

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

- 1. ROLL CALL: PAUL WHITNAH, BRANDON HUNT, PAT PARKER, CARRIE MORLEY- VAUGHAN MCLAIN, ABSENT**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES: NONE**
- 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 14<sup>TH</sup>, 2022 WPWA BOARD AND AUGUST 31<sup>ST</sup>, 2022 SPECIAL WPWA BOARD MEETING
  - B. APPROVAL OF FINANCIALS FOR AUGUST 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, PAUL W. YES. 4-0**

- 4. UNFINISHED BUSINESS: NONE**
- 5. NEW BUSINESS:**
  - A. DISCUSSION ONLY: Melissa McCully**
    - a. Rent for tower space
    - b. Monies for rent go to WPWA

**DISCUSSION ONLY**

- 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**

**BRANDON H. MADE THE MOTION TO APPROVE THE CHANGE ORDER NUMBER 1 FOR WATER TOWER REHAB TANK. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0**

- 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 31<sup>st</sup> special meeting -**Colin Shropshire**

**BRANDON H. MADE THE MOTION TO APPROVE THE MYERS ENGINEERING CONTRACT WITH KIMREY PAINTING FOR THE WATER TOWER REHAB. PAT P. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0**

- 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**

**BRANDON H. MADE THE MOTION TO APPROVE THE DEQ/ORWA GRANT FOR FILTER MEDIA BOX AMENDMENT DIFFERENRCE. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0**

- 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

**BRANDON H. MADE THE MOTION TO APPROVE THE HIRE OF FOUR WINDS TO PUMP SAND OUT OF THE FILTERS FOR UP TO \$6000. CARRIE M. SECONDED THE MOTION. MOTION CARRIED WITH ALL MEMBERS VOTING. BRANDON H. YES, CARRIE M. YES, PAT P. YES, PAUL W. YES. 4-0**

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

- 7. ADDITIONAL NEW BUSINESS: NONE**

- 8. 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, 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 7, 2022.**