

Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
February 6, 2023
7:00 P.M.

Albert Jones, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney

Rhonda K. Hash, Secretary
Donna S. Jones, City 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: February 3, 2023 at 4:30 P.M.

1. Approval or corrections to minutes: January 3, 2023
2. Approval or denial of claims: W.P.W.A. - to include #--- - #--- manual warrants
WPWA Capital Projects - #-- - #--
Special Events Fund - #--
3. Chairman's Report
4. Discussion and possible action – To purchase employee health insurance
5. Discussion and possible action – To enter into an agreement with Teladoc for remote medical services
6. Discussion and possible action – To purchase employee dental insurance
7. Discussion and possible action – To purchase employee vision insurance
8. Discussion and possible action – To purchase employee life insurance
9. Discussion and possible action –
Water Distribution – To end the probation period on employee, Ryan Carey
Wastewater Distribution – To hire Alan McElroy as wastewater operator
Wastewater Treatment Plant – To hire Heith Knowles as wastewater plant employee
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)

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10. Unscheduled public appearances
11. Departmental Reports
12. Adjournment

Rhonda K. Hash, Secretary