

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
NOVEMBER 7, 2022
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

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted November 4, 2022 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR NOVEMBER 7, 2022 WAS CALLED TO ORDER AT 7:40 P.M. BY CHAIRMAN JONES. ALL TRUSTEES WERE PRESENT WITH THE EXCEPTION OF TRUSTEE RHODEN.

1. Approval or correction to minutes: November 7, 2022

Motion by Trustee Abernathy, second by Trustee Butler to approve minutes of November 7, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #51-#71 manual warrants
Special Events Fund-#45-#46
WPWA Capital Projects Fund-#7

Motion by Trustee Butler, second by Trustee Wagoner to approve claims as submitted. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

95912	BANK OF CORPORATE TRUST	12,155.22
95913	CITY OF WAGONER GEN FUND	41,666.67
95915	LEAF	127.52
95918	CLEAN THE UNIFORM CO.	982.84
95920	FUELMAN	1,452.12
95923	MARVIN'S MOWER & MORE	240.14
95931	OZARK LASER & SHORING	2,070.00
95934	LOWE'S	102.54
95937	SUPERIOR LINEN SERVICE	28.90
95938	TWIN CITIES READY MIX	3,972.00
95942	WINDSTREAM	282.07
95943	WASTE MANAGEMENT	2,725.59
95945	VIP VOICE SERVICES	538.85
95946	NORTHERN SAFETY CO., INC.	16.96
95957	ACCURATE ENVIRONMENTAL	970.00
95964	TWIN CITIES READY MIX	11,840.40
95967	WPWA GROSS REVENUE FUND	10,547.30
95973	SUPERIOR LINEN SERVICE	28.90
95974	UTILITY SUPPLY	212.00
95977	POSTMASTER	1,474.43
95980	RHONDA HASH	175.75
95983	AMAZON CAPITAL SERVICES, INC	159.68
95985	FUELMAN	1,184.09
95987	STUART C. IRBY CO.	27,450.00
95988	FUELMAN	55.30
95989	CLEAN THE UNIFORM CO.	11.96
95993	AUTOZONE	31.99
95996	O'REILLY AUTOMOTIVE INC	99.94
95999	GARY'S TIRE COMPANY	36.00
96000	STUART C. IRBY CO.	449.50
96002	WAGONER LUMBER COMPANY	91.63
96003	WAGONER LUMBER COMPANY	171.45
96022	CAPITAL ONE	485.11
96024	PIKEPASS CUSTOMER	19.55
96028	TWIN CITIES READY MIX	2,148.00
96029	TWIN CITIES READY MIX	9,666.00
96030	TWIN CITIES READY MIX	1,074.00
96032	TWIN CITIES READY MIX	10,740.00
96033	TWIN CITIES READY MIX	482.00
96035	DP SUPPLY CO.	562.27

Special Events Fund

45	ASCAP	100.00
46	INHOUSE ADVERTISING	5,409.00

WPWA Capital Projects Fund

7	ORR CONSTRUCTION	89,623.47
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3. Chairman's Report

The WPWA Employee of the Month was announced as Albert Dorr, Water Distribution employee. The award was presented by Dwayne Elam and Chairman Jones.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

51	DISBURSEMENT FUND	270,788.49	95774	QUADIENT LEASING USA, INC.	735.09
52	DELTA DENTAL	834.36	95780	S&M MOBILE D.A.T.	290.00
53	VISION SERVICE PLAN	480.90	95782	FUELMAN	1,403.01
54	SUNLIFE INSURANCE	297.99	95788	SAM'S CLUB	49.44
55	GRDA	593,739.09	95791	WINDSTREAM	1,151.28
56	DISBURSEMENT FUND	69,639.13	95798	SUPERIOR LINEN SERVICE	41.10
57	AT AND T	101.66	95800	HACH COMPANY	3,874.00
58	AT AND T	137.31	95802	CLEAN THE UNIFORM CO.	930.05
59	WESLEY PARISH	100.00	95803	ACECO RENTAL & SALES	1,457.00
60	COMMUNITY CARE	17,809.05	95804	RAILPROS	8,211.50
61	TELADOC	153.00	95805	BORDER STATES INDUSTRIES INC	2,209.23
62	PRYOR WASTE AND RECYCLING	43,882.84	95806	H & H PRINTER SERVICES LLC	90.00
63	DANIEL KISH	746.46	95807	STUART C. IRBY CO.	671.09
64	DISBURSEMENT FUND	71,202.23	95808	TYLER TECHNOLOGIES	133.80
65	ODEQ	172.32	95810	USA BLUE BOOK	194.84
66	WAGOMER EMS	49,882.77	95811	GARY'S TIRE COMPANY	220.00
67	WPWA CAPITAL PROJECTS	6,500.00	95812	INTERSTATE ELECTRIC CORPORAT	2,500.00
68	OMAG	24,147.20	95813	WAGONER LUMBER COMPANY	189.99
69	OMAG	60,189.00	95817	WAGONER LUMBER COMPANY	259.99
70	COMMUNITY CARE EAP	25.90	95818	WAGONER LUMBER COMPANY	55.009
71	PRYOR WASTE AND RECYCLING	30,796.86	95820	NORTHERN SAFETY CO., INC.	20.98
94831	UTILITY SUPPLY	3,840.28	95821	NORTHERN SAFETY CO., INC.	58.20
95159	OKLAHOMA MUNICIPAL LEAGUE	10.00	95824	TIFCO INDUSTRIES INC	197.94
95297	UTILITY SUPPLY	1,535.21	95825	PUBLIC SERVICE CO OF OKLA	7,915.16
95531	STUART C. IRBY CO.	202.03	95832	FUELMAN	1,503.54
95533	USA BLUE BOOK	1,743.80	95835	CLEAN THE UNIFORM CO.	970.87
95558	INTEGRATED CONTROLS INC.	1,050.00	95836	CORE & MAIN LP	112.50
95604	HAWKINS, INC	870.90	95842	ONE SOURCE WATER	69.42
95610	UTILITY SUPPLY	9,901.95	95845	ONG	312.72
95652	INTEGRATED CONTROLS INC.	1,791.33	94846	TYLER TECHNOLOGIES	3,490.51
95667	I.C.M., INC.	248.40	95849	XEROX CORPORATION	29.19
95669	UTILITY SUPPLY	713.62	95850	BORDER STATES INDUSTRIES INC	2,790.40
95722	LOCKE SUPPLY	42.39	95853	SMITH & LOVELESS	2,094.50
95726	QUADIENT LEASING USA, INC.	274.31	95858	AUTOZONE	83.88
95727	QUADIENT LEASING USA, INC.	529.90	95860	AUTOZONE	107.82
95729	MITCHELL1	208.00	95865	FIVE STAR OFFICE SUPPLY	214.12
95731	CLEAN THE UNIFORM CO.	940.69	95870	O'REILLY AUTOMOTIVE INC	944.60
95734	MAZIE LUMBER COMPANY	197.40	95874	PATE INDUSTRIAL SUPPLY	110.00
95736	SUPERIOR LINEN SERVICE	28.90	95875	HOLT TRUCK CENTERS	44.64
95737	WINDSTREAM	111.37	95878	WARREN CAT	999.07
95739	MONITORING OKLAHOMA	116.00	95880	TOOLS BY THE NUMBER	45.70
95743	WASTE MANAGEMENT	2,702.51	95881	CLARK EQUIPMENT	100.00
95745	ONE SOURCE WATER	56.48	95885	QUALITY PETROLEUM, INC.	886.80
95750	FUELMAN	1,550.18	95887	HERITAGE-CRYSTAL CLEAN, LL	238.50
95753	PIKEPASS CUSTOMER	7.70	95888	WINDSTREAM	847.31
95755	OKLAHOMA MUNICIPAL LEAGUE	870.00	95890	INTERSTATE BATTERY SYSTEM OF	236.90
95757	NORTHERN SAFETY CO., INC.	19.40	95893	CARD SERVICES	138.87
95764	PHOENIX ENTERPRISES	1,181.41	95894	HAWKINS, INC	20.00
95765	UTILITY SUPPLY	2,969.33	95905	WHITE STAR MACHINERY	7,302.38
95769	HAWKINS, INC	5,843.61	95907	PRIORITY PUMPING LLC	1,177.50
95771	GRAINGER	64.20	95908	PRYOR WASTE & RECYCLING	217.00
95772	UTILITY SUPPLY	1,156.70	95911	BANK OF OK COPORATE TRUST	64,046.26

4. Unscheduled public appearances

There were no unscheduled public appearances.

5. Departmental Reports

Dwayne was available to answer questions from Board. He advised we had some storm related power outages which resulted in some broken infrastructure. He stated that we had amazing staff working on all of the projects in town. We are currently working in the railroad right-of-way on the Stormwater Project and once out of that area will be working on the south end of the project and meeting up with what is completed on the north end. The water crew and electric crew are working in conjunction with the Streetscape Project downtown.

Trustee Abernathy commended the City and WPWA employees for the work they are doing while working short-handed.

6. Adjournment

Motion by Trustee Sampson, second by Trustee Butler to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED