

**Public Notice of the Special Meeting of the Town of Welch**

Date/Time: **Tuesday, August 2, 2022 at 5:30 p.m.**

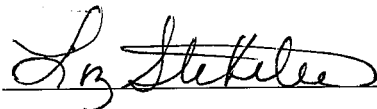
Location: **Welch Civic Center, 610 S. Curtis Street, Welch, OK.**

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**NOTICE TO THE PUBLIC: At this Special 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.**

**AGENDA**

1. Meeting Call to Order at:
2. Roll Call:
3. Discussion and possible consideration and appropriate action, relating to t the Estimate of Needs and Financial Statement prepared by Johnny Ragsdale CPA and adoption of the Estimate of Needs and Financial Statement and Budget for Fiscal Year 2022-2023.
4. Adjournment:

  
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Liz Steketee, Town Clerk

Posted July 29, 2022 before 4:00 p.m.

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

Date/Time: Tuesday, August 2, 2022 at 5:30 p.m.

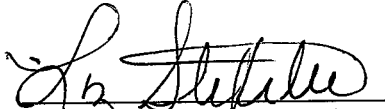
Location: Welch Civic Center, 610 S. Curtis Street, Welch, OK.

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**NOTICE TO THE PUBLIC: At this 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 at:
2. Roll Call:
3. Discussion and possible consideration and appropriate action, relating to approval of the contract between Utility Field Services, LLC and Welch Public Works Authority for Project No. WEL-WT21-001 in the amount of \$850,000.00 for all the work described in the contract documents for the building of an Ion Exchange Plant and comply with the terms therein shown in the bid schedule, and the signing and completion of all relevant documents.
4. Discussion and possible consideration and appropriate action, relating to approval of PO# 072497 to USA Bluebook in the amount of \$8,931.00 for the sewer Camera with 200ft rod, gps locator, & wifi ability.
5. Discussion and possible consideration and appropriate action, relating to approval of PO# 072498 to USA Bluebook for a hydrant Relief Valve in the amount of \$2,780.95 to regulate water pressure until Tower is repaired.
6. Discussion and possible consideration and appropriate action, relating to approval of submitting PO# 072495 to the Cherokee Nation for disbursement of funds for the Ion Exchange Loan Bond Counsel in the amount of \$6,750.00.
7. Discussion and possible consideration and appropriate action, relating to approval of submitting PO# 072496 to the Cherokee Nation for disbursement of funds for the Ion Exchange Brine Plant Loan local counsel in the amount of \$2,500.00.
8. Discussion and possible consideration and appropriate action, relating to approval of PO# 072499 to purchase a Variable Frequency Drive Pump in the amount not to exceed, and including up to \$3,000.00.
9. Adjournment:

  
Liz Stekete, Town Clerk

Posted June 29, 2022 before 4:00 p.m.