

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 AUGUST 1ST, 2022 following the adjournment of The Board of Trustee's Meeting at the Wister Municipal Building (City Hall)

1. Pride, Gee, Morris , Bethell and Harris present
2. Ford read minutes
3. Ford read treasurer reports for 6/30 and 7/31
4. Gee made motion to accept reports as given, Bethell seconded, all voted yes.

Old Business

None

Agenda items:

Order of Business:

5. Bethell made motion to add Gene Heflin to all Wister Public Works Authority accounts held at The Community State Bank Gee seconded, all voted yes.
6. Bethel made motion to remove Stevee Walden from all bank accouts held at The Community State Bank , Harris seconded, all voted yes.
7. Gee made motion to remove Billy Terry from all bank accounts held at The Community State Bank, Bethell seconded all voted yes.
8. Bethell made motion to approve purchase order list as submitted, Gee seconded, all voted yes.

New Business: Dustin Vaughn stated that the control panel repair will cost a rough estimate of \$4,000 at sewer pond, electrician will get a closer estimate between now and next meeting

Gee made motion to adjourn, Bethell seconded, all voted yes.

Kerry Ford, Kerry Ford, Town of Wister Water Clerk

8/2/22 Date