

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

*Dalton Self, Chairman  
Dwayne Elam, Public Works Director  
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary  
Donna S. Jones, Treasurer*

*Jimmy Butler  
Anthony Wagoner  
Brenda Lenard  
Kevin Higginbottom*

*Patrick Sampson  
Gayla Wright  
Larry Abernathy  
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted: November 3, 2023 at 4:30 P.M.*

- 1. Approval or corrections to the minutes of October 2, 2023*
- 2. Approval or denial of claims: W.P.W.A. - #59 - #79 to include manual warrants  
Special Events Fund - #41 - #50  
WPWA Capital Projects - #20 - #24*
- 3. Chairman's Report*
- 4. Discussion and possible action –  
Wastewater Treatment Plant – To end the probation period on employee,  
Harold Grady  
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 approve or not approve Longevity Pay Policy  
and Procedures for Wagoner Public Works Authority employees*
- 6. Discussion and possible action – To approve or not approve Resolution No. 23-01  
- A Resolution adopting the form of a License Agreement for the affixation of  
cables, strands, wires and associated apparatus to the Authority's distribution  
poles and providing for compliance therewith*

7. *Discussion and possible action – To establish fees to be charged for the affixation of cables, strands, wires and associated apparatus to the Authority’s distribution poles in accordance with the Authority’s License Agreement for the affixation of cables, strands, wires and associated apparatus to the Authority’s distribution poles and to amend the Master Fee Schedule accordingly – Recommendation is: Application Processing Fee - \$50.00 per application, Pole Attachment Rental Fee - \$10.00 per Attachment per year, Safety Violation Fee - \$500.00 per safety violation, Unauthorized Attachment Fee - \$100.00 per Unauthorized Attachment*
8. *Discussion and possible action -To enter into a contract for Christmas Concert Performances with Grady Nichols, LTD and Upper Management Talent Agency on behalf of Rhonda Vincent*
9. *Discussion and possible action – Payment of remaining performers for Christmas Concert Series – The Fabulous Mid Life Crisis Band, Spring Street, Heartland Xpress, Roving Gambler Band, Bazemore Bluegrass, and The Cave Dwellers*
10. *Discussion and possible action – To enter into a Ticket Seller Agreement with Prekindle for ticket sales*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

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Rhonda K. Hash, Secretary