

TOWN OF WELLSTON
WPWA MEETING MINUTES
MARCH 10, 2022
6:00 PM

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY, VAUGHN MCLAIN**
- 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 FEBRUARY 10TH, 2022 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIAL REPORT FOR FEBRUARY 2022
 - C. APPROVAL OF CLAIMS FOR FEBRUARY 2022

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

- 4. UNFINISHED BUSINESS: NONE**
- 5. NEW BUSINESS:**
 - A. DISCUSSION ONLY:**
 - a. Budget Update-Melissa McCully/Samantha Danker
 - b. County ARPA projects-Melissa McCully**DISCUSSION ONLY**
- 6. OFFICERS REPORTS:**
 - a. Colin Shropshire WPWA:**
COLIN S. GAVE HIS REPORT
- 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, PAUL W. YES,
BRANDON H. YES, PAT P. YES, CARRIE M. YES, VAUGHN 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, 2022.