

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
MARCH 4, 2024
7:00 P.M.

DALTON SELF, CHAIRMAN
DWAYNE ELAM, PUBLIC WORKS DIRECTOR
KEN HICKS, ATTORNEY

RHONDA K HASH, SECRETARY
DONNA S. JONES, 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 March 1, 2024 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING WAS CALLED TO
ORDER AT 8:23 P.M. BY CHAIRMAN SELF. ALL TRUSTEES WERE PRESENT.

1. Approval or correction to minutes: February 5, 2024

Motion by Trustee Wagoner, second by Trustee Abernathy to approve minutes of February 5, 2024. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #142 - #160 manual warrants
W.P.W.A Special Events-#75
W.P.W.A Capital Projects Fund-#45 -#49

Discussion was held as to the claims.

Motion by Trustee Butler, second by Trustee Higginbottom to approve claims list as submitted. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

142	COMMUNITY CARE	19,844.37	00316	SUPERIOR LINEN SERVICE	22.73
143	DELTA DENTAL	932.52	00323	XEROX CORPORATION	18.30
144	SUNLIFE INSURANCE	294.98	00325	ONE SOURCE WATER	80.97
145	DISBURSEMENT FUND	281,518.61	00327	HARRISON TIRE & SUPPLY	60.00
146	DISBURSEMENT FUND	83,438.46	00328	SHELTON & GRAY WHEEL SERV	100.00
147	VISION SERVICE PLAN	522.12	00330	PRYOR WASTE & RECYCLING	217.00
148	AT AND T	264.43	00332	BANK OF OK CORPORATE TRUST	64,042.65
149	GRDA	440,225.41	00333	BANK OF OK CORPORATE TRUST	12,155.22
150	FUELMAN	608.68	00334	CITY OF WAGONER GEN FUND	41,666.67
151	ADVANCED COOLING SYSTEMS	465.00	00342	FUELMAN	1,186.45
152	AT AND T	141.54	00345	UTILITY SUPPLY	124.40
153	COMMUNITY CARE EAP	25.90	00346	LOCKE SUPPLY	197.20
154	ZACHARY LACEY	125.00	00348	SUPERIOR LINEN SERVICE	22.73
155	TELADOC	161.50	00350	WINDSTREAM	427.00
156	PRYOR WASTE AND RECYCLING	40,521.40	00352	HAWKINS, INC	10.00
157	DISBURSEMENT FUND	83,202.69	00354	CLEAN THE UNIFORM CO.	1,380.81
158	WAGONER EMS	49,500.00	00358	AUTOZONE	287.04
159	PRYOR WASTE AND RECYCLING	23,797.01	00359	PREMIER TRUCK GROUP OF MUS	64.71
160	WPWA CAPITAL PROJECTS	14,450.30	00360	TULSA HOSE & FITTINGS	30.50
00005	CORE & MAIN LP	589.75	00361	UNITED FORD	33.94
00006	BROKEN ARROW ELECTRIC SUPPLY	1477.00	00368	ONG	1611.46
00114	DIRECT TRAFFIC CONTROL	3300.00	00371	VIP VOICE SERVICES	491.50
00115	REBUILD-IT	4423.03	00374	OMECORP, LLC dba OKLA MAILIN	55.00
00151	USA BLUE BOOK	1364.69	00375	HAWKINS, INC	769.54
00224	UTILITY SUPPLY	68.00	00377	CLEAN THE UNIFORM CO.	1375.42
00228	BORDER STATES INDUSTRIES INC	5823.99	00383	PUBLIC SERVICE CO OF OKLA	6699.78
00243	CBI WHOLESALE ELECTRIC, INC.	324.00	00384	O'REILLY AUTOMOTIVE INC	530.08
00250	MITCHELL1	224.64	00387	INTERSTATE BATTERY SYSTEM OF	283.90
00254	KEY EQUIPMENT & SUPPLY CO.	211.63	00388	HARRISON TIRE & SUPPLY	500.00
00255	UTILITY TECHNOLOGY SERVICES	5200.00	00389	MAGIC REFRIGERATION	600.12
00258	WINDSTREAM	116.75	00390	UTILITY SUPPLY	119.00
00261	WAGONER COUNTY RWD 6	1434.41	00392	TULSA HOSE & FITTINGS	429.00
00264	AUTOZONE	36.67	00394	SUPERIOR LINEN SERVICE	22.73
00265	AUTOZONE	75.98	00397	LEAF	127.52
00267	TULSA HOSE & FITTINGS	49.02	00398	TULSA OVERHEAD DOOR CO.	350.00
00271	PERFECTION TIRES	355.80	00399	WINDSTREAM	293.18
00273	MONITORING OKLAHOMA	116.00	00401	FIVE STAR OFFICE SUPPLY	41.90
00275	FUELMAN	593.93	00403	GREEN COUNTRY WILDLIFE SPEC	160.00
00277	LEAF	127.52	00406	FUELMAN	536.85
00280	USA BLUE BOOK	428.03	00409	GOODMAN AUTOMATION & MAI	988.00
00282	BANDY'S BUSINESS FORMS	240.13	00410	TULSA HOSE & FITTINGS	43.95
00284	GOODMAN AUTOMATION & MAIN	648.00	00414	NORTHERN SAFETY CO., INC.	69.30
00286	YOUNGMAN ASPHALT, INC	457.58	00415	BORDER STATES INDUSTRIES INC	474.70
00290	GENASYS	2487.00	00417	SAM'S CLUB	47.92
00292	FUELMAN	1320.84	00418	INFRASTRUCTURE SOLUTIONS GR	2099.76
00297	WINDSTREAM	1222.33	00419	USA BLUE BOOK	81.65
00301	H & H PRINTER SERVICES LLC	110.00	00421	SAM'S CLUB	67.16
00302	NORTHERN SAFETY CO., INC.	17.10	00422	VIP TECHNOLOGY SOLUTIONS GR	1656.99
00303	NORTHERN SAFETY CO., INC	108.20	00439	CAPITAL ONE	808.70
00305	HALL ESTILL, ATTORNEYS AT LA	4061.00	00449	OKLA WATER RESOURCES BOARD	75.00
00307	CLEAN THE UNIFORM CO.	1366.18	00451	ONE SOURCE WATER	32.96
00310	PERFECTION TIRES	305.80	00454	AMAZON CAPITAL SERVICES, INC	888.31
00311	QUADIENT LEASING USA, INC.	529.90	00456	SADLER PAPER COMPANY	65.88
00312	QUADIENT LEASING USA, INC.	479.50	00457	ACCURATE ENVIRONMENTAL	645.00
00313	QUADIENT LEASING USA, INC.	735.09	00459	CLEAN THE UNIFORM CO.	1386.02
00314	NORTHER SAFETY CO., INC.	16.02	00461	WPWA GROSS REVENUE FUND	13,240.03
00465	COTTON ELECTRIC SERVICES	950.11			
00466	ATCO INTERNATIONAL	1046.00			

00468	CARD SERVICES	1034.32
00470	RHONDA HASH	79.46
00471	POSTMASTER	1617.07
00475	WAGONER LUMBER COMPANY	150.36
00477	QUALITY PETROLEUM, INC.	378.76
00478	ANCHOR SCIENTIFIC INC.	310.87
00480	INFRASTRUCTURE SOLUTIONS GR	19,650.00
00485	SUPERIOR LINEN SERVICE	28.88
00489	SADLER PAPER COMPANY	232.05
00493	UNITED FORD	347.52
99840	SMITH & LOVELESS	921.79

WPWA Special Events Fund Claims

75	IN HOUSE ADVERTISING	3,757.65
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WPWA Capital Projects Fund Claims

45	OKLAHOMA PRECAST	1467.25
46	UTILITY SUPPLY CO.	5454.28
47	YOUNGMAN ASPHALT, INC.	928.80
48	KEMP STONE	5330.97
49	TWIN CITIES	1269.00

3. Chairman's Report

No report was given.

4. Discussion and possible action – To approve or not approve Invoice WAG-23-10-01 – Sewer Line Extensions (N Graham and E Cherokee Street) in the amount of \$699.92 from Infrastructure Solutions Group, LLC, Consulting Engineers

Motion by Trustee Wagoner, second by Trustee Higgintottom to approve Invoice WAG-23-10-01 – Sewer Line Extensions (N Graham and E Cherokee Street) in the amount of \$699.92 from Infrastructure Solutions Group, LLC, Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Discussion and possible action – To approve or not approve Invoice WAG-24-02-01 – Sewer Line Extensions (NE 3rd Street and N Jefferson Ave) in the amount of \$699.92 from Infrastructure Solutions Group, LLC, Consulting Engineers

Motion by Trustee Higginbottom, second by Trustee Abernathy to approve Invoice No. WAG-24-02-01 – Sewer Line Extensions (NE 3rd Street and N Jefferson Ave) in the amount of \$699.92

from Infrastructure Solutions Group, LLC, Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

6. Discussion and possible action – To approve or not approve Invoice No. 24-03-01 – Sewer Line Extensions (NE 12th Street and N Jefferson Ave) in the amount of \$699.92 from Infrastructure Solutions Group, LLC, Consulting Engineers

Motion by Trustee Butler, second by Trustee Wagoner to approve Invoice No. 24-03-01 – Sewer Line Extensions (NE 12th Street and N Jefferson Ave) in the amount of \$699.92 from Infrastructure Solutions Group, LLC, Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

7. Discussion and possible action – Approval of the State Auditors Office to perform a Citywide state audit

This item should have read “citywide forensic audit”. This is a duplicate item from City agenda.

Motion by Trustee Wright, second by Trustee Sampson to approve the State Auditors Office to perform a citywide forensic audit . VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, no; Rhoden, no; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

8. Discussion and possible action – To enter into an agreement with Hance Pyrotechnics to provide a fireworks display in the City of Wagoner

Motion by Trustee Wright, second by Trustee Sampson to enter into an agreement with Hance Pyrotechnics to provide a fireworks display in the City of Wagoner. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

9. Unscheduled public appearances

There were no unscheduled public appearances.

10. Departmental Reports

Dwayne gave his report to the Board and stated the public works had been very busy. The wastewater plant experienced a mechanical failure and had one clarifier down but this was being worked on. Dwayne and Infrastructure Solutions employees went to the Cherokee Nation to discuss funding opportunities for WPPWA projects. The Water Plant is in the Cherokee Nation and they are discussing the potential for help on the ponds at the plant. The water crew has been working on a number of water leaks and work is continuing on the lead service line inventory as well.

11. Adjournment

Motion by Trustee Wright, second by Trustee Lenard to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED