

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
SEPTEMBER 5, 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 September 1, 2023 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR SEPTEMBER 5, 2023 WAS CALLED TO ORDER AT 8:39 P.M. BY CHAIRMAN SELF. ALL TRUSTEES WERE PRESENT WITH THE EXCEPTION OF TRUSTEE LENARD AND TRUSTEE RHODEN.

1. Approval or correction to minutes: August 7, 2023

Motion by Trustee Wagoner, second by Trustee Butler to approve minutes of August 7, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #17 - #36 manual warrants
WPWA Capital Projects Fund-#07 - #12
Special Events Fund-#02-#03

Trustee Wright inquired as to whether Arkansas was the only place we could purchase poles. Discussion was held as to the claims.

Motion by Trustee Wagoner, second by Trustee Higginbottom to approve claims as submitted. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, no; Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

17	DISBURSEMENT FUND	952,233.02	98669	HAWKINS, INC	20.00
18	COMMUNITY CARE	18,826.71	98672	NORTHERN SAFETY CO., INC	119.52
19	DELTA DENTAL	907.98	98677	UNITED ENGINES	405.00
20	VISION SERVICE PLAN	524.17	98679	CORE & MAIN LP	432.40
21	SUNLIFE INSURANCE	286.38	98680	CORE & MAIN LP	135.00
22	COMMUNITY CARE EAP	51.80	98683	CLEAN THE UNIFORM CO.	1,329.78
23	TELADOC	153.00	98684	TIFCO INDUSTRIES INC	306.20
24	AT AND T	139.53	98685	MORGAN TOWING & RECOVERY	451.00
25	DISBURSEMENT FUND	82,112.67	98687	PRYOR WASTE & RECYCLING	217.00
26	ESRI	1,980.00	98689	BANK OF OK CORPORATE TRUST	64,046.78
27	PRYOR WASTE AND RECYCLING	41,467.23	98690	BANK OF OK CORPORATE TRUST	12,033.84
28	AT AND T	236.11	98691	CITY OF WAGONER GEN FUND	41,666.67
29	BLUE SKY BANK	100,000.00	98695	CLARK EQUIPMENT	185.00
30	BLUE SKY BANK	70,000.00	98696	ENVIRONMENTAL COMPLIANCE	1,275.00
31	DISBURSEMENT FUND	89,746.85	98698	NORTHERN SAFETY CO., INC	10.72
32	NEW YORK LIFE INSURANCE	54,818.87	98700	VIP VOICE SERVICES	491.50
33	ARMSTRONG BANK	1,480,000.00	98701	USA BLUE BOOK	1,359.74
34	ARMSTRONG BANK	200,000.00	98706	UNITED ENGINES	405.00
35	PRYOR WASTE AND RECYCLING	30,671.87	98707	DITCH WITCH OF OKLAHOMA	2,823.61
36	WAGONER EMS	49,500.00	98709	ONG	405.84
98315	UTILITY SUPPLY	1,530.60	98712	NORTHERN SAFETY CO., INC	75.12
98375	UTILITY SUPPLY	412.50	98713	XEROX CORPORATION	26.54
98512	IBT INC	138.47	98714	PUBLIC SERVICE CO OF OKLA	8,717.70
98573	DP SUPPLY CO.	1,495.00	98718	FUELMAN	1,958.64
98576	ARKANSAS ELECTRIC COOP	32,287.00	98721	SUPERIOR LINEN SERVICE	28.88
98578	BROKEN ARROW ELECTRIC SUPPLY	437.62	98726	VIP TECHNOLOGY SOLUTIONS GR	1,646.99
98581	HAKINS, INC	939.82	98728	WASTE MANAGEMENT	2,973.41
98586	HAWKINS, INC	773.54	98732	UTILITY TECHNOLOGY SERVICES	3,200.00
98587	COOP'S DRIVES, MOTORS AND CO	3,000.00	98733	UTILITY TECHNOLOGY SERVICES	3,240.88
98589	AMERICAN SAFETY UTLS. CO.	187.15	98744	WINDSTREAM	427.00
98591	SUPERIOR LINEN SERVICE	22.73	98745	WINDSTREAM	284.73
98594	CLEAN THE UNIFORM CO.	1,305.26	98746	NORTHERN SAFETY CO., INC	5.78
98595	S & D ELECTRIC MOTORS, INC.	500.00	98748	HAWKINS, INC	1,258.82
98597	CLEAN THE UNIFORM CO.	1,325.09	98749	DAVID'S DISCOUNT TIRE	678.10
98601	FUELMAN	1,821.59	98751	UNITED ENGINES	865.00
98605	TULSA HOSE & FITTINGS	78.55	98752	UNITED ENGINES	1,515.00
98606	BANDY'S BUSINESS FORMS	2,885.15	98756	CLEANT THE UNIFORM CO.	1,309.71
98607	COOP'S DRIVES, MOTORS AND CO	2,200.00	98759	BONNIE'S FLOWERS	50.00
98609	WAGONER COMMUNITY HOSPITA	78.00	98761	CLARK EQUIPMENT	35.00
98611	QUADIENT LEASING USA, INC.	479.50	98764	O'REILLY AUTOMOTIVE INC	128.60
98612	QUADIENT LEASING USA, INC.	529.90	98767	DIVERSIFIED INSPECTIONS	3,980.93
98616	ONE SOURCE WATER	88.44	98768	FLEETPRIDE	1,280.48
98619	MONITORING OKLAHOMA	116.00	98770	HOLT TRUCK CENTERS	525.23
98620	MITCHEL1	158.00	98771	KEVIN GROVER OLDS-GMC INC	135.52
98623	WINDSTREAM	1,160.89	98778	SUPERIOR LINEN SERVICE	22.73
98627	EVOQUA WATER TECHNOLOGIES	627.55	98786	SHELTON & GRAY WHEEL SERV	100.00
98628	QUADIENT LEASING USA, INC.	735.09	98787	PATE INDUSTRIAL SUPPLY	370.90
98642	HAWKINS, INC	370.00	98792	CINTAS CORPORATION	7.15
98648	SAM'S CLUB	40.96	98793	GOODMAN AUTOMATION & MAI	231.00
98651	SAM'S CLUB	11.98	98795	FUELMAN	1,239.26

98652	WINDSTREAM	115.07	98799	U F R TIRE SHOP #2	160.00
98654	GOODMAN AUTOMATION & MAIN	1,368.95	98801	WPWA GROSS REVENUE FUND	8,746.58
98656	SUPERIOR LINEN SERVICE	22.73	98804	OKLA DEPT OF ENV QUALITY	124.00
98659	ORWA	800.00	98808	H & H PRINTER SERVICES LLC	180.00
98662	ONE SOURCE WATER	117.38	98810	FIVE STAR OFFIC SUPPLY	185.04
98664	UNITED ENGINES	2,798.00	98814	FUELMAN	1,963.49
98817	P & K EQUIPMENT, INC	162.96			
98818	LOCKE SUPPLY	6.51			
98821	SADLER PAPER COMPANY	260.37			
98822	WAGONER GLASS & FENCE	20.00			
98825	WESTSIDE DAYLIGHT DONUTS	72.00			
98828	B & J OIL, INC	1,167.95			
98830	ONE SOURCE WATER	41.45			
98838	CAPITAL ONE	759.66			
98841	AMAZON CAPITAL SERVICES, INC	356.92			
98845	ACCURATE ENVIRONMENTAL	950.00			
98846	WAGONER COUNTY RWD 6	1,135.62			
98848	SUPERIOR LINEN SERVICE	22.73			
98850	LEAF	127.52			
98852	MUNICIPAL INDUSTRIES, INC	600.00			
98853	POSTMASTER	1,849.36			
98855	RENFRO ELECTRIC	290.00			
98856	BONNIE'S FLOWERS	50.00			
98860	CLEAN THE UNIFORM CO.	1,327.68			
98861	STUART C. IRBY CO.	622.80			
98862	TULSA HOSE & FITTINGS	265.98			
98871	HICKS & JOHNSON	1,020.00			
98877	CJ ELECTRIC	100.00			
98879	CARD SERVICES	666.55			
98881	TULSA HOSE & FITTINGS	56.77			
98883	WAGONER LUMBER COMPANY	115.11			
98889	CARD SERVICES	18.24			

WPWA Capital Projects Fund Claims

7	DISBURSEMENT FUND	2,400.60
8	DISBURSEMENT FUND	1,583.27
9	SUNSTATE EQUIPMENT CO.	1,915.00
10	UTILITY SUPPLY	369.00
11	INFRASTRUCTURE SOLUTIONS	2,500.00
12	KEMP STONE, INC.	4,323.08

WPWA Special Events Fund Claims

2	DOUGLAS HENDERSON	750.00
3	AMAZON CAPITAL SERVICES	104.53

3. Chairman's Report

The WPWA Employee of the Month was Colton Hinkle, wastewater distribution operator. Mr. Hinkle was not present at the meeting but will be presented his award at a later date.

Chairman Self did not present a report to the Board.

4. Discussion and possible action – To accept and approve the audit for Wagoner Public Works Authority for the fiscal year ending 6/30/2022, Hood and Associates, CPA's

Motion by Trustee Sampson, second by Trustee Wagoner to accept and approve the audit for the Wagoner Public Works Authority for the fiscal year ending 6/20/2022, Hood and Associates, CPA's. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Unscheduled public appearances

There were no unscheduled public appearances.

6. Departmental Reports

Dwayne told the Board that the month had been busy as usual for the crews. The electric crew had experienced some outages and we had employees that had worked in excess of 120 hours in a week. The Water Plant is running well and we are experiencing a few water breaks. The Force Main project is moving ahead and we are also moving ahead on Phase III of the project.

7. Adjournment

Motion by Trustee Sampson, second by Trustee Wright to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, absent; Higginbottom, yes; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED