

*Wagoner Public Works Authority  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
July 3, 2023  
7:00 P.M.*

*Dalton Self, Chairman  
Dwayne Elam, Public Works Director  
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary  
Donna S. Jones, Treasurer*

*Jimmy Butler  
Anthony Wagoner  
Brenda Lenard  
Kevin Higginbottom*

*Patrick Sampson  
Gayla Wright  
Larry Abernathy  
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted: June 30, 2023 at 4:30 P.M.*

- 1. Approval or corrections to minutes: June 5, 8 & 15, 2023*
- 2. Approval or denial of claims: W.P.W.A. to include #202 - #218 manual warrants  
WPWA Capital Projects - #36 - #46*
- 3. Chairman's Report*
- 4. Discussion and possible action –  
Wastewater Treatment Plant – To end the probation period on employee, Lawson  
Haley  
Wastewater Distribution – To hire Adam Ballentine as wastewater operator  
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)*
- 5. Discussion and possible action – To extend the Exhibition Lease Agreement dated  
June 24, 2019 with Jim and Minisa Halsey*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*
- 8. Adjournment*

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*Rhonda K. Hash, Secretary*