

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

- 1. INVOCATION AND FLAG SALUTE:**
- 2. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, VAUGHAN MCLAIN AND BUTCH MELROSE. ABSENT- PAT PARKER**
- 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

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

- 4. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, AND COMMUNICATIONS: NONE**

- 5. UNFINISHED BUSINESS:**

- a. DISCUSSION/ACTION RE:** On discussion/action of 66 lift station-Colin Shropshire

BUTCH M. MADE A MOTION TO APPROVE 66 LIFT STATION; BRANDON H. SECONDED THE MOTION, MOTION CARRIED WITH MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. RECUSED. 3-0

- 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

PAUL W. MADE A MOTION TO TABLE; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, BUTCH M. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

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**

PAUL W. MADE A MOTION TO ENTER INTO EXECUTIVE SESSION; VAUGHAN M. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

- D. DISCUSSION/ACTION RE: RETURNING TO REGULAR SESSION**

BRANDON H. MADE A MOTION TO RETURN TO REGULAR SESSION; PAUL W. SECONDED THE MOTION, MOTION CARRIED WITH ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. YES. 4-0

- E. DISCUSSION/ACTION RE: DISCUSSION AND POSSIBLE ACTION OF THE PURCHASE OR APPRAISAL OF REAL PROPERTY**

NO ACTION

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 ALL MEMBERS VOTING. BUTCH M. YES, BRANDON H. YES, VAUGHAN M. YES, PAUL W. 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 SEPTEMBER 13TH, 2023.