

TOWN OF WELLSTON
SPECIAL WPWA MEETING MINUTES
MAY 18, 2023
6:00 PM

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER. ABSENT- VAUGHAN MCLAIN**
3. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:**
4. **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 18TH, 2023, SPECIAL WPWA BOARD MEETING**
 - B. **APPROVAL OF FINANCIALS FOR APRIL 2023**

BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA; PAT P. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

5. **UNFINISHED BUSINESS: NONE**
6. **NEW BUSINESS:**

- A. **DISCUSSION/ACTION RE:** On approval of dedication/transfer of ownership of sewer infrastructure including lift stations, manholes, sewer lines and use of right of way for maintenance and/or replacement as needed with engineer's estimate of value. Free and clear of any amounts owed by Thomas Tillison-**Thomas Tillison/Colin Shropshire**

PAUL W. MADE A MOTION TO ACCEPT THE DEDICATION OF SEWER OWNERSHIP AND INFRASTRUCTURE; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

7. **OFFICERS REPORTS:**
 - a. **Colin Shropshire WPWA- REPORTED**

8. **ADDITIONAL NEW BUSINESS: NONE**

9. **DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.**

PAT P. MADE A MOTION TO ADJOURN; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, PAT P. YES, PAUL W. YES. 3-0

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 16TH, 2023.