

*Wagoner Public Works Authority  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
February 7, 2022  
7:00 P.M.*

*Albert Jones, Chairman  
Dwayne Elam, Public Works Director  
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary  
Donna S. Jones, City 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: February 4, 2022 at 4:30 P.M.*

- 1. Approval or corrections to minutes: January 3, 2022*
- 2. Approval or denial of claims: W.P.W.A. - to include #114 - #137 manual warrants  
WPWA Capital Projects - #12 - #13  
Special Events Fund - #83*
- 3. Chairman's Report*
- 4. Discussion and possible action – To approve or not approve Resolution No. 22-03  
- A Resolution approving participation in the Municipal Electric Systems of Oklahoma Inc's Mutual Aid Agreement*
- 5. Discussion and possible action – To enter into a Mutual Aid Agreement with Municipal Electric Systems of Oklahoma Inc.*
- 6. Discussion and possible action – To purchase employee health insurance*
- 7. Discussion and possible action – To enter into an agreement with Teladoc for remote medical services*
- 8. Discussion and possible action – To purchase employee dental insurance*
- 9. Discussion and possible action – To renew employee vision insurance*
- 10. Discussion and possible action – To purchase employee life insurance*

- 11. Discussion and possible action – To enter into a Service Agreement with Meshek & Associates, LLC for Wagoner GIS Services – Phase II – Water system field inventory, set up of AGOL site and on-site training on use of AGOL site*
- 12. Discussion and possible action –  
Wastewater Distribution – To end the probation period on employee, Wesley Parish  
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)*
- 13. Unscheduled public appearances*
- 14. Departmental Reports*
- 15. Adjournment*

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*Rhonda K. Hash, Secretary*