

Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
February 5, 2024
7:00 P.M.

Dalton Self, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney

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

Jimmy Butler
Anthony Wagoner
Brenda Lenard
Kevin Higginbottom

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: February 2, 2024 at 4:30 P.M.

1. Approval or corrections to minutes: January 2, 2024
2. Approval or denial of claims: W.P.W.A. - to include #120 - #141 manual warrants
WPWA Capital Projects - #41 - #44
3. Chairman's Report
4. Discussion and possible action – To purchase employee health insurance
5. Discussion and possible action – To enter into an agreement for remote medical services
6. Discussion and possible action – To purchase employee dental insurance
7. Discussion and possible action – To purchase employee vision insurance
8. Discussion and possible action – To purchase employee life insurance
9. Discussion and possible action –
Wastewater Distribution – To end the probation period on employee, Cody Clayton

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)

10. Discussion and possible action – To approve or not approve an amendment to the Service Agreement with Kinetic by Windstream for internet services provided to the Wagoner Public Works Authority
11. Discussion and possible action – To have the Secretary call the vote on motions in random order
12. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to 2023/2024 WPWA budget
13. Unscheduled public appearances
14. Departmental Reports
15. Adjournment

Rhonda K. Hash, Secretary