

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

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.

MINUTES

- A.** Meeting Call to Order:
 - The meeting was called to order at 5:31 p.m. by Mayor Glen Walker.
- B.** The Pledge of Allegiance was done at 5:31 p.m.
- C.** Roll Call: Glen Walker, Bill Jenkins, Dylan Massey, Winston McKeon – Trustees; Liz Steketee – Town Clerk; Matt Spurgeon – Water Superintendent; Doyle Tucker – Citizen.
- 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. Winston McKeon made a motion to have the water superintendent, Matt Spurgeon, dig a trench to pull water east into the Tucker pasture instead of the shop and business. Dylan Massey seconded. All ayes, motion carried.
- E.** Adjournment: Glen Walker made a motion to adjourn, Winston McKeon seconded. All ayes, meeting adjourned.



Liz Steketee, Town Clerk

Posted November 18, 2024, before 12:00 p.m.