Wagoner Public Works Authority Special Called Business Meeting 231 Church Street May 27, 2021 6:00 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

<u>Meeting tape recorded by Rhonda K. Hash, Secretary</u> <u>Agenda Posted: May 25, 2021 at 4:00 P.M.</u>

- Discussion and possible action Wastewater Dist. – To hire Steven Rooster as water/wastewater operator Water Dist. – To hire Nikolas Skiles as water/wastewater operator NOTE: The Board may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)
- 2. Discussion and possible action To change the location of Regular Monthly Board Meetings for the remainder of the calendar year 2021
- 3. Discussion and planning of 2021/2022 WPWA Budget
- 4. Adjournment

Rhonda K. Hash, Secretary