

Public Notice of the Regular Meeting of the Welch Public Works Authority (WPWA)

Date/Time: **Monday, November 18, 2024, at 5:30 p.m.**, (immediately following the meeting of the Welch Town Board of Trustees meeting).

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

NOTICE TO THE PUBLIC: At this Regular 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.

AGENDA

1. Meeting Call to Order at:
2. Roll Call:
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the October 21, 2024 Regular Meeting Minutes.
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from October 2024.
5. Old Business:
 - A. Water Superintendent Update:
 - B. Presentation and discussion of past due water bills and meter repairs.
6. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to authorizing Elizabeth Stekete, on behalf of the WPWA, to apply for an Oklahoma Rural Infrastructure Grant (RIG) from the Oklahoma Rural Water Association in the approximate amount of \$130,000.00 for the necessary upgrade/replacement of the Water Treatment Plant storage tank, due to leakage.
 - B. Discussion and possible consideration and appropriate action, relating to approval of PO# 962988 in the amount of \$3,098.75 to Wright Water Corp. from the Aerator Fund Acct*7474.
7. Adjournment:



Liz Stekete, Town Clerk

Posted November 15, 2024, before 4:00 p.m.

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AGENDA

1. Meeting Call to Order at:
2. Pledge of Allegiance:
3. Roll Call:
4. Public Participation: (Sign in required and limited to five minutes per citizen)
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the October 21, 2024 Regular Meeting Minutes.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials from October 2024.
7. Old Business:
 - A. Update of Town Dog Pound and Animal Control Report:
 - B. Welch Fire Chief Update:
 - C. Discussion and possible consideration and appropriate action, relating to the Welch Civic Center rentals and income:
8. New Business:
 - A. Discussion and possible consideration and appropriate action, relating to the purchase of a time clock and timecards up to the amount of \$400.00.
9. Adjournment:



Liz Steketee, Town Clerk

Posted November 15, 2024 before 4:00 p.m.