

Public Notice of the Regular Meeting of the Town of Welch Board of Trustees

Date/Time: Monday, August 17, 2026, at 5:30 p.m.

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

NOTICE TO THE PUBLIC: At this Regular Meeting of the Town of Welch 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: 5:33 p.m. by Mayor Glen Walker
2. Pledge of Allegiance: 5:34 p.m.
3. Roll Call: Winston McKeon, Rusty Satterwhite, Dylan Massey, Brandon Miller, Glen Walker – Trustees; Christina Wynn – Town Clerk; Treva Nading – Town Manager
4. Public Participation: (Sign in required and limited to five minutes per citizen) Sandy Layton
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from July 20, 2026, Regular Meeting. Rusty Satterwhite made a motion to approve the minutes from July 20, 2026 as written. Dylan Massey seconded. All Ayes. Motion approved.
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for May 2026. Rusty Satterwhite made a motion to approve the claims and financials for May 2026 as presented. Dylan Massey seconded. All Ayes. Motion approved.
7. Town Manager Report
 - a. Update of Town Dog Pound and Animal Control Report: Empty. The Craig County Sheriff's Department has asked that whenever there is a vicious animal encounter that they are notified. This way they will have record of the first offence and if there is a second offence reported they will be able to act on it.
 - b. Welch Fire Chief Update: For July: Fire – 6, EMS – 25, MVA – 1, Public Service – 0, with a total of 32 calls.

Mutual Aid: Given to other departments – 12 and received from other departments – 2.

Bluejacket provides auto-aid to us and Chetopa provides mutual-aid, although they are trying to work up an agreement for Chetopa to also be auto-aid.

Harvest Days is scheduled for October 17, 2026.

- c. **Update relating to the Welch Civic Center rentals, income, and the Welch Civic Center Advisory Committee: Rentals – 3 Rentals during the month of July, and 13 days of a reoccurring rental.**

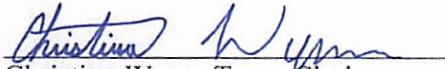
Rental Payments Received - \$200.00

Welch Civic Center Advisory Committee – Met on July 14, 2026 and do not have a meeting scheduled for August.

The ceiling project is scheduled to begin the week after Labor Day.

- 8. **Discussion and possible consideration and appropriate action, relating to a proposed executive session to discuss the possible employment and hiring of Michael Hunter as Town Laborer for the Town of Welch, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1. Rusty Satterwhite made a motion to go into executive session. Brandon Miller Seconded. All Ayes. Motion approved.**
- 9. **Vote to come out of executive session. Rusty Satterwhite made a motion to come out of executive session. Dylan Massey seconded. All Ayes. Motion approved.**
- 10. **Discussion and possible consideration and appropriate action, relating to the employment and hiring of Michael Hunter as Town Laborer for the Town of Welch. Rusty Satterwhite made a motion to approve hiring Michael Hunter as Town Laborer at the amount discussed. Dylan Massey seconded. All Ayes. Motion approved.**
- 11. **Discussion and possible consideration and appropriate action, relating to reviewing all bids and/or quotes received and awarding the lowest responsible bid and/or quote for the necessary electrical work and lighting for the ceiling at the Welch Civic Center Auditorium. Dylan Massey made a motion to accept the estimate that Wyrick Electric, LLC provided. Brandon Miller seconded. All Ayes. Motion approved.**
- 12. **Discussion and possible consideration and appropriate action relating to the Estimate of Needs and Financial Statement prepared by Kolker & Kolker, Inc., and adoption of the Estimate of Needs and Financial Statement and Budget for Fiscal Year 2026-2027. Winston McKeon made a motion to accept the Estimate of Needs and the Financial Statement prepared by Kolker & Kolker as presented. Rusty Satterwhite seconded. All Ayes. Motion approved.**

13. Adjournment: 6:06 p.m. by Mayor Glen Walker


Christina Wynn, Town Clerk

Public Notice of the Regular Meeting of the Welch Public Works Authority (WPWA), 124 E Third, Welch, OK 74369

Date/Time: **Monday, August 17, 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.

Minutes

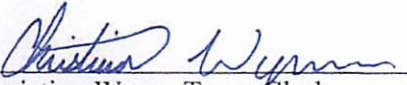
1. Meeting Call to Order at: **6:07 p.m.** by Mayor Glen Walker
2. Roll Call: **Winston McKeon, Rusty Satterwhite, Dylan Massey, Brandon Miller, Glen Walker – Trustees; Christina Wynn – Town Clerk; Treva Nading – Town Manager**
3. Discussion and possible consideration and appropriate action, relating to approval of the minutes from July 20, 2026, Regular Meeting. **Rusty Satterwhite made a motion to approve the minutes from July 20, 2026 as presented. Winston McKeon seconded. All Ayes. Motion approved.**
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for May 2026. **Rusty Satterwhite made a motion to approve the claims and financials for May 2026 as presented. Dylan Massey seconded. All Ayes. Motion approved.**
5. Town Manager Report
 - a. **Water Superintendent Update: Update on the Lightning strike at the tower on 5/19/2026. Hope Automation completed their portion of the repairs on August 11, 2026, and we are no longer operating the tower in manual mode. Phase II of the sewer project has been put on hold by the Department of Commerce. Repairs were made to a water line that the gas company hit.**
 - b. **Presentation and discussion of past due water bills and meter repairs: We have one shut off due to non-payment and one person that has signed a payment plan with us.**

6. Discussion relating to updates by WADA regarding the water and sewer/lift station projects. **WADA updated us on their plans and informed us that they have spoken with Bidwell.**
7. Discussion and possible consideration and appropriate action relating to the acceptance of the resignation of the Water Superintendent for Welch Public Works Authority, Matt Spurgeon. **Rusty Satterwhite made a motion to accept the resignation of Matt Spurgeon. Dylan Massey seconded. All Ayes. Motion approved.**
8. Discussion and possible consideration and appropriate action, relating to entering into an executive session to discuss the employment, evaluation, and possible promotion in the form of a salary adjustment for Marla Reed with the Welch Public Works Authority, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1. **Rusty Satterwhite made a motion to approve entering into an executive session. Dylan Massey seconded. All Ayes. Motion approved.**
9. Vote to come out of executive session. **Rusty Satterwhite made a motion to approve coming out of executive session. Dylan Massey seconded. All Ayes. Motion approved.**
10. Discussion and possible consideration and appropriate action, relating to the employment, evaluation, and possible promotion in the form of a salary adjustment for Marla Reed with the Welch Public Works Authority. **Rusty Satterwhite made a motion to give Marla Reed a promotion in salary as deserved with backpay. Dylan Massey seconded. All Ayes. Motion approved.**
11. Discussion and possible consideration and appropriate action, relating to the approval giving authority for the Town Manager to contract with appropriate licensed water technicians to assist with water leaks and water line repairs. **Brandon Miller made a motion to give the Town Manager, Treva Nading authority to contract with appropriate licensed water technicians to assist with water leaks and water line repairs. Dylan Massey seconded. All Ayes. Motion approved.**
12. Discussion and possible consideration and appropriate action, relating to the approval of Ward Engineering to prepare a Fiscal Sustainability Plan as required by the OWRB to complete the REAP grant application. **Dylan Massey made a motion to approve Ward Engineering preparing our Fiscal Sustainability Plan. Rusty Satterwhite seconded. All Ayes. Motion approved.**
13. Discussion and possible consideration and appropriate action, relating to the approval of withdrawing our application for RIG Grant Application #20079, and reapplying for a RIG for clear well issues and repairs. **Rusty Satterwhite made a motion to approve withdrawing our application for RIG Grant #20079 and reapplying. Dylan Massey seconded. All Ayes. Motion approved.**

14. Discussion and possible consideration and appropriate action, relating to the approval of implementing a plan to repair sewer manhole #2. **Dylan Massey made a motion to approve Marla assessing the damage to sewer manhole #2 and determine a plan to proceed, including implementing immediate actions. Winston McKeon seconded. All Ayes. Motion approved.**

15. Discussion and possible consideration and appropriate action, relating to the approval of payment of Invoice #987726 for the installation of 500' of water line and meter to C-Jones Backhoe Service in the amount of \$3,000. **Winston Mckeon made a motion to approve paying invoice #987726 in the amount of \$3,000 to C-Jones Backhoe. Dylan Massey seconded. All Ayes. Motion approved.**

16. Adjournment: 6:34 p.m. by Mayor Glen Walker


Christina Wynn, Town Clerk