TOWN OF WELLSTON WPWA MEETING MINUTES NOVEMBER 14, 2024 6:00 PM

- 1. INVOCATION AND FLAG SALUTE
- 2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, BUTCH MELROSE. ABSENT- VAUGHAN MCLAIN
- **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 10TH 2024 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR OCTOBER 2024

BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. YES. 4-0

- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS: NONE
- 5. UNFINISHED BUSINESS: NONE
- 6. NEW BUSINESS:
 - a. **OFFICERS REPORTS:**
 - i. Colin Shropshire
- 7. ADDITIONAL NEW BUSINESS: NONE
- 8. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.

PAUL W. MADE A MOTION TO ADJOURN; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, PAUL W. YES, PAT P. 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 NOVEMBER 13, 2024.