Wagoner Public Works Authority Regular Business Meeting 231 Church Street March 2, 2020 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 Joshua Bogle Roger Schilling Marvin Stanley Phillip Sullivan Larry Abernathy Steven L. Rhoden

<u>Meeting tape recorded by Rhonda K. Hash, Secretary</u> <u>Agenda Posted: February 28, 2020 at 4:00 P.M.</u>

- 1. Approval or corrections to minutes: February 3, 2020
- 2. Approval or denial of claims: W.P.W.A.-to include #109 #122 manual warrants Special Projects Fund - #109 - #110
- 3. Chairman's Report
- 4. Discussion and possible action To accept and approve Wagoner Public Works Authority Audit for fiscal year ending 6/30/2019, Robert Clothier, CPA
- 5. Unscheduled public appearances
- 6. Departmental Reports
- 7. Adjournment

Rhonda K. Hash, Secretary WPWA