

*Wagoner Public Works Authority  
Regular Business Meeting  
June 1, 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: May 29, 2020 at 4:00 P.M.*

*Per the Seventh Amended Executive Order 2020-01, The Governor of Oklahoma, J. Kevin Stitt prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meetings Act to permit a public body to hold meetings by teleconference or videoconference. The June 1, 2020 Regular Business Meeting of the Wagoner Public Works Authority will be held virtually utilizing teleconferencing/videoconferencing. All participants will be attending virtually. The public may listen to a live streaming of the meeting by accessing the following link:*

*[https://www.youtube.com/channel/UCPFX\\_jJ22ST378mEcIIH9-Q](https://www.youtube.com/channel/UCPFX_jJ22ST378mEcIIH9-Q)*

*Persons wishing to make a virtual public appearance must email Mayor Jones before noon on Monday, June 1, 2020 at [mayor@wagonerok.org](mailto:mayor@wagonerok.org).*

*If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on Tuesday, June 2, 2020 at 7:00 p.m.*

- 1. Approval or corrections to minutes: May 4 & 28, 2020*
- 2. Approval or denial of claims: WPWA to include #148 - #160 manual warrants*
- 3. Chairman's Report*
- 4. Discussion and possible action – To employ Clothier and Company CPA's P.C. as auditor of public works records for the year ending June 30, 2020*
- 5. Discussion and possible action – To declare pumps, motors, sampler box and transfer system electric box as surplus property and authorize disposal thereof*

6. *Discussion and possible action – To purchase Workers' Compensation Insurance*
7. *Unscheduled public appearances*
8. *Departmental reports*
9. *Adjournment*

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*Rhonda K. Hash, Secretary*