

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
August 7, 2023
7:00 P.M.*

*Dalton Self,, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary
Donna S. Jones, Treasurer*

*Jimmy Butler
Anthony Wagoner
Brenda Lenard
Kevin Higginbottom*

*Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden*

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

- 1. Approval or corrections to minutes: July 3, 2023*
- 2. Approval or denial of claims: W.P.W.A. – To include #01 - #16 manual warrants
Special Events Fund - #01
WPWA Capital Projects Fund - #01 - #06*
- 3. Chairman's Report*
- 4. Discussion and possible action –
Wastewater Dist. – To hire Cody Clayton as wastewater operator
Wastewater Dist. – To end the probation on employee, Alan McElroy
Wastewater Treatment Plant – To end the probation period on employee, Heath Knowles
Water Distribution – To hire Patrick Moore as water 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. Discussion and possible action – To extend the Exhibition Lease Agreement Between James Halsey and Minisa Halsey and the Wagoner Pubic Works Authority and dated June 24, 2019*
- 6. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2023/2024 WPWA budget*

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- 7. Unscheduled public appearances*
- 8. Departmental Reports*
- 9. Adjournment*

Rhonda K. Hash, Secretary