

**TOWN OF WELLSTON
WPWA MEETING AGENDA
MARCH 13, 2025
6:00 PM**

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL:**
- 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 13 2025 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR FEBRUARY 2025
- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:**
- 5. UNFINISHED BUSINESS:**
- 6. NEW BUSINESS:**
 - A. **DISCUSSION/ACTION RE:** On approval open a new WPWA bank account for the OWRB REAP grant money. This is a condition of the grant. - **Melissa Milam**
 - B. **DISCUSSION/ACTION RE:** On approval of water relocation cost estimate and utility relocation agreement. DOT will be funding the relocation - **Melissa Milam**
 - C. **OFFICERS REPORTS:**
 - i. **Colin Shropshire**
- 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 MARCH 12, 2025.