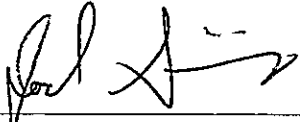


As required by Title 25, Section 312 of the Oklahoma State Statues the regular meeting of the Washington Town Board of Trustees was called to order Tuesday June 6th, 2023 at 7:00 p.m. at Washington Town Hall according to the public notice-

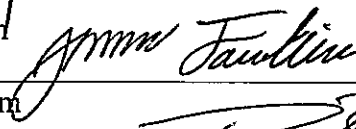
1. Trustees present by roll call:
2. Joel Siria- present
James Franklin- present
Duane Branham- absent
3. James Franklin made a motion to approve the consent agenda and duly seconded by Joel Siria. The clerk called for the vote to be recorded as follows: **AYES: James Franklin, Joel Siria NAYS: None MOTION CARRIED**
4. No action was taken on Tort Claim for \$400,000.00 claim was settled through OMAG
5. No action was taken on Rules for Meeting procedures.
6. NO action was taken on Resolution for Water Rate Increase/ Disconnection Policy
7. No employee comments
8. No Attorney Comments

APPROVAL

Joel Siria



James Franklin



Duane Branham

