

# **PUBLIC NOTICE OF A SPECIAL MEETING OF THE WELCH PUBLIC WORKS AUTHORITY (WPWA)**

**DATE/TIME: Friday, November 15 at 5:30 p.m.**

**LOCATION: WELCH Civic Center**

**610 S. Curtis, Welch OK 74369**

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**NOTICE TO THE PUBLIC:** At this Emergency 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.

**A. Meeting Call to Order:**

- Meeting was called to order at:

**B. Pledge of Allegiance:**

**C. Roll Call:**

**D. Discussion and possible consideration and appropriate action relating to options for repair or replacement of the Clearwell (part of the water well system) that is failing rapidly due to west side wall separation, leaking down to bedrock and creating water release issues.**

**E. Adjournment**



Liz Steketee, Town Clerk

Posted November 13, 2024, at 12:00 p.m.