

TOWN OF WELLSTON
WPWA MEETING AGENDA
SEPTEMBER 15, 2022
6:00 PM

- 1. ROLL CALL:**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES:**
- 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 14TH, 2022 WPWA BOARD AND AUGUST 31ST, 2022 SPECIAL WPWA BOARD MEETING
 - B. APPROVAL OF FINANCIALS FOR AUGUST 2022
- 4. UNFINISHED BUSINESS:**
- 5. NEW BUSINESS:**
 - A. DISCUSSION ONLY: Melissa McCully**
 - a. Rent for tower space
 - b. Monies for rent go to WPWA
 - B. DISCUSSION/ACTION RE:** On approval of change order Number 1 for Water Tower Rehabilitation I-44 tank. Original contract price was \$299,971.00. New contract price is \$281,841.00, a decrease of \$18,030.00 -**Colin Shropshire**
 - C. DISCUSSION/ACTION RE:** On approval of contract via Myers Engineering with Kimrey Painting for Water Tower Rehabilitation school tank. Price is \$77,973.00 which was approved at the August 31st special meeting -**Colin Shropshire**
 - D. DISCUSSION/ACTION RE:** On approval of the DEQ/ORWA Rural Infrastructure Grant (RIG) for the surface preparation and coating of filter media boxes amendment. The total cost is \$105,480.00 The grant is an 80/20 split. Randy from ORWA called and advised they will only pay up to \$80,000.00, meaning the WPWA portion will be \$25,480.00, seeking approval for the difference of \$4,384.00 from the previous approval of \$21,096.00 - **Melissa McCully**
 - E. DISCUSSION/ACTION RE:** On approval of hiring Four Winds to pump sand out of filters for media replacement up to \$6000.00 depending on difficulties-**Colin Shropshire**
- 6. OFFICERS REPORTS:**
 - a. **Colin Shropshire WPWA**

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 7, 2022.