

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
July 2, 2018
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
Mary Jane Whisnant
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: June 29, 2018 at 4:00 P.M.*

- 1. Approval or corrections to minutes: June 4, 11 & 14, 2018*
- 2. Approval or denial of claims: W.P.W.A. to include #172 - #185 manual warrants
WPWA Capital Projects Fund - #25 - #25*
- 3. Chairman's Report*
- 4. Discussion and possible action – To approve or not approve transfer of sick
leave to employee, Tobi Smith*
- 5. Discussion and possible action – To accept bid and enter into a contract with
Cook Consulting, LLC for 20" Steel Casing for Water Line & 12" Steel Casing
for future Electric conduit, in place*
- 6. Discussion – To note receipt of Closure Letter for Consent Order, Case No. 12-
071A from Oklahoma Department of Environmental Quality*
- 7. Unscheduled public appearances*
- 8. Departmental Reports*
- 9. Adjournment*

Rhonda K. Hash, Secretary

