

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
JANUARY 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 L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted December 30, 2022 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR JANUARY 3, 2023 WAS CALLED TO ORDER AT 8:25 P.M. BY CHAIRMAN JONES. ALL TRUSTEES WERE PRESENT WITH THE EXCEPTION OF TRUSTEE BUTLER.

1. Approval or correction to minutes: December 5, 2022

Motion by Trustee Schilling, second by Trustee Rhoden to approve minutes of December 5, 2022. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #89-#111 manual warrants
Special Events Fund-#51-#69
WPWA Capital Projects Fund-#10-#11

Motion by Trustee Abernathy, second by Trustee Wagoner to approve claims as submitted. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

89	DISBURSEMENT FUND	68,598.07	96338	QUADIENT LEASING USA, INC	735.09
90	WPWA CAPITAL PROJECTS	309,297.57	96339	UTILITY TECHNOLOGY SERVICES	740.00
91	DISBURSEMENT FUND	311,125.29	96340	RAILPROS	54,519.50
92	COMMUNITY CARE	17,809.05	96342	NORTHERN SAFETY CO., INC	10.71
93	DELTA DENTAL	1,020.24	96343	NORTHERN SAFETY CO., INC	75.54
94	VISON SERVICE PLAN	545.75	96345	CLEAN THE UNIFORM CO.	916.84
95	SUNLIFE INSURANCE CO.	280.79	96347	GRAINGER	28.32
96	TELADOC	144.50	96356	TIFCO INDUSTRIES INC	542.80
97	OMAG	31,417.00	96357	CINTAS CORPORATION	325.00
98	GRDA	391,078.31	96358	MUSKOGEE LOCK & KEY	83.85
99	AT AND T	102.77	96359	AIRGAS USA, LLC	50.91
100	DISBURSEMENT FUND	19,377.01	96360	FLEETPRIDE	74.47
101	UTILITY TECHNOLOGY SERVICES	13,650.57	96361	PATE INDUSTRIAL SUPPLY	69.74
102	THE DUTCH PANTRY	675.00	96365	QUADIENT FINANCE USA, INC.	4,000.00
103	AT AND T	137.04	96373	CARD SERVICES	227.89
104	BOK FINANCIAL	500.00	96375	CLEAN THE UNIFORM CO.	918.61
105	BUCK SHAW	100.00	96376	HAWKINS, INC	10.00
106	DISBURSEMENT FUND	65,832.46	96377	DP SUPPLY CO.	3,022.50
107	PRYOR WASTE AND RECYCLING	45,587.14	96378	OZARK LASER & SHORING	1,725.00
108	DISBURSEMENT FUND	67,599.45	96385	NORTHERN SAFETY CO., INC	119.31
109	PRYOR WASTE AND RECYCLING	26,868.90	96386	PUBLIC SERVICE CO OF OKLA	8,060.00
110	WPWA CAPITAL PROJECTS	30,122.97	96391	ONE SOURCE WATER	38.46
111	WAGONER EMS	62,499.01	96402	WINDSTREAM	424.12
95282	USA BLUE BOOK	444.93	96404	ONG	774.05
96078	CORE & MAIN LP	846.00	96405	STUART C. IRBY CO.	300.00
96080	STUART C. IRBY CO.	1,193.86	96406	FIVE STAR OFFICE SUPPLY	219.04
96168	HAWKINS, INC	7,636.93	96408	SUPERIOR LINEN SERVICE	28.90
96234	MUSKOGEE SAND CO. INC	411.25	96410	UTILITY SUPPLY	4,991.13
96277	USA BLUE BOOK	437.73	96411	UTILITY TECHNOLOGY SERVICES	13,650.57
96279	USA BLUE BOOK	552.21	96413	FUELMAN	860.71
96281	FASTENAL COMPANY	28.96	96415	FUELMAN	131.87
96283	TYLER TECHNOLOGIES	818.37	96417	PRYOR WASTE & RECYCLING	217.00
96285	MITCHELL1	208.00	96420	BANK OF OK CORPORATE TRUST	64,046.26
96287	SAM'S CLUB	54.24	96421	BANK OF OK CORPORATE TRUST	12,155.22
96290	ONE SOURCE WATER	117.46	96422	CITY OF WAGONER GEN FUND	41,666.67
96293	SUPERIOR LINEN SERVICE	28.90	96425	VIP TECHNOLOGY SOLUTIONS GR	1,646.99
96294	UTILITY SUPPLY	56.38	96428	CLEAN THE UNIFORM CO.	929.30
96295	JODEE CONSTRUCTION, LLC	1,443.75	96430	TWIN CITIES READY MIX	11,523.60
96299	TWIN CITIES READY MIX	8,062.80	96432	VIP VOICE SERVICES	491.50
96301	WARNER PEST CONTROL	120.00	96438	WINDSTREAM	283.39
96304	MONITORING OKLAHOMA	116.00	96439	EVOUA WATER TECHNOLOGIES	550.48
96305	QUADIENT LEASING USA, INC	529.90	96441	ONG	1,153.77
96306	QUADIENT LEASING USA, INC	479.50	96442	XEROX CORPORATION	30.02
96308	FUELMAN	478.36	96443	KEVIN GROVER OLDS-GMC INC	568.48
96316	HAWKINS, INC	753.54	96446	O'REILLY AUTOMOTIVE INC	299.01
96318	SUPERIOR LINEN SERVICE	41.10	96447	O'REILLY AUTOMOTIVE INC	117.36
96320	FUELMAN	861.41	96449	AUTOZONE	62.07
96324	WINDSTREAM	1,099.75	96451	UTILITY SUPPLY	307.28
96327	WINDSTREAM	117.22	96453	FUELMAN	345.71
96329	WAGONER COUNTY RWD 6	415.65	96454	FUELMAN	184.49
96336	ADVANCED COOLING SYSTEMS	775.00	96458	GREEN COUNTRY PORT-A-JOHN	420.00
96337	H & H PRINTER SERVICES LLC	404.00	96459	TWIN CITIES READY MIX	11,523.60

96462	SUPERIOR LINEN SERVICE	28.90
96464	KANGAS POOL SERVICE	300.00
96466	INTEGRATED CONTROLS INC	150.00
96468	QUALITY PETROLEUM, INC.	785.26
96470	LEAF	127.52
96476	SUPERIOR LINEN SERVICE	28.90
96479	NORTHERN SAFETY CO., INC	28.44
96481	CLEAN THE UNIFORM CO.	929.30
96482	BORDER STATES INDUSTRIES INC	2,209.23
96484	AMAZON CAPITAL SERVICES, INC	119.95
96487	STUART C. IRBY CO.	203.00
96489	SAM'S CLUB	35.96
96491	AMAZON CAPITAL SERVICES, INC	57.73
96493	CAPITAL ONE	304.92
96496	CRAMER MARKETING	59.01
96499	FLEETPRIDE	70.45
96500	LOCKE SUPPLY	24.89
96503	OMUSA/MESO	2,200.00
96505	GARY'S TIRE COMPANY	35.00
96509	SADLER PAPER COMPANY	131.05
96510	ACCURATE ENVIRONMENTAL	590.00
96515	WAGONER LUMBER COMPANY	70.34
96517	ACCURATE ENVIRONMENTAL	110.00
96521	WPWA GROSS REVENUE FUND	12,337.87
96523	STUART C. IRBY CO,	3,990.00
96528	POSTMASTER	1,468.59

Special Events Fund

51	PERFORMER	1,500.00
52	PERFORMER	500.00
53	PERFORMER	500.00
54	PERFORMER	500.00
55	PERFORMER	300.00
56	PERFORMER	250.00
57	PERFORMER	250.00
58	PERFORMER	250.00
59	PERFORMER	250.00
60	PERFORMER	250.00
61	PERFORMER	1,700.00
62	RILEY FROST	1,600.00
63	MIRANDA GOODWIN	350.00
64	BECKY GRAY	150.00
65	LOUIS AND REBECCA OLSON	350.00
66	ERICA PHILLIPS	150.00
67	LATOYA JONES	1,000.00
68	SAM'S CLUB	180.42
69	VALUES	575.00

WPWA Capital Projects Fund

10	ORR CONSTRUCTION	28,725.47
11	HUB, INC	1,397.50

3. Chairman's Report

Chairman Jones announced that Lance Lancaster, Journeyman Electrician, was employee of the month. Mr. Lancaster was not in attendance at the meeting and his plaque will be presented to him at a later date.

4. Discussion and possible action –

Wastewater Treatment Plant – To hire Lawson Haley as lab tech

Wastewater Treatment Plant – To hire Harold Grady as wastewater operator

NOTE: The Board may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)

The Board did not adjourn to an executive session.

Recommendation was made to hire Lawson Haley as lab tech at a rate of pay of \$17.00 per hour with an effective date of 12/26/2022. Lawson has been a wastewater operator at the plant since March and is an excellent employee.

Motion by Trustee Schilling, second by Trustee Rhoden to hire Lawson Haley as lab tech at a rate of pay of \$17.00 per hour with an effective date of 12/26/2022. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

Recommendation was made to hire Harold Grady as wastewater operator at a rate of pay of \$13.00 per hour with an effective date of 12/16/2022.

Motion by Trustee Schilling, second by Trustee Sampson to hire Harold Grady as wastewater operator at a rate of pay of \$13.00 per hour with an effective date of 12/16/2022. VOTE: Butler, absent; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Discussion – To note receipt of Permit No. SL000073220828 – NW 4th Street Sewer Extension

The Board noted receipt of the permit.

6. Unscheduled public appearances

There were no unscheduled public appearances.

7. Departmental Reports

Dwayne gave his report to the Board and stated that we had lots of projects in progress. There were several water leaks during the cold weather event most of which were in private residences and our crews assisted with getting water turned off at the meter until the leaks could be repaired. We did have one main water break located in a creek area that our crews had to repair. The billing staff checks the meters for continuous flow on the AMI system and notifies customers about their leaks. This is a great asset for the customers in cutting down on excess usage. The Coal Creek Lift Station project has been hampered by supply chain issues but is still moving forward. We have begun receiving water meters and meters have been installed in the Streetscape Project area. As usual, employees are assisting with multiple projects.

8. Adjournment

Motion by Trustee Sampson, second by Trustee Bogle to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED