

*Wagoner Public Works Authority
Regular Business Meeting
April 6, 2020
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*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: April 3, 2020 at 4:00 P.M..*

Per the Seventh Amended Executive Order 2020-07, the Governor of Oklahoma, J. Kevin Stitt, prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meeting Act to permit a public body to hold meetings by teleconference or videoconference. The April 6, 2020 Regular Business Meeting of the Wagoner Public Works Authority will be held virtually utilizing teleconferencing/videoconferencing. All participants will be attending virtually. The public may listen to a live streaming of the meeting by accessing the following link:

https://www.youtube.com/channel/UCPFX_jJ22ST378mEcIIH9-Q

Persons wishing to make a virtual public appearance must email Mayor Jones by noon on Monday, April 6, 2020 at mayor@wagonerok.org.

In the event the meeting is disrupted due to technical difficulties for more than thirty minutes the meeting will reconvene on Tuesday, April 7, 2020 at 7:00 p.m.

- 1. Approval or corrections to minutes: March 2, 2020*
- 2. Approval or denial of claims: W.P.W.A - to include #123 - #135 manual warrants*
- 3. Chairman's Report*
- 4. Discussion and possible action –
Wastewater Dist. – To hire Michael Wittmer as water/wastewater operator
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 enter into a Master Mutual Aid Memorandum of Understanding with the Grand River Dam Authority*
6. *Discussion and possible action – To approve or not approve budget revisions and supplemental appropriations to the 2019/2020 WPWA Budget*
7. *Unscheduled public appearances*
8. *Departmental Reports*
9. *Adjournment*

Rhonda K. Hash, Secretary