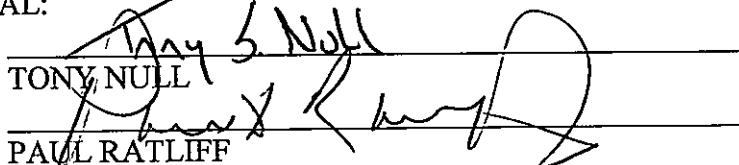


## MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday May 4<sup>th</sup>, 2009 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;  
Tony Null- absent  
Paul Ratliff- present  
Jonathan Wilk-present  
And a quorum appearing to be present the following business was conducted
2. Paul Ratliff made a motion to approve the minutes from the April 6<sup>th</sup> regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows.  
All approved.
3. Administered Oath of Office to Newly elected trustee Jonathan Wilk
4. No Board Comments.
5. Paul Ratliff made a motion to approve claims and duly seconded by Jonathan Wilk.  
The Clerk called for the vote recorded as follows all approved.
6. No New Business
7. Paul Ratliff made a motion to adjourn and duly seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All approved

### APPROVAL:



Handwritten signatures of Tony Null, Paul Ratliff, and Jonathan Wilk are written over three horizontal lines. The signature of Tony Null is at the top, Paul Ratliff's is in the middle, and Jonathan Wilk's is at the bottom. The signatures are cursive and appear to be in black ink.

JOHNATHAN WILK

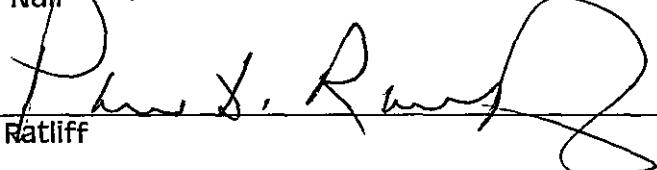
## MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular monthly meeting of the Washington Municipal Authority was called to order immediately following the regular monthly meeting of the Town Board of Trustees on Monday May 4<sup>th</sup>, 2009 as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;  
Tony Null- absent  
Paul Ratliff  
Jonathan Wilk  
and a quorum appearing to be present the following was conducted .
2. Paul Ratliff made a motion to approve the minutes from the May 4<sup>th</sup>, 2009 regular meeting and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.
3. Paul Ratliff made a motion to approve and pay Claims and purchase orders and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.
4. No public comments.
5. No employee.
6. No board comments.
7. No new business.
8. Paul Ratliff made a motion to adjourn and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All voted yes.

Approved:

  
\_\_\_\_\_  
Tony Null

  
\_\_\_\_\_  
Paul Ratliff

\_\_\_\_\_  
Jonathan Wilk

## MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday August 3<sup>rd</sup>, 2009 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;

Tony Null-

Paul Ratliff-

Jonathan Wilk-

And a quorum appearing to be present the following business was conducted

2. Tony Null made a motion to approve the minutes from the July 6<sup>th</sup> regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All approved.
3. Tony Null made a motion to approve claims and duly seconded by Jonathan Wilk . The Clerk called for the vote recorded as follows all approved.
4. No New Business
5. Tony Null made a motion to adjourn and duly seconded by Tony Null. The clerk called for the vote recorded as follows. All approved

APPROVAL:

TONY NULL

PAUL RATLIFF

JOHNATHAN WILK

## MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular monthly meeting of the Washington Municipal Authority was called to order immediately following the regular monthly meeting of the Town Board of Trustees on Monday **August 3rd, 2009** as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;

Tony Null

Paul Ratliff

Jonathan Wilk

and a quorum appearing to be present the following was conducted.

2. Tony Null made a motion to approve the minutes from the July 6<sup>th</sup> 2009 regular meeting and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

3. Tony Null made a motion to approve and pay Claims and purchase orders and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

4. No public comments.

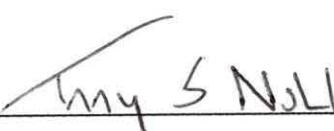
5. No employee.

6. No board comments

7. No new business.

8. Tony Null made a motion to adjourn and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All voted yes.

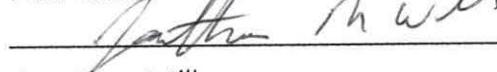
Approved:



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Tony Null

Paul Ratliff



---

Jonathan Wilk

MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday **September 4<sup>th</sup> , 2009** at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;

Tony Null-

Paul Ratliff-

Jonathan Wilk-

And a quorum appearing to be present the following business was conducted

2. Tony Null made a motion to approve the minutes from the August 3<sup>rd</sup> regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All approved.
3. Tony Null made a motion to approve claims and duly seconded by Jonathan Wilk . The Clerk called for the vote recorded as follows all approved.
4. Jonathan Wilk made a motion to approve the Audit presented by Michael Douglas and duly seconded by Tony Null.
5. Tony Null made a motion to adjourn and duly seconded by Tony Null. The clerk called for the vote recorded as follows. All approved

APPROVAL:

TONY NULL

PAUL RATLIFF

JOHNATHAN WILK

MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular monthly meeting of the Washington Municipal Authority was called to order immediately following the regular monthly meeting of the Town Board of Trustees on Monday September 4<sup>th</sup>, 2009 as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;

Tony Null

Paul Ratliff

Jonathan Wilk

and a quorum appearing to be present the following was conducted.

2. Tony Null made a motion to approve the minutes from the August 3<sup>rd</sup>, 2009 regular meeting and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

3. Tony Null made a motion to approve and pay Claims and purchase orders for August and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

4. No public comments.

5. No employee.

6. No board comments.

7. No new business.

8. Tony Null made a motion to adjourn and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All voted yes.

Approved:

Tony S. Null  
Tony Null

Paul Ratliff  
Paul Ratliff

Jonathan Wilk  
Jonathan Wilk

MINUTES

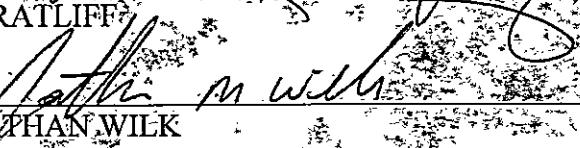
As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday September 4<sup>th</sup>, 2009 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;  
Tony Null  
Paul Ratliff  
Jonathan Wilk  
And a quorum appearing to be present the following business was conducted
2. Tony Null made a motion to approve the minutes from the August 3<sup>rd</sup> regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows  
All approved.
3. Tony Null made a motion to approve claims and duly seconded by Jonathan Wilk.  
The Clerk called for the vote recorded as follows all approved.
4. No New Business
5. Tony Null made a motion to adjourn and duly seconded by Tony Null. The clerk called for the vote recorded as follows. All approved

APPROVAL:

  
TONY NULL

  
PAUL RATLIFF

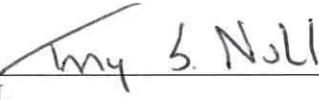
  
JOHNATHAN WILK

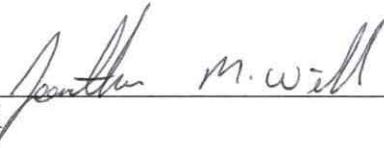
## MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday **October 5<sup>th</sup>**, 2009 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;  
Tony Null-  
Paul Ratliff-  
Jonathan Wilk-  
And a quorum appearing to be present the following business was conducted
2. Tony Null made a motion to approve the minutes from the August 6<sup>th</sup> regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows.  
All approved.
3. Tony Null made a motion to approve claims and duly seconded by Jonathan Wilk .  
The Clerk called for the vote recorded as follows all approved.
4. Blythe Wilson owner of Altheas Vault and Marty Martin employee of Martin's Land Service discussed something being done about unauthorized dumping in their dumpsters Susan will contact IESI about getting locking Dumpsters. They were also concerned with the break ins in town. The board will discuss this at a time when Ruben is present to comment
5. Tony Null made a motion to adjourn and duly seconded by Tony Null. The clerk called for the vote recorded as follows. All approved

APPROVAL:

  
\_\_\_\_\_  
TONY NULL

PAUL RATLIFF  
  
\_\_\_\_\_  
JOHNATHAN WILK

## MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular monthly meeting of the Washington Municipal Authority was called to order immediately following the regular monthly meeting of the Town Board of Trustees on Monday **November 2nd, 2009** as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;

Tony Null

Paul Ratliff- absent

Jonathan Wilk

and a quorum appearing to be present the following was conducted .

2. Tony Null made a motion to approve the minutes from the August 3<sup>rd</sup> 2009 regular meeting and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.
3. Tony Null made a motion to approve and pay Claims and purchase orders for August and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.
4. No public comments.
5. No employee.
6. No board comments
7. No new business.
8. Tony Null made a motion to adjourn and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All voted yes.

Approved:

Tony S. Null  
Tony Null  
Paul Ratliff  
Paul Ratliff  
Jonathan Wilk  
Jonathan Wilk

## MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday November 2<sup>nd</sup>, 2009 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;  
Tony Null-  
Paul Ratliff- Absent  
Jonathan Wilk-  
And a quorum appearing to be present the following business was conducted
2. Tony Null made a motion to approve the minutes from the October 5<sup>th</sup> regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows.  
All approved.
3. Tony Null made a motion to approve claims and duly seconded by Jonathan Wilk .  
The Clerk called for the vote recorded as follows all approved.
4. No New Business
5. Tony Null made a motion to adjourn and duly seconded by Tony Null. The clerk called for the vote recorded as follows. All approved

APPROVAL:

Tony S. Null  
TONY NULL  
Paul Ratliff  
PAUL RATLIFF  
Jonathan Wilk  
JOHNATHAN WILK

MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular monthly meeting of the Washington Municipal Authority was called to order immediately following the regular monthly meeting of the Town Board of Trustees on Monday **NOVEMBER 2<sup>ND</sup>**, 2009 as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;

Tony Null- PRESENT

Paul Ratliff- PRESENT

Jonathan Wilk- PRESENT

and a quorum appearing to be present the following was conducted .

2. Tony Null made a motion to approve the minutes from the June, 2009 regular meeting and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

3. Tony Null made a motion to approve and pay Claims and purchase orders and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

4. No public comments.

5. No employee.

6. No board comments.

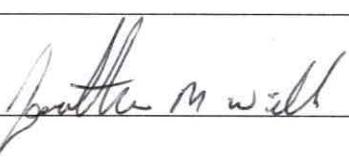
7. No new business.

8. Tony Null made a motion to adjourn and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All voted yes.

Approved:

  
\_\_\_\_\_  
Tony Null

Paul Ratliff

  
\_\_\_\_\_  
\_\_\_\_\_  
Jonathan Wilk