

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
November 5, 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: November 1, 2017 at 4:30 P.M.*

1. *Approval or corrections to the minutes of October 1, 2018*
2. *Approval or denial of claims: W.P.W.A. - to include #37 - #50 manual warrants  
WPWA Capital Projects Fund - #09 - #11*
3. *Chairman's Report*
4. *Discussion and possible action – To enter into an agreement with Infrastructure  
Solutions Group, LLC for City of Wagoner, OK Project Number WAG-18-06 –  
Update Water, Sewer, and Street Standards*
5. *Discussion and possible action – To approve donation of sick leave to  
employee, Bethany Goodwin*
6. *Discussion and possible action –  
Water/Wastewater Dist. – To end probation period on employee, Bryce Smith  
Shop – To approve a wage increase for Charlie Rainbolt for end of probation*  
*NOTE: The Board may adjourn to an executive session for the purpose of  
discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*
7. *Unscheduled public appearances*
8. *Departmental Reports*

*Wagoner Public Works Authority*  
*November 5, 2018*  
*Page 2*

9. *Adjournment*

---

*Rhonda K. Hash, Secretary*