

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
May 6, 2019
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 Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: May 3, 2019 at 4:00 P.M..*

- 1. Approval or corrections to minutes: April 1, 2019*
- 2. Approval or denial of claims: W.P.W.A - to include #122- #138 manual warrants*
- 3. Chairman's Report*
- 4. Discussion and possible action – To declare scrap sheet metal as surplus property and authorize disposal thereof*
- 5. Discussion and possible action –
Line Clearing Dept. – To hire Lawson Haley as full time line clearing crew
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)*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*
- 8. Adjournment*

Rhonda K. Hash, Secretary