

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

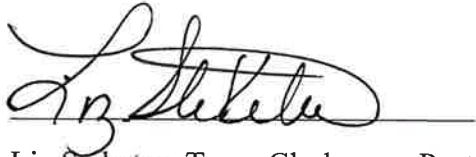
Date/Time: **Friday, December 27, 2024 at 12:00 p.m.**

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

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**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 12:03 P.M. by Mayor Glen Walker.
2. The Pledge of Allegiance was done at 12:04 P.M.
3. Roll Call: Glen Walker, Dylan Massey Bill Jenkins, Winston McKeon – Trustees; Liz Steketee – Town Clerk.
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. Winston McKeon made a motion to accept entering into the Emergency Grant Agreement with Oklahoma Water Resources Board, for assistance in the replacement of the existing Clearwell, with a 30,000 gallon ground storage tank in the amount of \$64,900.00. Bill Jenkins seconded the motion. All ayes, motion carried.
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. Glen Walker made a motion to table, seconded by Winston McKeon. All Ayes, motion tabled.
6. Adjournment at 12:12 P.M. by Mayor Glen Walker.

A handwritten signature in cursive script, appearing to read "Liz Steketee", written over a horizontal line.

Liz Steketee, Town Clerk

Posted December 27, 2024, before 4:00 p.m.