

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner Civic Center
300 S. Grant
October 5, 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*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: October 2, 2020 at 4:00 P.M.*

1. *Approval or corrections to minutes: September 8, 2020*
2. *Approval or denial of claims: W.P.W.A. - to include #37 - #55 manual warrants
W.P.W.A. Capital Projects Fund - #06 - #07
Special Events Fund - #07*
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 –
Wastewater Dist. – To end the probation period on employee, Michael Wittmer
Wastewater Treatment Plant – To hire Kenneth Sowers as wastewater plant 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)

7. *Unscheduled public appearances*
8. *Departmental Reports*
9. *Adjournment*

Rhonda K. Hash, City Clerk