

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
September 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: September 2, 2022 at 4:00 P.M.*

- 1. Approval or corrections to minutes: August 1, 2022*
- 2. Approval or denial of claims: W.P.W.A. - To include #17 - #32 manual warrants
WPWA Capital Projects - #02 - #03
Special Events Fund - #05 - #07*
- 3. Chairman's Report*
- 4. Discussion and possible action – To approve or not approve transfer of sick leave to employee, Sam Marsey*
- 5. Discussion and possible action –
Wastewater Treatment Plant – To hire Michael Carey as wastewater operator
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)*
- 6. Discussion and possible action – To exercise the option to renew a lease with James Halsey and Minisa Halsey for a portion of the “Jim Halsey’s Legends of Country Music” Collection*

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- 7. Discussion and possible action – To declare used and broken electric poles as surplus property and authorize disposal thereof*
- 8. Unscheduled Public Appearances*
- 9. Departmental Reports*
- 10. Adjournment*

Rhonda K. Hash, Secretary