

**TOWN OF WELLSTON
WPWA MEETING MINUTES
MARCH 19, 2026
5:00 PM**

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: BRANDON HUNT, BUTCH MELROSE, PAUL WHITNAH, LEVI BOUSKA, LYNLEE BOUSKA**
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 12TH, 2026 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR FEBRUARY 2026

**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, LEVI B.
YES, LYNLEE B. YES. 5-0**

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

A. DISCUSSION/ACTION RE: On approval of posting line maintenance/water plant helper. -Colin Shropshire

PAUL W. MADE A MOTION TO APPROVE POSTING A JOB FOR LINE MAINTENANCE/ WATER PLANT HELPER; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0

B. DISCUSSION/ACTION RE: On approval of 210 Hayes property to install an alternative method for wastewater. The property currently does not have access to existing municipal sewer infrastructure. As a result, the property owner has requested approval to install an aerobic wastewater treatment system for wastewater management. -Colin Shropshire/Sam Jordan

PAUL W. MADE A MOTION TO APPROVE A VARIANCE UPON FINAL APPROVAL OF DEQ FOR 210 HAYES; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0

C. DISCUSSION/ACTION RE: On approval of Rural Water District #3 collecting sewer fees in their water district for Wellston. – **Colin Shropshire**

BRANDON H. MADE A MOTION TO APPROVE RWD3 TO COLLECT SEWER FEES IN THEIR DISTRICT FOR WELLSTON; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0

D. DISCUSSION/ACTION RE: On approval of establishing an on-call stipend for Water Department employees in an amount to be determined. The purpose of this stipend is to compensate employees for the restriction of their personal activities while on-call and to ensure timely emergency response within 30 to 60 minutes–
Sponsored by Paul Whitnah

LEVI B. MADE A MOTION TO APPROVE \$150.00 A WEEK FOR AN ON-CALL STIPEND WITH 30-60 MINUTE EMERGENCY RESPONSE TIME; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0

E. DISCUSSION/ACTION RE: CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

i. Colin Shropshire – Sponsored by Paul Whitnah

BRANDON H. MADE A MOTION TO ENTER INTO EXECUTIVE SESSION; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0

F. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION

BRANDON H. MADE A MOTION TO RETURN TO REGULAR SESSION; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. YES. 5-0

G. DISCUSSION/ACTION RE: OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

i. Colin Shropshire – Sponsored by Paul Whitnah

BRANDON H. MADE A MOTION TO PROCEED AS DISCUSSED; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS

**VOTING. PAUL W. YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES,
BRANDON H. YES. 5-0**

7. OFFICERS REPORT: Colin Shropshire

8. ADDITIONAL NEW BUSINESS: NONE

9. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING

**BRANDON H. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE
MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W.
YES, LEVI B. YES, LYNLEE B. YES, BUTCH M. YES, BRANDON H. 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 5:00PM on MARCH 17TH, 2026.**