

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

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY, VAUGHAN MCLAIN**
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 12<sup>TH</sup>, 2023**
  - B. **APPROVAL OF FINANCIALS FOR JANUARY 2023**

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA, CARRIE M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0**

5. **UNFINISHED BUSINESS: NONE**
6. **NEW BUSINESS:**
  - A. **DISCUSSION ONLY: Lift Station Update-Colin Shropshire**
  - B. **DISCUSSION/ACTION RE: On discussion/action of RV Park bore-Colin Shropshire**  
  
**NO ACTION**
  - C. **DISCUSSION/ACTION RE: On approval of Variable Frequency Drives for \$6,534.00-Colin Shropshire**

**PAUL W. MADE A MOTION TO APPROVE THE VARIABLE FREQUENCY DRIVES FOR \$6534.00, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAUL W. YES, PAT P. YES, VAUGHAN M. YES. 5-0**

7. **OFFICERS REPORTS:**
  - a. **Colin Shropshire WPWA- REPORTED**
8. **ADDITIONAL NEW BUSINESS:**

**THOMAS TILLISON DISCUSSED POSSIBLE NEW RESIDENTIAL DEVELOPMENT AND THE POSSIBLTY OF RECEIVING CITY SEWER.**

**9. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.**

**PAUL W. MADE A MOTION TO ADJOURN, BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAUL W. YES, PAT P. YES, VAUGHAN 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 MARCH 9TH, 2023.**