

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
September 4, 2018  
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 K. Hash, Secretary  
Agenda Posted: August 31, 2018 at 4:00 P.M.*

- 1. Approval or corrections to minutes: August 6, 2018*
- 2. Approval or denial of claims: W.P.W.A. to include #11 - #25 manual warrants  
WPWA Capital Projects Fund - #03 - #06*
- 3. Chairman's Report*
- 4. Discussion and possible action - To purchase workers compensation insurance*
- 5. Discussion and possible action –  
Shop – To end probation period on employee, Charlie Rainbolt  
Electric Office – To hire Ashley Blair as full time utility cashier  
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 enter into an agreement with Tyler  
Technologies for a Web Services – Hosted Application Agreement for a Smart  
Meter Portal*
- 7. Unscheduled public appearances*
- 8. Departmental Reports*
- 9. Adjournment*

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*Rhonda K. Hash, Secretary*