

**TOWN OF WELLSTON
WPWA MEETING MINUTES
OCTOBER 12, 2023
6:00 PM**

1. **INVOCATION AND FLAG SALUTE**
2. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, VAUGHAN MCLAIN, BUTCH MELROSE**
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 SEPTEMBER 14TH 2023 WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR SEPTEMBER 2023

**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, VAUGHAN M. YES,
PAUL W. YES, PAT P. YES. 5-0**

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

- a. **DISCUSSION/ACTION RE:** Discussion on/for contract of WPWA buying and/or selling water to Rural Water District 3 and to utilize two new systems.
Chlorine/Chloramine- **Colin Shropshire**

NO ACTION

6. **NEW BUSINESS:**

- A. **DISCUSSION/ACTION RE:** On approval of renewal of Mutual Aid Agreement with Luther Public Works Authority- **Melissa Milam**

**BUTCH M. MADE A MOTION TO APPROVE THE RENEWAL OF THE
LPWA MUTUAL AID AGREEMENT; VAUGHAN M. SECONDED THE
MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING.
BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES,
PAT P. YES. 5-0**

- B. **OFFICERS REPORTS:**
 - i. **Colin Shropshire WPWA**
 1. **50 home lots ready to build June 2024, 2025, 2026, final in 2027**
 2. **Curb and gutter**

7. ADDITIONAL NEW BUSINESS:

BUTCH M. MADE A MOTION TO AUTHORIZE THE MAYOR, PAUL WHITNAH TO NEGOTIATE A BINDING SETTLEMENT WITH THE OKLAHOMA DEQ INCLUDING A FINE UP TO THE AMOUNT OF \$5,000.00; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES, PAT P. YES. 5-0

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

VAUGHAN M. MADE A MOTION TO ADJOURN; BUTCH M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES, PAT P. 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 OCTOBER 11TH, 2023.