

*Wagoner Public Works Authority  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
June 7, 2021  
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: June 4, 2021 at 4:00 P.M.*

- 1. Approval or corrections to minutes: May 3 & 27, 2021*
- 2. Approval or denial of claims: WPWA to include #178 - #196 manual warrants*
- 3. Chairman's Report*
- 4. Discussion and possible action – To employ Clothier and Company CPA's P.C. as auditor of public works records for the year ending June 30, 2021*
- 5. Discussion and possible action – Approval or denial of Tort Claim – Logan & Shelby Ellis*
- 6. Discussion and possible action –  
Line Clearing Dept. – To hire Buck Shaw as line clearing employee  
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
- 7. Discussion and possible action – To purchase Workers' Compensation Insurance*
- 8. Unscheduled public appearances*

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9. *Departmental reports*
10. *Adjournment*

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*Rhonda K. Hash, Secretary*