

Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
December 4, 2023
7:00 P.M.

Dalton Self, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney

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

Jimmy Butler
Anthony Wagoner
Brenda Lenard
Kevin Higginbottom

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: December 1, 2023 at 4:30 PM.

1. Approval or corrections to minutes: November 6, 2023
2. Approval or denial of claims: W.P.W.A. to include #80 - #100 manual warrants
Special Events Fund - #51- #59
WPWA Capital Projects - #25 - #31
3. Chairman's Report
4. Discussion and possible action – To establish dates for regular monthly Board meetings for 2024 calendar year
5. Discussion and possible action - To approve or not approve employee holiday list for 2024 calendar year
6. Discussion – To note receipt of Permit No. SL000073230876 – 8” Sanitary Sewer Projects along NW 2nd St., SW 8th St., and NE 11th St.
7. Discussion and possible action – To approve or not approve Invoice WAG-23-07-01 – Sewer Line Extensions (SW 8th Street, NW 2nd Street, N Jefferson Ave and NE 11th Street) in the amount of \$1,889.21 from Infrastructure Solutions Group, LLC Consulting Engineers

8. Discussion and possible action – To approve or not approve 21WGN01 – Wagoner GIS Services Phase II Contract Amendment with Meshek & Associates, LLC for Water System Field Inventory
9. Discussion and possible action –
Water Dist. – To end the probation period on employee, Gary Zongker
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)
10. Unscheduled public appearances
11. Departmental Reports
12. Adjournment

Rhonda K. Hash, Secretary