

Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
March 4, 2024
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: March 1, 2024 at 4:30 P.M.

1. Approval or corrections to minutes: February 5, 2024
2. Approval or denial of claims: W.P.W.A.-to include #142 - #160 manual warrants
WPWA Special Events - #75
WPWA Capital Projects - #45 - #49
3. Chairman's Report
4. Discussion and possible action – To approve or not approve Invoice WAG-23-10-01 – Sewer Line Extensions (N Graham and E Cherokee Street) in the amount of \$699.92 from Infrastructure Solutions Group, LLC, Consulting Engineers
5. Discussion and possible action – To approve or not approve Invoice WAG-24-02-01 – Sewer Line Extensions (NE 3rd Street and N Jefferson Ave) in the amount of \$699.92 from Infrastructure Solutions Group, LLC, Consulting Engineers
6. Discussion and possible action - To approve or not approve Invoice WAG-23-03-01- Sewer Line Extensions (NE 12th Street and N Jefferson Ave) in the amount of \$699.92 from Infrastructure Solutions Group, LLC, Consulting Engineers
7. Discussion and possible action – Approval of the State Auditors Office to perform A Citywide state audit
8. Discussion and possible action – To enter into an agreement with Hance Pyrotechnics to provide a fireworks display in the City of Wagoner

Wagoner Public Works Authority

March 4, 2024

Page 2

9. Unscheduled public appearances
10. Departmental Reports
10. Adjournment

Rhonda K. Hash, Secretary WPWA