

**TOWN OF WELLSTON  
WPWA MEETING MINUTES  
OCTOBER 16TH, 2025  
6:00 PM**

1. **INVOCATION AND FLAG SALUTE:**
2. **ROLL CALL: BRANDON HUNT, BUTCH MELROSE, PAUL WHITNAH, LEVI BOUSKA, LYNLEE 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 SEPTEMBER 11TH, 2025 WPWA BOARD MEETING
  - B. APPROVAL OF FINANCIALS FOR SEPTEMBER 2025

**BRANDON H. MADE A MOTION TO APPROVE THE CONSENT AGENDA; LEVI B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BUTCH M. YES, BRANDON H. 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 ONLY RE:** On receipt of DEQ permit to construct potable water lines-Colin Shropshire
  - B. **DISCUSSION ONLY RE:** On receipt of DEQ permit to sell potable water-Colin Shropshire
  - C. **DISCUSSION/ACTION RE:** On pay app 1 for Krapff-Reynolds Construction Company for \$63,293.75-Colin Shropshire

**BUTCH M. MADE A MOTION TO APPROVE THE PAY APP 1; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BUTCH M. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

**D. DISCUSSION/ACTION RE:** CO 2 (now withdrawn increase of \$7,100.00) and 2.1 for Sewer Main Replacement, OWRB REAP grant No. FAP-25-0028-R CO 2.1 is an increase of \$10,068.75 -**Colin Shropshire**

**NO ACTION**

**E. 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-**Colin Shropshire**

**PAUL W. MADE A MOTION TO APPROVE UP TO \$10,800.00; BUTCH M. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BUTCH M. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

**F. DISCUSSION/ACTION RE:** On getting electric ran to 66 Water Tower (OTA) and get a pressure gauge tied into data system-**Colin Shropshire**

**BRANDON H. MADE A MOTION TO APPROVE GETTING ELECTRIC RAN TO 66 WATER TOWER (OTA) AND GET A PRESSURE GAUGE TIED INTO DATA SYSTEM; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BUTCH M. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

**G. DISCUSSION/ACTION RE:** On approval of Resolution 2025-10-01: AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR A HYDRO-VAC EXCAVATOR TRAILER-**Colin Shropshire/Derek Woody**

**LEVI B. MADE A MOTION TO APPROVE RESOLUTION 2025.10.01 REAP; BRANDON H. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BUTCH M. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

**H. DISCUSSION/ACTION RE:** CONSIDER APPROVAL TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE AUTHORITY OF TITLE 25, O.S. 2001, AS FOLLOWS: SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

**a. Derek Woody-Annual Review**

**BRANDON H. MADE A MOTION TO ENTER INTO EXECUTIVE SESSION; BUTCH M. SECONDED THE MOTION; MOTION**

**CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BUTCH M. YES, BRANDON H. YES, LEVI B. YES, LYNLEE B. YES. 5-0**

**I. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION**

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

**J. DISCUSSION/ACTION RE: ON DISCUSSION THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:**

**a. Derek Woody-Annual Review**

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

**K. ADDITIONAL NEW BUSINESS: BUTCH M MADE A MOTION ON PAY APP 2 FOR KRAPFF-REYNOLDS CONSTRUCTION COMPANY FOR \$3831.25; PAUL W. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BUTCH M. YES,**

**L. DISCUSSION/ACTION RE: ADJOURNMENT OF WPWA MEETING.**

**BRANDON H. MADE A MOTION TO ADJOUN; LYNLEE B. SECONDED THE MOTION; MOTION CARRIED WITH ALL MEMBERS VOTING. PAUL W. YES, BUTCH M. YES, BRANDON H. 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 OCTOBER 15TH 2025.**