

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
October 1, 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: September 28, 2018 at 4:00 P.M.*

1. *Approval or corrections to minutes: September 4, 2018*
2. *Approval or denial of claims: W.P.W.A. - to include #26 - #36 manual warrants
W.P.W.A. Capital Projects Fund - #07 - #08*
3. *Chairman's Report*
4. *Discussion and possible action – To purchase fleet, equipment and general liability insurance*
5. *Discussion and possible action – To purchase insurance on WPWA buildings and building contents*
6. *Discussion and possible action –
Line Clearing Dept. – To hire Aaron Schaefer as full time line clearing crew employee
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)*
7. *Unscheduled public appearances*

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8. *Departmental Reports*

9. *Adjournment*

Rhonda K. Hash, City Clerk