

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
JUNE 6, 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 June 3, 2022 at 4:00 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR MAY 2, 2022
WAS CALLED TO ORDER AT 8:07 P.M. BY CHAIRMAN JONES. ALL TRUSTEES WERE PRESENT
WITH THE EXCEPTION OF TRUSTEE BUTLER.

1. Approval or correction to minutes: May 2 & 26, 2022

Motion by Trustee Wagoner, second by Trustee Abernathy to approve minutes of May 2 &
26, 2022. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes;
Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #188-#201 manual warrants
Special Events Fund-- #86

Motion by Trustee Abernathy, second by Trustee Rhoden to approve claims as submitted.
VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes;
Wright, yes; Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

188	DISBURSEMENT FUND	333,553.23	94267	STUART C. IRBY CO	2,302.80
189	DISBURSEMENT FUND	74,961.64	94270	WINDSTREAM	1,025.03
190	COMMUNITY CARE	21,648.63	94273	HARRISON TIRE & SUPPLY	2,036.00
191	DELTA DENTAL	957.06	94274	OMUSA/LGTC	825.00
192	VISION SERVICE PLAN	535.86	94275	QUADIENT LEASING USA, INC.	735.09
193	SUNLIFE INSURANCE COMPANY	310.89	94277	NORTHERN SAFETY CO., INC	91.88
194	TELEDOC	157.25	94280	FUELMAN	896.06
195	PRYOR WASTE AND RECYCLING	45,131.42	94285	WASTE MANAGEMENT	264.46
196	DISBURSEMENT FUND	83,915.77	94287	CJ ELECTRIC	125.00
197	TFK ENGINEERING	3,500.00	94290	QUADIENT LEASING	479.50
198	GRDA	349,059.35	94293	SUPERIOR LINEN SERVICE	38.90
199	PRYOR WASTE AND RECYCLING	35,451.10	94295	UTILITY SUPPLY	1,699.54
200	AT AND T MOBILITY	136.74	94296	UTILITY SUPPLY	1,351.08
201	BORDER STATES ELECTRIC	71,643.72	94297	COOP'S DRIVES, MOTORS AND C	400.00
93195	UTILITY SUPPLY	2,588.73	94298	MARVIN'S MOWER & MORE	289.99
93569	UTILITY TECHNOLOGY SERVICES	2,832.00	94300	ONE SOURCE WATER	49.96
93581	CUNNINGHAM SANDBLASTING & P	1,750.00	94303	CLEAN THE UNIFORM CO.	955.76
93797	UTILITY TECHNOLOGY SERVICES	1,823.56	94310	CROSS TECHNOLOGIES INC	1,021.64
93898	ICM OF TULSA	3,212.32	94312	HAWKINS, INC	791.90
93899	ICM OF TULSA	685.00	94315	LOCKE SUPPLY	229.11
93918	OMUSA/MESO	1,980.00	94316	STUART C. IRBY CO.	2,488.00
93936	UTILITY TECHNOLOGY SERVICES	844.77	94317	R.L SHEARS COMPANY P.C	700.00
93946	TULSA HOSE & FITTINGS	287.58	94318	TERMINAL SUPPLY CO.	357.00
94014	STUART C. IRBY CO.	740.00	94320	AUTOZONE	49.19
94017	HARD HAT SAFETY AND GLOVE	231.23	94324	O'REILLY AUTOMOTIVE INC	123.94
94048	STUART C. IRBY CO.	9,156.00	94327	HARRISON TIRE & SUPPLY	165.00
94114	AMERICHEM, LLC	9,087.65	94329	FUELMAN	1,966.61
94150	APAC-CENTRAL, INC	472.21	94332	SUPERIOR LINEN SERVICE	38.90
94215	ARKANSAS ELECTRIC COOP	6,820.88	94336	BRENNTAG SOUTHWEST, INC.	960.00
94222	CLEAN THE UNIFORM CO.	955.76	94338	VIP VOICE SERVICES	473.50
94223	PIKEPASS CUSTOMER	13.20	94340	CLEAN THE UNIFORM CO.	955.76
94224	DP SUPPLY CO.	1,556.89	94341	GRAINGER	35.26
94225	WASTE MANAGEMENT	267.84	94343	ONG	395.65
94226	SAM'S CLUB	55.72	94344	WASTE MANAGEMENT	265.44
94228	OMUSA/MESO	655.87	94345	PUBLIC SERVICE CO OF OKLA	8,463.86
94229	OKLAHOMA PRECAST	10,102.88	94346	XEROX CORPORATION	28.73
94230	TWIN CITIES READY MIX	1,202.80	94348	H & H PRINTER SERVICES LLC	90.00
94234	TULSA HOSE & FITTINGS	69.55	94349	MEYER HEATING AND A.C. INC	990.41
94238	SAM'S CLUB	49.86	94350	S & D ELECTRIC MOTORS, INC	2,020.00
94242	FUELMAN	1,390.30	94352	TULSA HOSE & FITTINGS	211.69
94245	B & J OIL CO., INC	964.08	94354	BRENNTAG SOUTHWEST, INC	720.00
94247	MONITORING OKLAHOMA	116.00	94358	LOCKE SUPPLY	59.72
94248	WAGONER COUNTY RWD 6	301.06	94382	SUPERIOR LINEN SERVICE	38.90
94249	MITCHELL1	208.00	94387	ONE SOURCE WATER	61.43
94250	H & H PRINTER SERVICES LLC	90.00	94389	TWIN CITIES READY MIX	1,945.60
94251	BRENNTAG SOUTHWEST, INC	1,047.00	94391	VIP TECHNOLOGY SOLUTIONS GR	1,646.99
94253	QUADIENT LEASING USA	529.90	94394	CRIMSON STEEL SUPPLY	4,759.50
94257	WINDSTREAM	460.34	94395	VIP TECHNOLOGY SOLUTIONS GR	156.99
94258	WINDSTREAM	109.77	94397	CLEAN THE UNIFORM CO.	955.76
94259	H & H PRINTER SERVICES	329.00	94399	COVE ENVIRONMENTAL	2,375.00
94261	NAFECO	190.00	94401	TULSA HOSE & FITTINGS	83.50
94263	GROSSMAN MACHINE SHOP	1,500.00	94405	JODEE CONSTRUCTION, LLC	1,613.00
94264	US BLUE BOOK	417.25	94407	DP SUPPLY CO.	362,528.70

94266	TWIN CITIES READY MIX	1,835.40	94409	STAPLES CREDIT PLAN	64.76
94415	APAC-CENTRAL, INC	1,115.00	94507	CAPITAL ONE	505.08
94416	TIFCO INDUSTRIES INC	208.68	94513	GARY'S TIRE COMPANY	542.00
94417	WINDSTREAM	281.51	94516	WAGONER LUMBER COMPANY	33.86
94419	O'REILLY AUTOMOTIVE	112.97	94517	WAGONER LUMBER COMPANY	324.94
94422	FUELMAN	1,615.64	94519	CARD SERVICES	471.37
94425	UTILITY SUPPLY	470.00	94520	CARD SERVICES	119.95
94428	RENFRO ELECTRIC	180.00	94521	UTILITY TECHNOLOGY SERVICES	3,223.23
94434	FUELMAN	1,681.22			
94436	O'REILLY AUTOMOTIVE INC	12.87			
94439	WARNER PEST CONTROL	120.00			
94440	TULSA HOSE & FITTINGS	31.90			
94441	COOK CONST & CRANE SERVICE	875.00			
94442	CHAMPION CONCRETE SERVICE	425.00			
94443	OKLAHOMA PRECAST	12,231.67			
94444	DP SUPPLY CO.	384.00			
94446	SUPERIOR LINEN SERVICE	53.70			
94448	LEAF	127.52			
94449	DP SUPPLY CO.	27,680.00			
94450	CLEAN THE UNIFORM CO.	190.93			
94451	FUELMAN	3,181.60			
94453	CINCINNATI RADIATOR SERV	75.00			
94456	RHONDA HASH	20.00			
94462	HARRISON TIRE & SUPPLY	704.00			
94465	WHITE STAR MACHINERY	575.82			
94467	UNITED ENGINES	69.34			
94469	QUALITY PETROLEUM, INC.	510.56			
94472	O'REILLY AUTOMOTIVE INC	300.85			
94476	WESTSIDE DAYLIGHT DONUTS	73.75			
94477	RENFRO ELECTRIC	180.00			
94479	WPWA GROSS REVENUE FUND	9,989.62			
94481	WAGONER EMS	827.97			
94484	CITY OF WAGONER GEN FUND	83,333.34			
94485	POSTMASTER	1,390.82			
94490	PRYOR WASTE & RECYCLING	217.00			
94493	BANK OF OK CORPORATE TRUST	64,050.76			
94494	BANK OF OK CORPORATE TRUST D	12,155.14			
94496	ACCURATE ENVIRONMENTAL	1,033.00			
94499	AMAZON CAPITAL SERVICES, INC	243.18			
94503	SADLER PAPER COMPANY	415.21			
94504	UTILITY SUPPLY	322.80			

Special Events Fund

86	DIGI DOC INK	710.00
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3. Chairman's Report

Chairman Jones stated he would like to commend the WPWA employees for chipping in on all projects and stated that he felt we had some of the best employees in the state.

4. Discussion and possible action – To employ Clothier and Company, CPA's as auditor of public works records for the year ending June 30, 2022

Motion by Trustee Abernathy, second by Trustee Sampson to employ Clothier and Company, CPA's as auditor of public works records for the year ending June 30, 2022. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Discussion and possible action – To approve or not approve Resolution No. 22-01 – A Resolution establishing fees for the evaluation, design, construction, operation and maintenance of a stormwater management system by the City of Wagoner, Oklahoma

Doug Moore gave information on this item to the Board. The proposed \$7.00 charge per customer will cover the cost of the OWRB loan payment. We will need to do a study to determine rates based on impervious surface to determine more accurate charges for each property. Discussion was held as to this item.

Motion by Trustee Wagoner, second by Trustee Rhoden to approve Resolution No. 22-01. VOTE: Butler, absent; Wagoner, yes; Bogle, no; Schilling, yes; Rhoden, yes; Abernathy, no; Wright, no; Sampson, yes.

MOTION CARRIED

6. Discussion and possible action –
Line Clearing Dept. – To end the probation period on Donald K. Fox
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)

The Board did not adjourn to an executive session.

Recommendation was made to end the probation period on Donald K. Fox effective 6/6/2022 and increase his rate of pay to \$13.00 per hour.

Motion by Trustee Wright, second by Trustee Bogle to end the probation period on Donald K. Fox and increase his rate of pay to \$13.00 per hour with an effective date of 6/6/2022. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

7. Unscheduled public appearances

There were no unscheduled public appearances.

8. Departmental Reports

Dwayne gave his report to the Board and advised there was a lot of construction projects going. We had the controlled outage on 5/11/2022 and it lasted for around 2 ½ hours.

9. Adjournment

Motion by Trustee Wright, second by Trustee Sampson to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, absent; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED