

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

Date/Time: Monday, June 15, 2026, at 5:30 p.m.

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

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**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: 5:36 p.m. by Mayor Glen Walker
2. Pledge of Allegiance: 5:37 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, David Greer, Ernie Callison
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from May 18, 2026, Regular Meeting. **Rusty Satterwhite made a motion to approve the minutes from May 18, 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 April 2026. **Rusty Satterwhite made a motion to approve the claims and financials for April 2026. Winston McKeon seconded. All Ayes. Motion approved.**
7. Town Manager Report
  - a. Update of Town Dog Pound and Animal Control Report: **Empty. We found and returned a bearded dragon to its owner.**
  - b. Welch Fire Chief Update: **The fireworks show will be on the 27<sup>th</sup> of June at dark at the Welch Public Schools Football Field. This year the Fire Department has had 52 fire calls, 45 EMS calls, 13 MVA calls, and 8 public service calls, totaling 118 calls so far. Their average times were 6 min 30 sec for response, 7 min 15 secs for arrival, 1 hr 13 min call length, and a total time of 117 hrs 29 mins. Their mutual aid given to other departments was 35 and they received 14 from other departments.**

- c. Update relating to the Welch Civic Center rentals, income, and the Welch Civic Center Advisory Committee:

**Rentals for the month of May – 3 school events, 5 individual events**

**Rental Income collected for the month of May was \$305.**

**Welch Civic Center Advisory Committee –**

**Our Grant application with the Cherokee Nation was approved for \$40,000.**

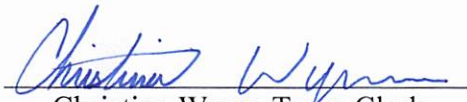
**The ceiling project is expected to begin in August.**

**The Agreement with Bar-H was amended as discussed in the last meeting to remove the demo of the ceiling tiles. Dylan, Rusty and Shannon will handle the demo, and we will seek bids for hanging the lights.**

8. 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 2026-27 fiscal year, and approval for the Town Manager to make inquiries concerning contracting with a financial advisor. **Tabled**
9. Discussion and possible consideration and appropriate action relating to the approval of upgrading our accounting system, QuickBooks Online to a different package or software that will better meet our needs. **Winston McKeon made a motion to approve upgrading the QuickBooks accounting system to better meet our needs. Dylan Massey seconded. All Ayes. Motion approved.**
10. Discussion and possible consideration and appropriate action relating to approval of ORDINANCE NO. 2026-06-15, AN ORDINANCE OF THE TOWN OF WELCH, OKLAHOMA, AMENDING PART 17 “UTILITIES”, CHAPTER 1 “GENERAL PROVISIONS”, ARTICLE C, “UTILITY PAYMENT AND DELINQUENCY”, SECTION 17-131, ENTITLED “UTILITY DEPOSITS” AND ALSO SECTION 17-137 ENTITLED “RESTORATION OF SERVICES”, AND ADDITIONALLY AMENDING PART 17 “UTILITIES”, CHAPTER 1 “GENERAL PROVISIONS”, APPENDIX 1 “SCHEDULE OF UTILITY PAYMENT AND DELINQUENCY FEES AND CHARGES” OF THE CODE OF ORDINANCES OF THE TOWN OF WELCH, OKLAHOMA; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; ESTABLISHING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY. **Winston McKeon made a motion to approve the ordinance as written. Dylan Massey seconded. All Ayes. Motion approved.**
11. Discussion and possible consideration and appropriate action, relating to approval of having our first annual Welch Block Party on July 19<sup>th</sup> at 2:00 p.m. **Brandon Miller made a motion to approve the creation of a committee led by Glen Walker and to proceed with planning. Winston McKeon seconded. All Ayes. Motion approved.**
12. Discussion and possible consideration and appropriate action, relating to the approval of Doyle Tucker and David Greer utilizing the 80’ street easement behind T&T Farm Supply as a driveway, with the understanding that the town has not opened the street and

has no intention of doing so and has no responsibility for the driveway. **Dropped for lack of motion.**

13. Adjournment: **7:08 by Mayor Glen Walker**

  
Christina Wynn, Town Clerk

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

Date/Time: **Monday, June 15, 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.**

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**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: **7:08 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 May 18, 2026, Regular Meeting. **Winston McKeon made a motion to approve the minutes from May 18, 2026. Rusty Satterwhite seconded. All Ayes. Motion approved.**
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for April 2026. **Rusty Satterwhite made a motion to approve the claims and financials for April 2026. Dylan Massey seconded. All Ayes. Motion approved.**
5. Town Manager Report

#### **a. Water Superintendent Update:**

**On 5/19/2026 we had a lightning strike at the tower. All electrical components were fried. An insurance claim has been filed with OMAG. Crafton Pump, McNeil Electronic, and Hope Automation are working to repair the damage.**

**There was also a water line blowout that was not reported until approximately 8:15 p.m. Brandon Webster helped locate it. Matt and Brad repaired the leak.**

**The EPA is changing PFASS testing requirements which will double our salt usage. Mediums may be able to be mixed. Matt will discuss this with our engineer.**

**We are coordinating with Shannon Walker to install a meter for the houses at the corner of 3<sup>rd</sup> and Curtis.**

**King Excavating should be beginning phase 2 of the sewer project this week.**

**The employees have been filling holes at the cemetery as time permits and keeping up with the mowing.**

**We received a Certificate of Good Standing from OKIE811 on May 29, 2026.**

**We have a Webinar on Wednesday and Thursday to gather information on the application process for an OWRB-REAP Grant for water meter replacement.**

**The budget for the CDBG Grant on the current sewer project includes our responsibility in the amount of \$50,000.**

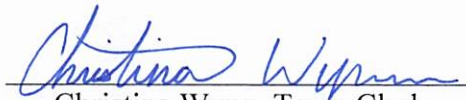
- b. Presentation and discussion of past due water bills and meter repairs:

**At this time, we have less than 10 people that will possibly be getting shut off.**

6. Discussion and possible consideration and appropriate action relating to entering into an executive session to discuss the employment and possible promotion, through an increase in pay, for Marla Reed for the Welch Public Works Authority, pursuant to Title 25, Oklahoma Statutes, Section 307 B.1. **Winston McKeon made a motion to not enter into an executive session. Rusty Satterwhite seconded. All Ayes. Motion approved.**
7. Vote to come out of executive session. **N/A**
8. Discussion and possible consideration and appropriate action, relating to the employment and possible promotion, through an increase in pay, for Marla Reed for the Welch Public Works Authority. **Winston McKeon made a motion to approve the promotion through an increase in pay, for Marla Reed for the Welch Public Works Authority as presented to the board. Brandon Miller seconded. All Ayes. Motion approved.**
9. Discussion and possible consideration and appropriate action relating to the approval of allowing WADA to install septic systems for the WADA housing development. **Dylan Massey made a motion to grant a variance for WADA to install one septic tank aerobic system for the WADA housing development. Rusty Satterwhite seconded. All Ayes. Motion approved.**
10. 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. **Tabled**

11. Discussion and possible consideration and appropriate action, relating to the approval of Larry Smoot purchasing 14,000 gallons of bulk water and what the appropriate charge should be. **Winston McKeon made a motion to approve the sale of bulk water at \$10 per 1,000 gallons for all customers. Rusty Satterwhite seconded. All Ayes. Motion approved.**

12. Adjournment: **8:15 pm** by Mayor Glen Walker

  
Christina Wynn, Town Clerk