

Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
March 6, 2023
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: March 3, 2023 at 4:30 P.M.

1. Approval or corrections to minutes: February 6, 2023
2. Approval or denial of claims: W.P.W.A.-to include #000 - #000 manual warrants
WPWA Special Events - #70 - #73
WPWA Capital Projects - #12 - #17
3. Chairman's Report
4. Discussion and possible action – To declare empty wire spools as surplus property and authorize disposal thereof
5. Discussion and possible action – To declare 2 – 4” Stanley hydraulic pumps, 1 – 3” Stanley hydraulic pump and 1 – 100-gallon portable fuel tank as surplus property and authorize disposal thereof
6. Discussion and possible action - To enter into a contract with Thompson Pipe Group Pressure for repairs to 16” Concrete Transmission Line from Water Plant to the City of Wagoner
7. Unscheduled public appearances

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8. Departmental Reports

9. Adjournment

Rhonda K. Hash, Secretary WPWA