

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
June 4, 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  
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted: June 1, 2018 at 4:00 P.M.*

- 1. Approval or corrections to minutes: May 3 & 17, 2018*
- 2. Approval or denial of claims: WPWA to include #159 - #171 manual warrants  
WPWA Capital Projects Fund #21 - #24*
- 3. Chairman's Report*
- 4. Discussion and possible action – To employ Clothier and Company CPA's P.C.  
as auditor of public works records for the year ending June 30, 2018*
- 5. Discussion and possible action – To authorize invitation for bids for water line  
materials and road bores for Hwy 69 Water Line Extension Project (Gibson  
Grove)*
- 6. Unscheduled public appearances*
- 7. Departmental reports*
- 8. Adjournment*

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*Rhonda K. Hash, Secretary*