Wagoner Public Works Authority Regular Business Meeting Wagoner City Hall 231 Church Street October 2, 2023 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: September 29, 2023 at 4:30 P.M.

- 1. Approval or corrections to minutes: September 5, 2023
- 2. Approval or denial of claims: W.P.W.A. to include #37 #58 manual warrants W.P.W.A. Capital Projects Fund #13 #19 Special Events Fund #04 #40
- 3. Chairman's Report
- 4. Discussion and possible action To purchase fleet, equipment and general liability insurance
- 5. Discussion and possible action To purchase insurance on WPWA buildings and building contents
- 6. Unscheduled public appearances
- 7. Departmental Reports
- 8. Adjournment

\_\_\_\_\_\_ Rhonda K. Hash, City Clerk