

Wagoner Public Works Authority  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
December 5, 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: December 2, 2022 at 4:30 PM.

1. Approval or corrections to minutes: November 7, 2022
2. Approval or denial of claims: W.P.W.A. to include #72 - #88 manual warrants  
Special Events Fund - #47- #50  
WPWA Capital Projects - #08 - #09
3. Chairman's Report
4. Discussion and possible action – To establish dates for regular monthly Board meetings for 2023 calendar year
5. Discussion and possible action - To approve or not approve employee holiday list for 2023 calendar year
6. Discussion and possible action – To approve or not approve employee Christmas Bonus
7. Discussion and possible action –  
Water Treatment Plant. – To hire Jodie Johnson as Water Plant Supervisor  
Wastewater Treatment Plant – To hire Kevin Hershberger as Wastewater Treatment Plant Supervisor  
Electric Office – To end the probation period on employee, Tracey Edwards  
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)

Wagoner Public Works Authority  
December 5, 2022  
Page 2

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

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Rhonda K. Hash, Secretary