

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
April 2, 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 29, 2018 at 4:00 P.M.*

- 1. Approval or corrections to minutes: March 5, 2018*
- 2. Approval or denial of claims: W.P.W.A.- to include #132 - #147 manual warrants
W.P.W.A. Capital Projects Fund - #11 - #13*
- 3. Chairman's Report*
- 4. Discussion – To note receipt of Permit No. SL000073170921, Coal Creek Lift Station, Facility No. S-21508*
- 5. Discussion and possible action – To amend the Wagoner Public Works Authority Employee Policies and Procedures Manual to replace Appendix A - Wagoner Public Works Authority Alcohol & Controlled Substance Testing Policy and Procedures*
- 6. Discussion and possible action – To amend the Wagoner Public Works Authority Employee Policies and Procedures Manual to add Appendix B – Wagoner Public Works Authority DOT Drug and Alcohol Policy*
- 7. Unscheduled public appearances*
- 8. Departmental Reports*
- 9. Adjournment*

Rhonda K. Hash, Secretary WPWA