

**Public Notice of the Special Meeting of the Welch Public Works Authority
(WPWA)**

Date/Time: **Thursday, April 25, 2024 at 12:00 p.m. (NOON)**

Location: **Welch Civic Center, 610 S. Curtis Street, Welch, OK.**

NOTICE TO THE PUBLIC: At this Special Meeting of the WPWA Board of Trustees, in accordance with and pursuant to applicable Board of Trustees' Rules and Robert's Rules of Order, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this Agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

MINUTES

1. Meeting Call to Order at 12:00 p.m. (noon) by Mayor Kathy Jenkins.
2. Roll Call: Kathy Jenkins, Glen Walker, Dylan Massey – Trustees; Liz Steketee – Town Clerk; Steve Garrett – Town Advisor.
3. Discussion and possible consideration and appropriate action, relating to Change Order #1 for amending Base Bid Items to reduce length and number of manholes to offset costs of repair and vertical alignment corrections submitted by Orr Construction for WWTP Lift Station & Sanitary Sewer Improvements – Contract 'B'. Glen Walker made a motion to approve Change Order #1 for Contract 'B', Dylan Massey seconded. All ayes, motion approved.
- .4. Adjournment at 12:06 p.m. by Mayor Kathy Jenkins.



Liz Steketee, Town Clerk

Posted April 29, 202, before 12:00 p.m.