

**TOWN OF WELLSTON
WPWA MEETING MINUTES
NOVEMBER 13TH, 2025
6:00 PM**

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: BRANDON HUNT, BUTCH MELROSE, PAUL WHITNAH, LYNLEE BOUSKA, LEVI BOUSKA**
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 16TH, 2025 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR OCTOBER 2025

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA;
BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL
MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B.
YES, LYNLEE B. YES. 5-0**

4. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS: NONE**
5. **UNFINISHED BUSINESS: NONE**
6. **NEW BUSINESS:**
 - A. **DISCUSSION/ACTION RE:** Discussion and possible action regarding approval of a sewer tap fee rebate arrangement for Homestead at Spring Creek - **Sam Jordan/ Colin Shropshire**

**PAUL W. MADE A MOTION TO APPROVE A SEWER TAP REBATE
ARRANGEMENT FOR HOMESTEAD AT SPRING CREEK, WITH THE TOWN
COLLECTING THE STANDARD \$550 SEWER TAP FEE, RETAINING \$50 PER
TAP, AND REBATING \$500 PER TAP TO 6T6 INVESTMENTS LLC, UPON
VERIFICATION OF CONNECTION AND PAYMENT; LEVI B. SECONDED THE
MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H.
YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

- B. **DISCUSSION/ACTION RE:** On approval of purchasing four (4) Hightide Communication System for \$10,800.00 and a reoccurring annual fee for five (5) units for \$900.00 **WITH WPWA FUNDS-Colin Shropshire**

**BUTCH M. MADE A MOTION TO APPROVE THE PURCHASE OF 4 HCS FOR
\$10,800.00 WITH REOCCURRING ANNUAL FEE FOR 5 UNITS FOR \$900.00; PAUL
W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS
VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES,
LYNLEE B. YES. 5-0**

C. DISCUSSION/ACTION RE: On action of moving forward posting WPWA job to newspaper, Facebook, etc. and determining pay range-**Colin Shropshire**

PAUL W. MADE A MOTION TO APPROVE MOVING FORWARD WITH WPWA JOB POSTING; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. YES. 5-0

D. OFFICERS REPORT: Colin Shropshire

E. ADDITIONAL NEW BUSINESS: NONE

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

BUTCH M. MADE A MOTION TO ADJOURN; BRANDON H. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, LEVI B. YES, LYNLEE B. 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 NOVEMBER 12TH, 2025.