

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
March 4, 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
Mary Jane Whisnant
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: March 1, 2019 at 4:00 P.M.*

- 1. To approve or not approve minutes: February 4, 2019*
- 2. Approval or denial of claims: W.P.W.A.-to include #95 - #109 manual warrants*
- 3. Director's Report*
- 4. Discussion and possible action –
Electric Office – To end probation period on employee, Ashley Blair
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)*
- 5. Discussion and possible action – To declare used/broken electric poles as surplus
property and authorize disposal thereof*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*
- 8. Adjournment*

Rhonda K. Hash, Secretary WPWA