

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

Date/Time: Friday, December 27, 2024 at 12:00 p.m.

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.

AGENDA

1. Meeting Call to Order at:

2. The Pledge of Allegiance was done at:

3. Roll Call:

4. Discussion and possible consideration and appropriate action, relating to the acceptance and acknowledgment of the EMERGENCY GRANT AGREEMENT, IN THE APPROXIMATE AMOUNT OF \$64,900.00, FROM THE OKLAHOMA WATER RESOURCES BOARD'S EMERGENCY GRANT FUND, FOR ASSISTANCE IN THE REPLACEMENT OF THE EXISTING CLEARWELL, WITH A 30,000 GALLON GROUND STORAGE TANK.

5. Discussion and possible consideration and appropriate action, relating to the results of the water and sewer rate study conducted by Oklahoma Rural Water Association.

6. Adjournment:



Liz Steketee, Town Clerk

Posted December 23, 2024, before 4:00 p.m.