

**TOWN OF WELLSTON
WPWA MEETING AGENDA
SEPTEMBER 14, 2023
6:00 PM**

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL:**
- 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 AUGUST 10TH, 2023 WPWA BOARD MEETING AND AUGUST 17TH AND AUGUST 29TH, 2023 SPECIAL WPWA MEETING MINUTES
 - B. APPROVAL OF FINANCIALS FOR AUGUST 2023
- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:**
- 5. UNFINISHED BUSINESS:**
 - a. **DISCUSSION/ACTION RE:** On discussion/action of 66 lift station-**Colin Shropshire**
- 6. NEW 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**
 - B. **OFFICERS REPORTS:**
 - i. **Colin Shropshire WPWA**
 - C. **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 OF THE PURCHASE OR APPRAISAL OF REAL PROPERTY
 - D. **DISCUSSION/ACTION RE:** RETURNING TO REGULAR SESSION
 - E. **DISCUSSION/ACTION RE:** DISCUSSION AND POSSIBLE ACTION OF THE PURCHASE OR APPRAISAL OF REAL PROPERTY

7. ADDITIONAL NEW BUSINESS:

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

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 SEPTEMBER 13TH, 2023.**