

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

Date/Time: **Friday, October 21, 2022 at 1:00 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.**

**AGENDA**

1. Meeting Call to Order:
2. Roll Call:
3. Discussion and possible consideration and appropriate action, relating to the approval of **RESOLUTION 2022-10-21, A RESOLUTION AUTHORIZING AN APPLICATION FOR THE AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.**
4. Adjournment:
- 5.

  
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Liz Steketee, Town Clerk

Posted October 19, 2022 before 1:00 p.m.