

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
February 4, 2019  
7:00 P.M.*

*Albert Jones, Chairman  
Dwayne Elam, Public Works Director  
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary  
Donna S. Jones, City Treasurer*

*Jimmy Butler  
Anthony Wagoner  
Mary Jane Whisnant  
Roger Schilling*

*Marvin Stanley  
Phillip Sullivan  
Larry Abernathy  
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted: February 1, 2019 at 4:00 P.M.*

- 1. Approval or corrections to minutes: January 7, 2019*
- 2. Approval or denial of claims: W.P.W.A. - to include #81 - #94 manual warrants*
- 3. Chairman's Report*
- 4. Discussion and possible action – To purchase employee health insurance*
- 5. Discussion and possible action – To purchase employee dental insurance*
- 6. Discussion and possible action – To renew employee vision insurance*
- 7. Discussion and possible action – To approve or not approve transfer of sick leave to employee, Rob Ferguson*
- 8. Discussion and possible action – To approve or not approve transfer of sick leave to employee, David Johnson*
- 9. Discussion and possible action – To note receipt of Permit No. SL000073180848 – Sooner States Addition Sanitary Sewer Line*

- 10. Discussion – To note receipt of Permit No. SL000073180620 – Gibson Grove Sanitary Sewer Line and Permit No. WL000073180629 – Gibson Grove Water Line*
- 11. Discussion and possible action –  
Line Clearing Dept. – To hire Justin Pease as full time line clearing employee  
Electric Distribution – To hire Colton Risley as full time electric distribution employee  
Electric Distribution – To end probation period on employee, Eric Jones  
Water Distribution – To end probation period on employee, Bobby Harris  
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*
- 12. Discussion and possible action – To accept and approve WPPWA Audit for fiscal year ending 6/30/2018, Robert Clothier, C.P.A.*
- 13. Unscheduled public appearances*
- 14. Departmental Reports*
- 15. Adjournment*

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*Rhonda K. Hash, Secretary*