

WAGONER PUBLIC WORKS AUTHORITY  
REGULAR BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
NOVEMBER 1, 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 29, 2021 @ 4:03 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR NOVEMBER 1, 2021 WAS CALLED TO ORDER BY CHAIRMAN ALBERT JONES AT 7:40 P.M. ALL TRUSTEES WERE PRESENT.

1. Approval or correction to minutes: October 4, 14 & 19, 2021

Motion by Trustee Butler, second by Trustee Wagoner to approve minutes of October 4, 14 & 19, 2021. VOTE: Butler, yes; 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 #60-#76 manual warrants  
WPWA CAPITAL PROJECTS-#08  
SPECIAL EVENTS FUND-#60-#61

Motion by Trustee Abernathy, second by Trustee Wagoner to approve claims as submitted. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, yes.

## MOTION CARRIED

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

60	DISBURSEMENT FUND	191,411.91	92464	WASTE MANAGEMENT	509.84
61	COMMUNITY CARE	2,080.18	92465	UTILITY TECHNOLOGY SERVICES	27,425.00
62	DELTA DENTAL	883.44	92467	INTERSTATE BATTERY SYSTEM OF	245.90
63	VISION SERVICE PLAN	494.64	92468	TYLER TECHNOLOGIES	137.90
64	KEVIN GROVER GMC	452.99	92469	HARRISON TIRE & SUPPLY	299.00
65	HILLTOP SECURITIES	5,610.00	92470	PREMIER TRUCK GROUP OF MUS	87.26
66	SUNLIFE INSURANCE	584.80	92472	QUALITY PETROLEUM, INC	435.00
67	DISBURSEMENT FUND	69,248.12	92474	BANDY'S BUSINESS FORMS	180.40
68	GRDA	505,925.90	92478	TULSA HOSE & FITTINGS	60.41
69	ABC GROUP	3,195.00	92479	GRAINGER	80.30
70	TELEDOC	263.50	92481	CLEAN THE UNIFORM CO.	867.83
71	SAMMY MILES	100.00	92482	WATER TECH	400.00
72	AT AND T MOBILITY	198.54	92484	CLEAN THE UNIFORM CO.	869.75
73	OWRB	500.00	92485	HAWKINS, INC	6,057.93
74	GRAND LAKE SANITATION	33,288.18	92488	MUNICIPAL MAINTENANCE SERV	437.50
75	PRESTIGE PLUMBING	250.00	92493	CARD SERVICES	252.20
76	DISBURSEMENT FUND	68,706.69	92497	FUELMAN	943.90
91517	UTILITY TECHNOLOGY SERVICES	2,497.00	92500	SUPERIOR LINEN SERVICE	43.20
91568	CORRPRO COMPANIES, INC.	3,060.00	92506	ICM OF TULSA	48.00
91667	UTILITY SUPPLY	2,209.02	92508	ONE SOURCE WATER	47.40
91670	UTILITY TECHNOLOGY SERVICES	2,073.24	92510	PUBLIC SERVICE CO OF OKLA	5,424.70
91966	STUART C. IRBY CO.	233.99	92512	NORTHERN SAFETY CO., INC	20.82
92049	B & J OIL CO., INC	305.52	92513	XEROX CORPORATION	31.00
92061	KEMP STONE	1,310.64	92518	VIP VOICE SERVICES	473.50
92145	CORE & MAIN LP	999.10	92521	VIP TECHNOLOGY SOLUTIONS GR	1,646.99
92146	UTILITY TECHNOLOGY SERVICES	2,569.00	92522	OKLAHOMA TERRITORY	114.19
92194	RELIABLE EQUIPMENT & SERVICE	2,078.88	92523	VIP TECHNOLOGY SOLUTIONS GR	156.99
92349	HAWKINS, INC	505.02	92524	PERFECTION TIRES	15.00
92412	ICM OF TULSA	75.00	92526	BANDY'S BUSINESS FORMS	780.31
92417	SUPERIOR LINEN SERVICE	30.90	92546	EVOQUA WATER TECHNOLOGIES	264.60
92419	OKLAHOMA TERRITORY	67.09	92547	TRUST SERVICES	500.00
92421	PIKEPASS CUSTOMER	21.95	92548	WASTE MANAGEMENT	509.56
92424	OMUSA/MESO	655.87	92550	CRIMSON BUILDINGS, LLC	33,945.00
92425	CBI WHOLESALE ELECTRIC, INC.	40.71	92552	FUELMAN	936.92
92429	WINDSTREAM	460.34	92557	TYLER TECHNOLOGIES	3,324.30
92431	MONITORING OKLAHOMA	116.00	92558	WINDSTREAM	261.57
92432	UNITED ENGINES	1,539.85	92559	SIGNAL TEK, INC	55,000.00
92433	WINDSTREAM	110.29	92561	WESTSIDE DAYLIGHT DONUTS	54.00
92436	FUELMAN	1,437.61	92565	CLEAN THE UNIFORM CO.	869.75
92441	ENVIRONMENTAL RESOURCE ASSO	178.10	92567	SUPERIOR LINEN SERVICE	30.90
92442	GREEN COUNTRY SURVEYING, PLL	750.00	92569	ONG	200.99
92443	AUTO BATTERY & ELECTRIC	607.41	92571	GRAND LAKE SANITATION	217.00
92444	UTILITY TECHNOLOGY SERVICES	5,500.00	92574	BANK OF OK CORPORATE TRUST	64,050.76
92445	QUADIENT LEASING USA, INC.	1,264.99	92577	CITY OF WAGONER GEN FUND	41,666.67
92446	IBT INC	115.75	92579	CAPITAL ONE	175.33
92449	GREEN COUNTRY TESTING	1,315.00	92582	ACCURATE ENVIRONMENTAL	1,322.00
92450	MITCHELL1	200.00	92586	LEAF	115.00
92451	WAGONER COUNTY RWD 6	342.22	92587	SHERATON MIDWEST CITY HOTEL	297.00
92453	WINDSTREAM	985.78	92589	OMUSA/MESO	149.00
92457	CARD SERVICES	76.75	92595	TOOLS BY NUMBER	147.00
92458	WHEELER METALS	20.00	92597	QUALITY PETROLEUM, INC.	290.75
92460	OKLAHOMA TERRITORY	256.16	92602	O'REILLY AUTOMOTIVE INC	224.75
92462	FUELMAN	658.67	92606	HARRISON TIRE & SUPPLY	2,388.08

92607	ACCURATE ENVIRONMENTAL	84.00
92608	ATCO INTERNATIONAL	198.00
92609	G.R.D.A	760.31
92612	SUPERIOR LINEN SERVICE	30.90
92615	WPWA GROSS REVENUE FUND	8,917.18
92618	AMAZON CAPITAL SERVICES, INC	183.38
92620	CLEAN THE UNIFORM CO.	830.88
92621	WAGONER EMS	741.54
92626	GARY'S TIRE COMPANY	223.00
92630	POSTMASTER	1,595.85
92631	LUCKINBILL, INC.	620.00
92634	ACCURATE ENVIRONMENTAL	840.00
92635	GREEN COUNTRY TESTING	305.00
92637	WAGONER LUMBER COMPANY	47.83

#### WPWA CAPITAL PROJECTS FUND CLAIMS

8	DUNHAM'S AASPHALT PLANT	1,333.80
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#### WPWA SPECIAL EVENTS FUND CLAIMS

60	INHOUSE ADVERTISING	4,730.00
61	C & C SANITATION	200.00

### 3. Chairman's Report

Chairman Jones noted that the Wastewater Treatment Plant employees were on the agenda to end their probation periods. He commended Jodie and the other employees on the job they have done at the plant since taking over operations.

### 4. Discussion and possible action –

Wastewater Treatment Plant – To end the probation period on employee, Jodie Johnson

Wastewater Treatment Plant – To end the probation period on employee, Kevin Hershberger

Wastewater Treatment Plant – To end the probation period on employee, Lawson Haley

NOTE: The Board may adjourn to an executive session to discuss the above items pursuant to Title 25 O.S., Section 307 (B)(1)

The Board did not adjourn to an executive session.

Lori Hall recommended ending the probation period on Jodie Johnson effective 11/1/2021 and increase his rate of pay to \$25.29 per hour.

Motion by Trustee Wright, second by Trustee Sampson to end the probation period on Jodie Johnson effective 11/1/2021 and increase his rate of pay to \$25.29 per hour. VOTE: Butler,

yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

Jodie Johnson recommended ending the probation period on Kevin Hershberger effective 11/1/2021 and increase his rate of pay to \$22.13 per hour. The Board was advised that Mr. Hershberger is the Lab Tech at the plant.

Motion by Trustee Wright, second by Trustee Sampson to end the probation period on Kevin Hershberger effective 11/1/2021 and increase his rate of pay to \$22.13 per hour. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

Jodie Johnson recommended ending the probation period on Lawson Haley effective 11/1/2021 and increasing his rate of pay to \$14.41 per hour. Jodie stated that these two employees were a great asset to the City of Wagoner.

Motion by Trustee Wright, second by Trustee Sampson to end the probation period on Lawson Haley effective 11/1/2021 and increase his rate of pay to \$14.41 per hour. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

5. Discussion and possible action – To enter into an agreement with the City of Wagoner for billing and collection of Solid Waste Services provided by Pryor Waste & Recycling, LLC

Motion by Trustee Bogle, second by Trustee Rhoden to enter into an agreement with the City of Wagoner for billing and collection of Solid Waste Services provided by Pryor Waste & Recycling, LLC. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

6. Unscheduled public appearances

There were no unscheduled public appearances.

7. Departmental Reports

WPWA report was in packet .

8. Adjournment

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

**MOTION CARRIED**

**MEETING ADJOURNED**