

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
November 4, 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 1, 2019 at 4:30 P.M.*

- 1. Approval or corrections to the minutes of October 7, 2019*
- 2. Approval or denial of claims: W.P.W.A. - to include #48 - #65 manual warrants
WPWA Capital Projects Fund - #08 - #09
Special Events Fund - #66 - #72*
- 3. Chairman's Report*
- 4. Discussion and possible action –
Line Clearing Dept. – To end probation period on employee, Lawson Haley
NOTE: The Board may adjourn to an executive session for the purpose of
discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*
- 5. Unscheduled public appearances*
- 6. Departmental Reports*
- 7. Adjournment*

Rhonda K. Hash, Secretary

