

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
April 4, 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 Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: April 1, 2022 at 4:30 P.M.*

1. *Approval or corrections to minutes: March 7, 2022*
2. *Approval or denial of claims: W.P.W.A - to include #159 - #170 manual warrants
WPWA Capital Projects Fund - #14 - #15
Special Event Fund - #68 - #69*
3. *Chairman's Report*
4. *Discussion and possible action – To accept bid and enter into a contract with
Oklahoma Precast Company for Pre-cast Concrete Structures for WAG-19-01 –
Downtown Storm Sewer Project, per recommendation from Infrastructure
Solutions Group, LLC, Consulting Engineers*
5. *Discussion and possible action – To accept bid and enter into a contract with
Oklahoma Precast Company for Reinforced Concrete Boxes for WAG-19-01 –
Downtown Storm Sewer Project, per recommendation from Infrastructure
Solutions Group, LLC, Consulting Engineers*
6. *Discussion and possible action – To accept bid and enter into a contract with DP
Supply Co., Inc. for Various HDPE Pipe Sizes for WAG-19-01 – Downtown Storm
Sewer Project, per recommendation from Infrastructure Solutions Group, LLC,
Consulting Engineers*

7. *Discussion and possible action – To approve donation of sick leave to employee, Donald K. Fox*
8. *Discussion and possible action – To accept bid and enter into a contract with Twin Cities Ready Mix, Inc. for the purchase of Portland Concrete for WAG -19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers*
9. *Discussion and possible action – To accept bid and enter into a contract with Crimson Steel Supply, LLC for the purchase of Grade 60 Reinforcing Steel for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group*
10. *Discussion and possible action – To accept bid and enter into a contract with Champion Concrete, Inc. for concrete sawing for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group, Consulting Engineers*
11. *Unscheduled public appearances*
12. *Departmental Reports*
13. *Adjournment*

Rhonda K. Hash, Secretary