

*Wagoner Public Works Authority
Special Called Business Meeting
231 Church Street
June 11, 2019
6:30 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: June 7, 2019, at 4:00 P.M.*

- 1. Discussion – Public Hearing on proposed 2019/2020 WPWA Budget*
- 2. Discussion and planning of 2019/2020 WPWA Budget*
- 3. Discussion and possible action – To approve or not approve the First Amendment to Power Purchase and Sale Agreement with the Grand River Dam Authority*
- 4. Adjournment*

Rhonda K. Hash, Secretary