

*Wagoner Public Works Authority  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
October 4, 2021  
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: October 1, 2021 at 4:00 P.M.*

1. *Approval or corrections to minutes: September 2, 2021*
2. *Approval or denial of claims: W.P.W.A. - to include #42 - #59 manual warrants  
W.P.W.A. Capital Projects Fund - #04 - #07  
Special Events Fund - #13 - #59*
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 –  
Water Distribution – To hire Christian Sloan as wastewater operator  
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
7. *Unscheduled public appearances*
8. *Departmental Reports*
9. *Adjournment*

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*Rhonda K. Hash, City Clerk*