

*Wagoner Public Works Authority
Special Called Business Meeting
Wagoner City Hall
231 Church Street
May 13, 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 L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: May 6, 2024 at 4:30 P.M.*

- 1. Approval or corrections to minutes: April 1, 2024*
- 2. Approval or denial of claims: W.P.W.A - to include #178 - #192 manual warrants
WPWA Capital Projects - #12*
- 3. Chairman's Report*
- 4. Presentation from GRDA regarding rate increases*
- 5. Discussion and possible action – To declare manhole lids and castings for the
wastewater distribution department and broken/damaged poles for the electric
department as surplus property and authorize disposal thereof*
- 6. Discussion and possible action – To enter into a contract with Utility Financial
Services for a Utility Rate Study*
- 7. Discussion and possible action – To provide sewer services to 75514 S 270 Road,
Wagoner, OK (Chandra Cole)*

8. *Discussion and possible action – To enter into an Executive Session for the purpose of conferring on matters pertaining to confidential communications between the Chairman and Board and its attorney concerning a pending investigation, claim or action in which the Board determines, by voting to enter into executive session, that disclosure would seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation or proceeding, specifically the case of Rural Water District No. v. Wagoner Public Works Authority, in accordance with 25 O.S., Section 307(B)(4)*
9. *Discussion – To note receipt from the Department of Environmental of the following permits to construct sanitary sewer lines:
Permit No. SL000073240047 – NE 3rd St and N Jefferson Avenue
Permit No. SL000073240048 – E. Cherokee St. & N. Graham Avenue
Permit No. SL000073240050 – NE 12th St. and N. Jefferson Avenue*
10. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2023/2024 WPWA Budget*
11. *Discussion and possible action – To approve or not approve Work Order for Professional Services with Infrastructure Solutions Group, LLC, Consulting Engineers for Project Number WAG-24-05 – 2024 Wagoner County ARPA Maple Park Tower Improvements*
12. *Discussion and possible action – To authorize advertisements for bids for Project Number 24-05 – 2024 Wagoner County ARPA Maple Park Tower Improvements*
13. *Discussion and possible action –
Wastewater Treatment Plant – To hire Brad Reeves as lab tech
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
14. *Unscheduled public appearances*
15. *Departmental Reports*
16. *Adjournment*

Rhonda K. Hash, Secretary