

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
January 7, 2019  
7:00 P.M.*

*Albert Jones, Chairman  
Dwayne Elam, Public Works Director  
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary  
Donna S. Jones, Treasurer*

*Jimmy Butler  
Anthony Wagoner  
Mary Jane Whisnant  
Roger Schilling*

*Marvin Stanley  
Phillip Sullivan  
Larry Abernathy  
Steven Rhoden*

*Meeting tape recorded by Rhonda Hash, Secretary  
Agenda Posted: January 4, 2019 at 4:00 PM.*

- 1. Approval or corrections to minutes: December 3, 2018*
- 2. Approval or denial of claims: W.P.W.A. to include #63 - #80 manual warrants  
W.P.W.A. Capital Projects Fund - #13*
- 3. Chairman's Report*
- 4. Discussion and possible action – To enter into an agreement for engineering services with Infrastructure Solutions Group, LLC for City of Wagoner, Oklahoma Project Number WAG-18-07 –N E 2<sup>nd</sup> Street – Main to State Street Water Line Replacement*
- 5. Discussion and possible action –  
Wastewater Disposal – To end probation period on employee, Terry Dickey  
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
- 6. Discussion and possible action – To approve or not approve Resolution No. 19-01 – A Resolution establishing rates for Waste Water Taps provided by the Wagoner Public Works Authority and providing for an effective date*
- 7. Unscheduled public appearances*
- 8. Departmental Reports*

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*9. Adjournment*

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*Rhonda Hash, Secretary*