

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
January 2, 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*

*Meeting tape recorded by Karen Layne, Deputy Secretary
Agenda Posted: December 29, 2017 at 4:00 PM.*

- 1. Approval or corrections to minutes: December 4, 2017*
- 2. Approval or denial of claims: W.P.W.A. to include #88 - #101 manual warrants*
- 3. Chairman's Report*
- 4. Discussion and possible action – To accept and approve WPWA Audit for fiscal year ending 6/30/2017, Robert Clothier, CPA*
- 5. Unscheduled public appearances*
- 6. Departmental Reports*
- 7. Adjournment*

Rhonda Hash, Secretary