Wagoner Public Works Authority Regular Business Meeting Wagoner City Hall 231 Church Street June 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

<u>Meeting tape recorded by Rhonda K. Hash, Secretary</u> <u>Agenda Posted: June 2, 2023 at 4:30 P.M.</u>

- 1. Approval or corrections to minutes: May 1, 30 & 31, 2023
- Approval or denial of claims: WPWA to include #185 #201 manual warrants Special Events Fund - #75 WPWA Capital Projects - #29 - #35
- 3. Chairman's Report
- Discussion and possible action Wastewater Distribution – To hire Colton Hinkle as wastewater operator Water Distribution – To hire Gary Zongker as water operator 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)
- 5. Unscheduled public appearances
- 6. Departmental reports
- 7. Adjournment

Rhonda K. Hash, Secretary