

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
March 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: March 2, 2018 at 4:00 P.M.*

- 1. To approve or not approve minutes: February 5, 2018*
- 2. Approval or denial of claims: W.P.W.A.-to include #115 - #131 manual warrants
W.P.W.A. Capital Projects Fund - #10*
- 3. Director's Report*
- 4. Discussion and possible action – To end probation period on employee, Erik Thomas
Shop – To hire Charlie Rainbolt as shop mechanic
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 enter into a contract with Infrastructure Solutions Group, LLC for engineering services*
- 6. Discussion and possible action – To approve Work Order for Professional Services – Project Number WAG-17-01 – Water Main Extension to serve new residential development South West of City – Infrastructure Solutions Group, LLC*
- 7. Discussion and possible action – To approve or not approve transfer of sick leave to employee, Rob Ferguson*
- 8. Unscheduled public appearances*

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9. Departmental Reports

10. Adjournment

Rhonda K. Hash, Secretary WPWA