

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

Date/Time: Monday, July 20, 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, Glen Walker – Trustees; Christina Wynn – Town Clerk; Treva Nading – Town Manager
4. Public Participation: (Sign in required and limited to five minutes per citizen) **No Public Participation**
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from the June 15, 2026, Regular Meeting. **Rusty Satterwhite made a motion to approve the minutes from June 15, 2026. Winston McKeon seconded. All Ayes. Motion approved.**
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for May 2026. **Tabled**
7. Town Manager Report
 - a. Update of Town Dog Pound and Animal Control Report: **Empty**
 - b. Welch Fire Chief Update: **For June: Fire – 2, EMS – 4, MVA – 3, Public Service – 8, with a total of 17 calls.**
Mutual Aid: Given to other departments – 9, and received from other departments – 2.
 - c. Update relating to the Welch Civic Center rentals, income, and the Welch Civic Center Advisory Committee: **Rental – 18 (15 repeats), Income - \$717.50**
The Civic Center Advisory Committee met on July 14, 2026.

We received a check in the amount of \$40,000 for Cherokee Nation for the grant they awarded to us last month.

The ceiling project is expected to begin in September.

Craig County Election Board will be using the Civic Center on August 25th.

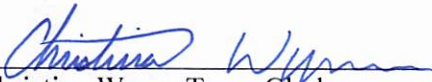
We are receiving bids for the electrical portion of the ceiling.

8. Discussion and possible consideration and appropriate action, relating to a proposed executive session to discuss the employment, evaluation, and possible promotion in the form of a salary adjustment for Christina Wynn, concerning the non-elected position of Office Coordinator 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. Winston McKeon seconded. All Ayes. Motion approved.**
9. Vote to come out of executive session. **Rusty Satterwhite made a motion to come out of executive session. Winston McKeon 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 of Christina Wynn, concerning the non-elected position of Office Coordinator for the Town of Welch. **Rusty Satterwhite made a motion to approve a three percent raise for Christina Wynn. Winston McKeon seconded. All ayes. Motion approved.**
11. Discussion and possible consideration and appropriate action relating to the approval of not renewing the engagement of Kolker & Kolker, Inc. for bookkeeping services for the fiscal year, and approval for the Town Manager to make inquiries concerning contracting with a financial advisor. **Dropped for lack of motion.**
12. Discussion and possible consideration and appropriate action relating to the approval of the proposal from Kolker & Kolker, Inc. for accounting services for the fiscal year ending June 30, 2027. **Rusty Satterwhite made a motion to approve the proposal from Kolker & Kolker, Inc. for accounting services for the fiscal year ending June 30, 2027. Winston McKeon seconded. All ayes. Motion approved.**
13. Discussion and possible consideration and appropriate action relating to the approval of the Audit Engagement Letter with Ober & Littlefield to complete the audit for the fiscal year ended June 30, 2026. **Winston McKeon made a motion to approve the Audit Engagement Letter with Ober & Littlefield to complete the audit for the fiscal year ended June 30, 2026. Rusty Satterwhite seconded. All ayes. Motion approved.**
14. Discussion and possible consideration and appropriate action, relating to the approval of RESOLUTION 2026-01-20-1, A RESOLUTION OF THE TOWN OF WELCH CONCERNING THE OKLAHOMA GRANT EXCHANGE (OGX) FOR THE OKLAHOMA DEPARTMENT OF COMMERCE AND THE APPOINTMENT OF GLEN WALKER (MAYOR), CHRISTINA WYNN (TOWN CLERK) AND TREVA NADING

(TOWN MANAGER) AS AUTHORIZED OFFICIALS AND TREVA NADING (TOWN MANAGER) AS AUTHORIZED ADMINISTRATOR FOR WELCH'S ACCESS TO THE OGX WEBSITE/PORTAL. **Rusty Satterwhite made a motion to approve Resolution 2026-07-20-4 as written. Winston McKeon seconded. All ayes. Motion approved.**

15. Discussion and possible consideration and appropriate action, relating to the approval of TOWN OF WELCH AND WELCH PUBLIC WORKS AUTHORITY JOINT RESOLUTION 2026-07-20-4, A JOINT RESOLUTION DECLARING CERTAIN PROPERTY OF THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE TOWN AND THE WPWA; AND PROVIDING FOR AND AUTHORIZING THE SALE AND DISPOSAL OF SUCH SURPLUS PROPERTY. **Winston McKeon made a motion to approve Joint Resolution 2026-07-20-4 as written. Rusty Satterwhite seconded. All ayes. Motion approved.**

16. Adjournment: **6:09 p.m. by Mayor Glen Walker**


Christina Wynn, Town Clerk

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

Date/Time: **Monday, July 20, 2026 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: 6:10 p.m. by Mayor Glen Walker
2. Roll Call: **Winston McKeon, Rusty Satterwhite, 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 June 15, 2026, Regular Meeting. **Rusty Satterwhite made a motion to approve the minutes from June 15, 2026. 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. **Tabled**
5. Town Manager Report
 - a. **Water Superintendent Update: Update on the Lightning strike at the tower on 5/19/2026. The tower is currently still being run manually. Hope Automation has not completed their portion of the repairs due to waiting on parts. On 7/14/2026 parts had been ordered and canceled by their supplier twice. He has since ordered them from another supplier and anticipates that he will receive them the week of the 20th. He will contact us once he receives them to schedule a time to install them.**

We also had a DEQ inspection on July 17, 2026. We received one violation for the lagoon due to not having a fence and 22 violations at the Clearwell.

King Excavating is currently working on Phase II of the Sewer Project.

They are filling holes at the Cemetery as time permits.

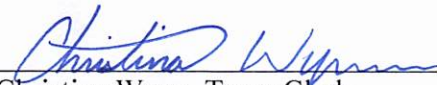
Boomers wheel seal went out and is losing hydraulic fluid, they are taking it to J&E to repair.

They also have been keeping on top of the mowing.

- b. Presentation and discussion of past due water bills and meter repairs: We mailed 11 shut-off notices, 2 people were shut-off which have both been turned back on since. We also had two bad debt write-offs.**
- 6. Discussion and possible consideration and appropriate action, relating to the approval of providing water to the housing development being built by WADA. Rusty Satterwhite made a motion to approve locating the water line and T-off from it if located. Matt Spurgeon must be present with any person hired by WADA to work on our water lines and extend to their development. Winston McKeon seconded. All ayes. Motion approved.**
- 7. Discussion and possible consideration and appropriate action, relating to the approval of possibly repairing or replacing the bulk water coin mechanism, possibly increasing the bulk water rate, and consideration of possibly no longer selling bulk water, if not financially possible. Brandon Miller made a motion to approve continuing to sell bulk water at a rate of \$10 per 1,000 gallons while we continue to investigate repairing or replacing the coin mechanism. Winston McKeon seconded. All ayes. Motion approved.**
- 8. Discussion and possible consideration and appropriate action, relating to the approval of Resolution 2026-07-20-2, AUTHORIZING THE CHAIRPERSON, GLEN WALKER TO EXECUTE AND SUBMIT AN APPLICATION FOR A RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD FOR UPGRADES FOR THE WATER METER AND READING SYSTEM. Winston McKeon made a motion to approve Resolution 2026-07-20-2 as written. Rusty Satterwhite seconded. All ayes. Motion approved.**
- 9. Discussion and possible consideration and appropriate action, relating to the approval of Resolution 2026-07-20-3, AUTHORIZING THE MAYOR/CHAIRPERSON AND TOWN CLERK TO SIGN AND EXECUTE AN APPLICATION AMENDMENT REQUEST FORM AND ANY RELATED DOCUMENTS NECESSARY TO AMEND RIG GRANT APPLICATION #20079 TO CHANGE THE SCOPE OF THE PROJECT FROM THE REPLACEMENT OF THE EXISTING CLEARWELL, WITH A 30,000 GALLON GROUND STORAGE TANK, TO A CHANGE FOR THE PURCHASE OF A WELCH PUBLIC WORKS AUTHORITY SIDE BY SIDE, AND A TRUCK AND TRAILER TO HAUL THE EXCAVATOR. Rusty Satterwhite made a motion to approve Resolution 2026-07-20-3 as written. Winston McKeon seconded. All ayes. Motion approved.**

10. Discussion and possible consideration and appropriate action, relating to the approval of TOWN OF WELCH AND WELCH PUBLIC WORKS AUTHORITY JOINT RESOLUTION 2026-07-20-4, A JOINT RESOLUTION DECLARING CERTAIN PROPERTY OF THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE TOWN AND THE WPWA; AND PROVIDING FOR AND AUTHORIZING THE SALE AND DISPOSAL OF SUCH SURPLUS PROPERTY. **Winston McKeon made a motion to approve Joint Resolution 2026-07-20-4 as written. Rusty Satterwhite seconded. All ayes. Motion approved.**

11. Adjournment: **6:50 p.m. by Mayor Glen Walker**


Christina Wynn, Town Clerk