

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


Date/Time: **Friday, October 21, 2022 at 6:00 p.m.**

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

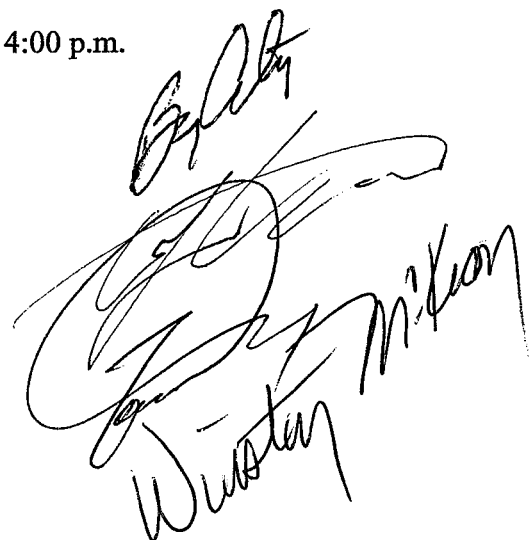
NOTICE TO THE PUBLIC: At this Special Meeting of the WPWA Board of Trustees, in accordance with and pursuant to applicable Board of Trustees' Rules and Robert's Rules of Order, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, 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 6:30 pm by Mayor Winston McKeon
2. Roll Call: Winston McKeon, Barry Armstrong, Kathy Jenkins – Trustees; Liz Steketee – Town Clerk.
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.** Barry Armstrong made a motion to approve RESOLUTION 2022-10-21 authorizing an application for the American Rescue Plan Act Grant from the Oklahoma Water Resources Board, Kathy Jenkins seconded. All ayes, motion approved.
4. Adjournment: Barry Armstrong made a motion to adjourn at 6:32 pm, Mayor Winston McKeon seconded. Meeting adjourned.


Liz Steketee, Town Clerk

Posted October 27, 2022 before 4:00 p.m.


Barry Armstrong
Winston McKeon