

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
December 2, 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
Joshua Bogle
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: November 27, 2019 at 4:30 PM.*

- 1. Approval or corrections to minutes: November 4, 2019*
- 2. Approval or denial of claims: W.P.W.A. to include #66 - #79 manual warrants
Special Projects Fund - #73 - #86*
- 3. Chairman's Report*
- 4. Discussion and possible action – To establish dates for regular monthly Board
meetings for 2020 calendar year*
- 5. Discussion and possible action - To approve or not approve employee holiday list
for 2020 calendar year*
- 6. Discussion and possible action – To approve or deny Tort Claim of Christy
Boswell*
- 7. Unscheduled public appearances*
- 8. Departmental Reports*
- 9. Adjournment*

Rhonda K. Hash, Secretary