

Wister Public Works Authority

P.O. Box 370

Wister, Oklahoma 74966

The Regular Meeting and Agenda of the Town of Wister Public Works Authority, was held MONDAY DECEMBER 6TH, 2021 following the adjournment of The Board of Trustee's Meeting at the Wister Municipal Building (City Hall)

1. Terry, Harris, Pride and Bethell present
2. Ford read minutes
3. Walden read Treasurer's Report
4. Bethell made motion to accept reports as given, Harris seconded, All voted yes

Old Business

None

Agenda items:

1. Harris made motion on raising water tap fee to \$700.00 effective January 1st, 2022, Pride seconded, all voted yes.
2. Harris made motion on raising sewer tap fee to \$400.00, effective January 1st, 2022 Bethell seconded, all voted yes.
3. Harris made motion on water rate increase of 5 percent on overage per 1000 gallons, effective January 1st, 2022 Bethel seconded, all voted yes.
4. Harris made motion on initiating new water line project of \$350,000 with half to be paid from covid funds and remainder to be financed with The Community State Bank, Bethell seconded, all voted yes.
5. Bethell made motion to remove Thad Martin from all bank accounts held at The Community State Bank for Wister Public Works Authority, Harris seconded, all voted yes.
6. Bethell made motion to add Carla Pride to all Wister Public Works Authority bank accounts held at The Community State Bank, Harris seconded, all voted yes.
7. Harris made motion to approve purchase order list as submitted, Bethell seconded, All voted yes.

New business: NONE

8. Bethell made motion to adjourn, Pride seconded, All voted yes.

 , Kerry Ford, Town of Wister Water Clerk

12-8-21 Date