

*Wagoner Public Works Authority  
Regular Business Meeting  
July 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 L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted: July 2, 2020 at 4:00 P.M.*

*Per the Seventh Amended Executive Order 2020-01, The Governor of Oklahoma, J. Kevin Stitt prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meetings Act to permit a public body to hold meetings by teleconference or videoconference. The July 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](https://www.youtube.com/channel/UCPFX_jJ22ST378mEcIIH9-Q)*

*Persons wishing to make a virtual public appearance must email Mayor Jones before noon on Monday, July 6, 2020 at [mayor@wagonerok.org](mailto:mayor@wagonerok.org).*

*If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on Tuesday, July 7, 2020 at 7:00 p.m.*

- 1. Approval or corrections to minutes: June 1, 11 & 15, 2020*
- 2. Approval or denial of claims: W.P.W.A. to include #161 - #176 manual warrants  
Special Events Fund - #111*
- 3. Chairman's Report*
- 4. Discussion and possible action – To declare assorted valves, lift stations, sheet metal, miscellaneous water/sewer equipment as surplus property and authorize disposal thereof*
- 5. Discussion and possible action – To declare a 2002 Bobcat Skid Steer Loader surplus property and authorize disposal thereof*

6. *Discussion and possible action –  
Electric Dept. – To hire Wesley Kelly as apprentice lineman  
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)*
7. *Discussion and possible action – To enter into an agreement with Infrastructure  
Solutions Group for engineering services for the Wagoner Public Works Authority  
for the fiscal year 2020/2021*
8. *Discussion and possible action – To enter into a lease with MailFinance for an  
E-Delivery Solution*
9. *Discussion and possible action – To enter into an agreement with VIP Technology  
Solutions Group for Disaster Recover Onsite/Offsite Backup for the Water  
Treatment Plant*
10. *Unscheduled public appearances*
11. *Departmental Reports*
12. *Adjournment*

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*Rhonda K. Hash, Secretary*