

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
October 3, 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 L. Rhoden*

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

- 1. Approval or corrections to minutes: September 6, 2022*
- 2. Approval or denial of claims: W.P.W.A. - to include #33 - #50 manual warrants
W.P.W.A. Capital Projects Fund - #04 - #06
Special Events Fund - #08 - #44*
- 3. Chairman's Report*
- 4. Discussion and possible action – To purchase fleet, equipment and general liability insurance*
- 5. Discussion and possible action – To purchase insurance on WPWA buildings and building contents*
- 6. Discussion and possible action – Approval or denial of Tort Claim of Jeremy Phillips*
- 7. Discussion – To note receipt of Permit No. SL000073200297 – NE 3rd & Story Sewer Extension – As-Built*
- 8. Unscheduled public appearances*
- 9. Departmental Reports*
- 10. Adjournment*

Rhonda K. Hash, City Clerk