

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

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, BUTCH MELROSE. NOT PRESENT- VAUGHAN MCLAIN**
- 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

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P.
YES. 4-0**

- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS: NONE**
- 5. UNFINISHED BUSINESS: NONE**
- 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**

**BRANDON H. MADE A MOTION TO APPROVE OPENING A NEW WPWA BANK
ACCOUNT FOR OWRB REAP GRANT MONEY AT FIRST BANK AND TRUST CO.
WITH PAUL WHITNAH, JESSICA COUCH AND SAMANTHA JORDAN ON THE
SIGNATURE CARD; BUTCH M. SECONDED THE MOTION, MOTION CARRIED
WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W.
YES, PAT P. YES. 4-0**

- B. DISCUSSION/ACTION RE:** On approval of water relocation cost estimate and utility relocation agreement. DOT will be funding the relocation - **Melissa Milam**

**PAUL W. MADE A MOTION TO APPROVE THE WATER RELOCATION COST
ESTIMATE AND UTILITY RELOCATION AGREEMENT; BUTCH M. SECONDED
THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON
H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0**

- C. OFFICERS REPORTS:**
 - i. Colin Shropshire -REPORTED**

7. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE A MOTION TO ADJOURN; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. 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 MARCH 12, 2025.