma Rural Water Association**
4. **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 JANUARY 12TH, 2023**
 - B. **APPROVAL OF FINANCIALS FOR JANUARY 2023**
5. **UNFINISHED BUSINESS:**
6. **NEW BUSINESS:**
 - A. **DISCUSSION ONLY:** Lift Station Update-**Colin Shropshire**
 - B. **DISCUSSION/ACTION RE:** On discussion/action of RV Park bore-**Colin Shropshire**
 - C. **DISCUSSION/ACTION RE:** On approval of Variable Frequency Drives for \$6,534.00-**Colin Shropshire**
7. **OFFICERS REPORTS:**
 - a. **Colin Shropshire WPWA**
8. **ADDITIONAL NEW BUSINESS:**
9. **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 MARCH 9TH, 2023.