

TOWN OF WELLSTON
WPWA MEETING AGENDA
NOVEMBER 10TH, 2022
6:00 PM

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL:**
- 3. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
- 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 OCTOBER 13TH 2022 WPWA BOARD
 - B. APPROVAL OF FINANCIALS FOR OCTOBER 2022
- 5. UNFINISHED BUSINESS:**
 - a. **DISCUSSION/ACTION RE:** On discussion/action of those having tower space on top of the school water tank-Melissa McCully
- 6. NEW BUSINESS:**
 - A. **DISCUSSION ONLY RE:** On discussion of \$3.00 water surcharge from 2016-Colin Shropshire
 - B. **DISCUSSION/ACTION RE:** On approval of Resolution 2022-11-01:
AUTHORIZING APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD FOR THE CONSTRUCTION OF SANITARY SEWER MAIN EXTENSION, LIFT STATION, AND FORCE MAIN-Colin Shropshire/Melissa McCully
 - C. **DISCUSSION/ACTION RE:** On approval of amending previous approved cost of 6-inch poly from \$80,850.00 to \$92,400.00 **Colin Shropshire**
 - D. **DISCUSSION/ACTION RE:** On approval of extra paint due to pitting in school water tower beyond original expectation cost \$17,240-**Colin Shropshire**
 - E. **DISCUSSION/ACTION RE:** On approval of patching holes in floor of school water tower versus replacement up to \$25,000.00-**Colin Shropshire**
- 7. OFFICERS REPORTS:**
 - a. **Colin Shropshire WPWA**

8. ADDITIONAL NEW BUSINESS:

9. 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 9TH, 2022.