

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

Date/Time: **Monday, September 21, 2026, at 5:30 p.m.**

Location: **Due to renovations at the Welch Civic Center, the September meeting will be held at the Welch State Bank Annex, 335 S. Commercial Street, Welch, OK**

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.

Minutes

1. Meeting Call to Order at: **5:34 p.m.** by Mayor Glen Walker
2. Pledge of Allegiance: **5:35 p.m.**
3. Roll Call: **Winston McKeon, Rusty Satterwhite, Dylan Massey, Glen Walker – Trustees; Christina Wynn – Town Clerk; Treva Nading – Town Manager**
4. Public Participation: (Sign in required and limited to five minutes per citizen) **David Greer**
5. Discussion and possible consideration and appropriate action, relating to approval of the minutes from August 17, 2026, Regular Meeting. **Dylan Massey made a motion to approve the minutes from August 17, 2026. Rusty Satterwhite seconded. All ayes. Motion approved.**
6. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for June, July and August 2026. **Rusty Satterwhite made a motion to approve the claims and financials for June, July, and August 2026. Dylan Massey seconded. All ayes. Motion approved.**
7. Town Manager Report
 - a. Update of Town Dog Pound and Animal Control Report: **Empty**
 - b. Welch Fire Chief Update: **N/A**
 - c. Update relating to the Welch Civic Center rentals, income, and the Welch Civic Center Advisory Committee:
Rentals – 7 Rentals during the month of August.

Rental Payments Received- \$ 340.00

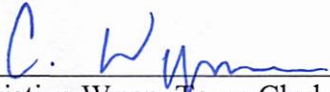
Welch Civic Center Advisory Committee – The ceiling renovation began September 8th. After removing the ceiling tiles, it was discovered that mold had gotten in the ductwork and needed to be replaced. Bids have been received and are included in the agenda package.

Wyrick's have completed a large portion of the electrical work, and Bar H should complete spraying the foam today or tomorrow.

The ductwork will need to be installed next before Bar H can paint the ceiling and ductwork.

8. Discussion and possible consideration and appropriate action, relating to reviewing all bids and/or quotes received and awarding the lowest responsible bid and/or quote received from Glow Pros Flooring LLC in the approximate amount of \$37,000 for the necessary work to replace the tile floor in the Welch Civic Center Auditorium. **Winston McKeon made a motion to award the bid to the lowest responsible bidder, Glow Pros Flooring, LLC. in the approximate amount of \$37,000 with the approval to pay half upon scheduling. Rusty Satterwhite seconded. All ayes. Motion approved.**
9. Discussion and possible consideration and appropriate action, relating to reviewing all bids and/or quotes received and awarding the lowest responsible bid and/or quote received from Next Level Heat and Air LLC in the approximate amount of \$5,929.06 for the necessary work to replace the ductwork, and \$650.00 to clean the inner coils one time, and \$500.00 for biannual preventative maintenance of all nine units in the Welch Civic Center Auditorium and Town. **Dylan Massey made a motion to award the bid to the lowest responsible bidder, Next Level Heat and Air, LLC. in the approximate amount of \$5,929.06 for the necessary work to replace the duct work with the approval to pay half upon scheduling, \$650.00 to clean the inner coils once, and \$500.00 for biannual preventative maintenance of all nine units in the Welch Civic Center and Town. Winston McKeon seconded. All ayes. Motion approved.**
10. Discussion and possible consideration and appropriate action, relating to the approval of employee health insurance plan coverage options that add no additional cost to the Town of Welch, but would be paid by the employee. **Rusty Satterwhite made a motion to approve employee health insurance coverage options as written. Dylan Massey seconded the motion. All ayes. Motion approved.**
11. Discussion and possible consideration and appropriate action, relating to the approval of A JOINT RESOLUTION 2026-09-21-1, OF THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY (WPWA) AMENDING RATES AND OTHER FEES FOR THE SALE OF WATER, AND RELATED SERVICES, RELATED TO INCREASES IN THE COST FOR SERVICES INCURRED BY THE TOWN; ESTABLISHING EFFECTIVE DATES AND CONTAINING OTHER PROVISIONS RELATED THERETO. **Dylan Massey made a motion to approve Joint Resolution 2026-09-21-1 as written. Rusty Satterwhite seconded. All ayes. Motion approved.**

12. Discussion and possible consideration and appropriate action, relating to the approval of JOINT RESOLUTION 2026-09-21-2, A JOINT RESOLUTION ESTABLISHING FEES AND COSTS CHARGED BY THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY (WPWA), AND ALL DEPARTMENTS AND AGENCIES THEREOF, FOR RECORDS PURSUANT TO THE OKLAHOMA OPEN RECORDS ACT. **Winston McKeon made a motion to approve Joint Resolution 2026-09-21-2 as written. Dylan Massey seconded. All ayes. Motion approved.**
13. Adjournment: **6:12 p.m. by Mayor Glen Walker**



Christina Wynn, Town Clerk

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

Date/Time: **Monday, September 21, 2026 at 5:30 p.m.**, (immediately following the meeting of the Welch Town Board of Trustees meeting).

Location: **Due to renovations at the Welch Civic Center, the September meeting will be held at the Welch State Bank Annex, 335 S. Commercial 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: **6:13 p.m. by Mayor Glen Walker**
2. Roll Call: **Winston McKeon, Rusty Satterwhite, Dylan Massey, 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 August 17, 2026, Regular Meeting. **Rusty Satterwhite made a motion to accept the minutes from August 17, 2026, Regular Meeting. Winston McKeon seconded. All ayes. Motion approved.**
4. Discussion and possible consideration and appropriate action, relating to approval of the claims and financials for June, July and August 2026. **Dylan Massey made a motion to approve the claims and financials for June, July, and August 2026. Rusty Satterwhite seconded. All ayes. Motion approved.**
5. Town Manager Report
 - a. Water Superintendent Update:
Phase II of the Sewer Project has been put on hold by the Oklahoma Department of Commerce.

A letter was received from the Department of Commerce indicating they will allow the project to continue; however, they have added Special Conditions that need to be followed to keep the project on track. They are currently working on these steps and will send a letter with each condition that needs to be followed to stay in compliance.

**Pittsburg Tank & Tower-The water tower hasn't been inspected since 2023.
Pittsburg Tank & Tower will schedule an inspection.**

- b. Presentation and discussion of past due water bills and meter repairs:
Past due water bills – 2 shut offs due to non-payment.

Repaired sewer manhole #2 (actually #1).

Meter cap at the civic center was repaired.

Roundup Club meter and cover were replaced

Leaks repaired – 5

**S. Springfield
Curtis & 1st Ave.
Highway 2
West of town
Apartments**

Installed one sewer tap for a new construction

6. Discussion relating to updates by WADA regarding the water and sewer/lift station projects. **They are ready for us to get the paperwork needed to get a utility easement across Bidwell's property.**
7. Discussion and possible consideration and appropriate action, relating to the approval of RESOLUTION 2026-09-21-1, A JOINT RESOLUTION, OF THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY (WPWA) AMENDING RATES AND OTHER FEES FOR THE SALE OF WATER, AND RELATED SERVICES, RELATED TO INCREASES IN THE COST FOR SERVICES INCURRED BY THE TOWN; ESTABLISHING EFFECTIVE DATES AND CONTAINING OTHER PROVISIONS RELATED THERETO. **Dylan Massey made a motion to approve Joint Resolution 2026-09-21-1 as written. Winston McKeon seconded. All ayes. Motion approved.**
8. Discussion and possible consideration and appropriate action, relating to the approval of JOINT RESOLUTION 2026-09-21-2, A JOINT RESOLUTION ESTABLISHING FEES AND COSTS CHARGED BY THE TOWN OF WELCH AND THE WELCH PUBLIC WORKS AUTHORITY (WPWA), AND ALL DEPARTMENTS AND AGENCIES THEREOF, FOR RECORDS PURSUANT TO THE OKLAHOMA OPEN RECORDS ACT. **Dylan Massey made a motion to approve Joint Resolution 2026-09-21-2 as written. Rusty Satterwhite seconded. All ayes. Motion approved.**

9. Discussion and possible consideration and appropriate action, relating to the payment of the following invoices from Ward Engineering for the Welch Sanitary Sewer Project 19126-CDBG-22. Payment to be made after receiving approval from the Oklahoma Department of Commerce totaling \$15,588.20 (\$12,000 will be paid out of CDBG funds and \$3,588.20 will be paid out of Welch Public Works Authority funds).

Invoice 2194 in the amount of \$4,000.00

Invoice 2218 in the amount of \$4,000.00

Invoice 2231 in the amount of \$2,100.00

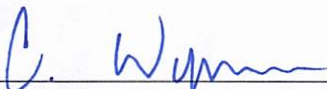
Invoice 2242 in the amount of \$1,700.00

Invoice 2244 in the amount of \$2,253.20

Invoice 2270 in the amount of \$1,535.00

Winston McKeon made a motion to approve paying Ward Engineering for the Welch Sanitary Sewer Project 19126-CDBG-22 after receiving approval from the Oklahoma Department of Commerce totaling \$15,588.20 (\$12,000 will be paid out of CDBG funds and \$3,588.20 will be paid out of Welch Public Works Authority funds). Dylan Massey seconded. All ayes. Motion approved.

10. Discussion and possible consideration and appropriate action, relating to the possibility of proposing a Limited Purpose sales tax of 1% to help fund the increasing costs of operating and maintaining the water plant. **Tabled.**
11. Discussion and possible consideration and appropriate action, relating to the approval of employee health insurance plan coverage options that add no additional cost to the Welch Public Works Authority, but would be paid by the employee. **Dylan Massey made a motion to approve employee health insurance coverage options as written. Winston McKeon seconded. All ayes. Motion approved.**
12. Adjournment: **6:46 p.m. by Mayor Glen Walker**



Christina Wynn, Town Clerk