

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
October 7, 2019  
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 L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted: October 4, 2019 at 4:00 P.M.*

- 1. Approval or corrections to minutes: September 2, 2019*
- 2. Approval or denial of claims: W.P.W.A. - to include #31 - #47 manual warrants  
W.P.W.A. Capital Projects Fund - #06 - #07  
Special Events Fund - #23 - #65*
- 3. Chairman's Report*
- 4. Discussion and possible action – To purchase fleet, equipment and general liability insurance*
- 5. Discussion and possible action – To purchase insurance on WPWA buildings and building contents*
- 6. Discussion and possible action – To declare five (5) Lift Station vacuum pump motors as surplus property and authorize disposal thereof*
- 7. Discussion and possible action – To enter into an agreement with Utility Financial Services, LLC to provide Electric, Water, Wastewater rate design*
- 8. Discussion and possible action – To enter into an agreement with Utility Financial Services to provide an electric vehicles (EV) rate design*
- 9. Discussion and possible action –  
Electric Dept. – To end the probation period on employee, Colton Risley  
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)*

10. *Discussion – Broadband Feasibility Study*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

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*Rhonda K. Hash, City Clerk*