

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

Date/Time: **Tuesday, December 31, 2024 at 5:00 p.m.**

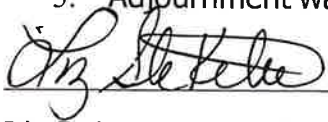
Location: **Welch Civic Center, 610 S. Curtis Street, Welch, OK.**

\*\*\*\*\*

**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.

### **MINUTES**

1. Meeting Call to Order at 5:02 p.m. by Mayor Glen Walker.
2. The Pledge of Allegiance was done at 5:02 p.m.
3. Roll Call: Winston McKeon, Dylan Massey, Bill Jenkins, Glen Walker – Trustees; Liz Steketee – Town Clerk.
4. Review of bids received, discussion and possible consideration and appropriate action, related to awarding a bid to the lowest responsible bidder, Phoenix Oil & Utility Services, in an approximate amount of \$32,718.00 for the Welch Public Works Authority Sanitary Sewer Improvements Phase II – Two Grinder Pump Stations and Force Main Permit No. SL000018240968 (Project No. WEL-24-001) and to authorize the execution of all necessary documents, including but not limited to, a contract. Winston McKeon made a motion to award the bid to the lowest responsible bidder, Phoenix Oil & Utility Services, in the approximate amount of \$32,718.00 for the Welch Public Works Authority Sanitary Sewer Improvements Phase II – Two Grinder Pump Stations and Force Main Permit No. SL000018240968 (Project No. WEL-24-001) and to authorize the execution of all necessary documents, including but not limited to, a contract. Dylan Massey seconded the motion. All ayes, motion carried.
5. Adjournment was called at 5:08 p.m. by Mayor Glen Walker.



Liz Steketee, Town Clerk

Posted January 3, 2025, before 5:00 p.m.