

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
September 5, 2023
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: September 1, 2023 at 4:30 P.M.*

- 1. Approval or corrections to minutes: August 7, 2023*
- 2. Approval or denial of claims: W.P.W.A .- To include #17 - #36 manual warrants
WPWA Capital Projects - #07 - #12
Special Events Fund - #02 - #03*
- 3. Chairman's Report*
- 4. Discussion and possible action – To accept and approve the audit for Wagoner Public Works Authority for the fiscal year ending 6/30/2022, Hood and Associates, CPA's*
- 5. Unscheduled Public Appearances*
- 6. Departmental Reports*
- 7. Adjournment*

Rhonda K. Hash, Secretary