

**TOWN OF WELLSTON  
WPWA MEETING MINUTES  
MAY 21<sup>st</sup>, 2026  
6:00 PM**

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: PAUL WHITNAH, BUTCH MELROSE, LEVI BOUSKA, LYNLEE BOUSKA. NOT PRESENT- BRANDON HUNT**
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 9<sup>TH</sup>, 2026 WPWA BOARD MEETING.
  - B. APPROVAL OF FINANCIALS FOR APRIL 2026

**BUTCH M. MADE A MOTION TO APPROVE THE CONSENT AGENDA; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0**

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

- A. **DISCUSSION/ACTION RE:** Approval of trash-only account deposit amount for customers within town limits served by Rural Water District #3. -**Colin Shropshire**

**PAUL W. MADE A MOTION TO TABLE; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. NO, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 3-1**

- B. **DISCUSSION/ACTION RE:** Approval of Resolution No. 2026-05-01 establishing a garbage collection deposit for utility customers within the Homestead at Spring Creek addition - **Colin Shropshire**

**PAUL W. MADE A MOTION TO TABLE; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. NO, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 3-1**

- C. **DISCUSSION/ACTION RE:** On approval of using state ARPA funds through ORWB to pay for \$67,774 of the AMI/AMR installation. – **Colin Shropshire/Samantha Jordan**

**PAUL W. MADE A MOTION TO MOVE FORWARD WITH USING ARPA FUNDS THROUGH ORWB TO PAY FOR THE AMI/AMR INSTALLATION UP TO**

**\$67,774.00; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0**

**D. DISCUSSION/ACTION RE:** On approval to apply for change order for funds from service agreement switch to replace up to 350 meter boxes w/ lids to protect new equipment as needed. -**Colin Shropshire**

**PAUL W. MADE A MOTION TO APPROVE APPLYING FOR THE CHANGE ORDER FOR FUNDS TO REPLACE UP TO 350 METER BOXES WITH LIDS; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0**

**E. DISCUSSION/ACTION RE:** On approval of Derek Woody being put on the new WPWA debit card as the representative instead of Jessica. – **Derek Woody**

**BUTCH M. MADE A MOTION TO APPROVE DEREK WOODY A NEW WPWA DEBIT CARD FROM FBTC WELLSTON; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 4-0**

**F. OFFICERS REPORT:** Colin Shropshire

**G. ADDITIONAL NEW BUSINESS:** NONE

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

**BUTCH M. MADE A MOTION TO ADJOURN; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. 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 MAY 20<sup>TH</sup>, 2026.**