

*Wagoner Public Works Authority
Regular Business
Meeting 231 Church
Street August 6, 2018
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: August 2, 2018 at 3:00 P.M.*

- 1. Approval or corrections to minutes: July 2, 2018*
 - 2. Approval or denial of claims: W.P.W.A. - To include #01 - #10 manual warrants
W.P.W.A. Capital Projects Fund - #01 - #02*
 - 3. Chairman's Report*
 - 4. Discussion and possible action –
Electric Dept. – To hire Eric Jones as Electric Department Supervisor
Water/Wastewater Distribution – To hire Bobby Harris as water/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)*
 - 5. Unscheduled public appearances*
 - 6. Departmental Reports*
 - 7. Adjournment*
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Rhonda K. Hash, Secretary