

TOWN OF WELLSTON
WPWA MEETING MINUTES
MAY 12TH, 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:**

THOMAS TILLISON- CHLORAMINE DISCUSSION

- 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 APRIL 14TH, 2022 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIAL REPORT FOR APRIL 2022
 - C. APPROVAL OF CLAIMS FOR APRIL 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: Melissa McCully**
 - a. Preliminary budget, actual to be approved by Board in June**
 - b. Standard Operating Procedures (SOPs), actual to be approved by Board in June**

DISCUSSION ONLY

- B. DISCUSSION/ACTION RE:** On approval/disapproval of Resolution 2022-5-2: Water and Sewer Tap Rates for Wellston Public Works Authority (WPWS)- **Colin Shropshire**

PAUL W. MADE THE MOTION TO APPROVE THE RESOLUTION 2022-5-2 TAP RATES. 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

C. DISCUSSION/ACTION RE: On approval/disapproval of the Town taking back over insurance versus WPWA paying all-Melissa McCully/Colin Shropshire

PAUL W. MADE THE MOTION TO APPROVE THE TOWN TAKING BACK OVER THE INSURANCE PAYMET. 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

6. OFFICERS REPORTS:

a. Colin Shropshire WPWA- GAVE REPORT

7. ADDITIONAL NEW BUSINESS: NONE

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

PAT P. 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 MAY 11TH 2022.