

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
February 3, 2020  
7:00 P.M.*

*Albert Jones, Chairman  
Dwayne Elam, Public Works Director  
Ken Hicks, Attorney*

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

*Jimmy Butler  
Anthony Wagoner  
Joshua Bogle  
Roger Schilling*

*Marvin Stanley  
Phillip Sullivan  
Larry Abernathy  
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted: January 31, 2019 at 4:00 P.M.*

- 1. Approval or corrections to minutes: January 6, 2020*
- 2. Approval or denial of claims: W.P.W.A. - to include #95 - #108 manual warrants  
Special Events Fund - #99 - #108*
- 3. Chairman's Report*
- 4. Discussion and possible action – To purchase employee health insurance*
- 5. Discussion and possible action – To enter into an agreement with Teladoc for remote medical services*
- 6. Discussion and possible action – To purchase employee dental insurance*
- 7. Discussion and possible action – To renew employee vision insurance*
- 8. Discussion and possible action – To purchase employee life insurance*
- 9. Discussion and possible action – To approve or not approve Resolution No. 20-01  
– A Resolution approving participation in the Oklahoma Municipal Alliance's Mutual Aid Agreement*
- 10. Discussion and possible action – To enter into a Mutual Aid Agreement – Electric with the Oklahoma Municipal Alliance*
- 11. Discussion and possible action – To enter into a Mutual Aid Agreement with the Oklahoma Municipal Alliance*

*Wagoner Public Works Authority*

*February 3, 2020*

*Page 2*

- 12. Discussion – To note receipt of Revised Permit No. SL000073180620 – Gibson Grove Sanitary Sewer Line and Revised Permit No. WL000073180619 – Gibson Grove Water Line*
- 13. Discussion and possible action –  
Electric Office. – To hire Lindsey Richmond as cashier  
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)*
- 14. Unscheduled public appearances*
- 15. Departmental Reports*
- 16. Adjournment*

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*Rhonda K. Hash, Secretary*