Wagoner Public Works Authority Regular Business Meeting Wagoner City Hall 231 Church Street April 1, 2024 7:00 P.M.

Dalton Self, Chairman Dwayne Elam, Public Works Director Ken Hicks, Attorney Rhonda K. Hash, Secretary Donna S. Jones, Treasurer

Jimmy Butler Anthony Wagoner Brenda Lenard Kevin Higginbottom Patrick Sampson Gayla Wright Larry Abernathy Steven Rhoden

<u>Meeting tape recorded by Rhonda K. Hash, Secretary</u> <u>Agenda Posted: March 28, 2024 at 4:30 P.M.</u>

- 1. Approval or corrections to minutes: March 4, 2024
- 2. Approval or denial of claims: W.P.W.A to include #161 #177 manual warrants
- 3. Chairman's Report
- Discussion and possible action –
 Wastewater Treatment Plant To hire Josh Roberts as wastewater plant operator Water Distribution – To end the probation period on employee, Patrick Moore 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)
- 5. Unscheduled public appearances
- 6. Departmental Reports
- 7. Adjournment

Rhonda K. Hash, Secretary