

**TOWN OF WELLSTON  
WPWA MEETING AGENDA  
NOVEMBER 9TH, 2023  
6:00 PM**

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL:**
- 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 OCTOBER 12TH 2023 WPWA BOARD MEETING
  - B. APPROVAL OF FINANCIALS FOR OCTOBER 2023
- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:**
- 5. UNFINISHED BUSINESS:**
- 6. NEW BUSINESS:**
  - A. **DISCUSSION/ACTION RE:** On discussion/action of cleaning/painting 508 Hickory prior to moving any equipment- **Samantha Danker**
  - B. **DISCUSSION/ACTION RE:** On discussion/action of increasing cost on the RV Park Lift station to include engineering fees up to \$70,000 – **Colin Shropshire**
  - C. **OFFICERS REPORTS:**
    - i. **Colin Shropshire**
- 7. ADDITIONAL NEW BUSINESS:**
- 8. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.**

**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 NOVEMBER 8TH, 2023.**