

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
September 3, 2019  
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: August 30, 2019 at 4:00 P.M.*

- 1. Approval or corrections to minutes: August 5, 2019*
- 2. Approval or denial of claims: W.P.W.A. to include #17 - #30 manual warrants  
WPWA Capital Projects Fund - #01 - #05  
Special Events Fund - #06 - #22*
- 3. Chairman's Report*
- 4. Discussion and possible action - To purchase workers compensation insurance*
- 5. Discussion and possible action – To approve or not approve Resolution No. 19-1  
– A Resolution relating to the retention of public records of the Wagoner Public  
Works Authority*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*
- 8. Adjournment*

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*Rhonda K. Hash, Secretary*