

*Wagoner Public Works Authority  
Special Called Business Meeting  
Wagoner City Hall  
231 Church Street  
December 30, 2024  
6:00 P.M.*

*Dalton Self, Chairman*

*Rhonda K. Hash, Secretary  
Donna S. Jones, Treasurer*

*Ken Hicks, Attorney*

*Jimmy Butler  
Anthony Wagoner  
Brenda Lenard  
Kevin Higginbottom*

*Patrick Sampson  
Gayla Wright  
Larry Abernathy  
Shane North*

*Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted: December 26, 2024 at 4:30 P.M.*

*The Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. This rule will apply to every individual agenda item without providing the same language with respect to each individual item.*

- 1. Consider approval of Pay Application No. 1 (Final) in the amount of \$235,000.00 for Maguire Iron, Inc. for WAG-24-05 – Maple Park Water Tower Improvements per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers, or take other action*
- 2. Consider approval of Invoice No. WAG-24-05-02 in the amount of \$18,200.00 for Infrastructure Solutions Group, LLC, Consulting Engineers for WAG-24-05 - Wagoner County ARPA Maple Park Tower Improvements, or take other action*
- 3. Consider accepting the bid and entering into a contract with Haynes Equipment Company, LLC in the amount of \$695,950.00 for Line Items One (1), Two (2), and Four (4) for WAG-23-02 – Wastewater Treatment Plant Headworks Improvements – Materials Only per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers, or take other action*
- 4. Consider accepting a bid and entering into a contract for WAG-23-02 – Wastewater Treatment Plant Headworks Improvements Construction per recommendation from Infrastructure Solutions Group, Consulting Engineers, or take other action*

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*5. Adjournment*

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*Rhonda K. Hash, Secretary*