Wagoner Public Works Authority Regular Business Meeting Wagoner City Hall 231 Church Street April 3, 2023 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 Patrick Sampson Gayla Wright Larry Abernathy Steven Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary Agenda Posted: March 31, 2023 at 4:30 P.M.

- 1. Approval or corrections to minutes: March 6, 2023
- 2. Approval or denial of claims: W.P.W.A to include #147 #166 manual warrants

 WPWA Capital Projects Fund #18 #23

 Special Event Fund #74
- 3. Chairman's Report
- 4. Discussion and possible action on continuation of sponsorship/funding of the Bluegrass & Chili Festival. Including but not limited to the cost of doing so.
- 5. Discussion and possible action To approve or not approve supplemental appropriations and budget revisions to the 2022/2023 WPWA budget
- 6. Unscheduled public appearances
- 7. Departmental Reports
- 8. Adjournment

Rhonda K. Hash, Secretary