

*Wagoner Public Works Authority  
Special Called Business Meeting  
Wagoner Civic Center Meeting Room  
301 S. Grant  
June 15, 2020  
6:00 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: June 11, 2020, at 4:00 P.M.*

*Current CDC Guidelines will be observed. Social Distancing of at least six feet between individuals will be required. The wearing of face masks or facial coverings is encouraged.*

- 1. Discussion and planning of 2020/2021 WPWA Budget*
- 2. Discussion and possible action – Amendments to 2020/2021 WPWA Budget*
- 3. Discussion and possible action – To approve and accept the official Wagoner Public Works Authority Budget for the fiscal year 2020/2021*
- 4. Discussion and possible action – To employ Robert Clothier, CPA's as auditor of Wagoner Public Works Authority records for the fiscal year ending 6/30/2020*
- 5. Discussion and possible action – To change the location of Regular Monthly Board Meetings for the remainder of calendar year 2020*
- 6. Adjournment*

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*Rhonda K. Hash, Secretary*