

TOWN OF WELLSTON
WPWA MEETING MINUTES
OCTOBER 13TH, 2022
6:00 PM

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY, VAUGHAN MCLAIN**
3. **PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE**
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 SEPTEMBER 15TH 2022 WPWA BOARD
 - B. APPROVAL OF FINANCIALS FOR SEPTEMBER 2022

BRANDON H. MADE THE MOTION TO APPROVE THE CONSENT AGENDA, CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES, 5-0

5. **UNFINISHED BUSINESS: NONE**

6. **NEW BUSINESS:**

- A. **DISCUSSION/ACTION RE:** On discussion/action of those having tower space on top of the school water tank-Melissa McCully

PAT P. MADE THE MOTION TO TABLE. BRANDON H. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES, 5-0

- B. **DISCUSSION/ACTION RE:** On discussion/action of purchasing 6-inch poly water line for West Y project and putting out for bid labor/remaining parts-Colin Shropshire

BRANDON H. MADE THE MOTION TO APPROVE THE PURCHASE OF THE 500FT ROLL, VAUGHAN M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. YES, 5-0

7. **OFFICERS REPORTS:**
 - a. **Colin Shropshire WPWA-GAVE REPORT**

8. ADDITIONAL NEW BUSINESS: NONE

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

BRANDON H. MADE THE MOTION TO ADJOURN, PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING, BRANDON H. YES, CARRIE M. YES, PAT P. YES, VAUGHAN M. YES, PAUL W. 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 12th, 2022.