

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
MARCH 7, 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 March 4, 2022 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR MARCH 7, 2022 WAS CALLED TO ORDER AT 8:16 P.M. BY CHAIRMAN JONES. ALL TRUSTEES WERE PRESENT WITH THE EXCEPTION OF TRUSTEE BOGLE.

1. Approval or correction to minutes: February 7, 2022

Motion by Trustee Wagoner, second by Trustee Abernathy to approve minutes of February 7, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #138-#158 manual warrants

Motion by Trustee Butler, second by Trustee Abernathy 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

138	DISBURSEMENT FUND	648,559.27	93493	NORTHERN SAFETY CO., INC	21.12
139	COMMUNITY CARE	18,483.88	93495	NORTHERN SAFETY CO., INC	71.57
140	DELTA DENTAL	883.44	93496	GREEN COUNTRY TESTING	50.00
141	VISION SERVICE PLAN	494.64	93501	ONE SOURCE WATER	47.40
142	SUNLIFE INSURANCE COMPANY	296.70	93508	HAWKINS, INC	5,060.20
143	TELADOC	140.25	93511	FUELMAN	28.90
144	WPWA CAPITAL PROJECTS	10,500.00	93514	SUPERIOR LINEN SERVICE	28.90
145	BANK OF OKLAHOMA	11,782.99	93518	LEAF	127.52
146	UPS	75.06	93519	SAM'S CLUB	26.96
147	COOLLEY PLUMBING	1,476.43	93521	QUADIENT FINANCE USA, INC	5,009.37
148	DISBURSEMENT FUND	68,857.89	93523	WASTE MANAGEMENT	255.45
149	BANDY BUSINESS FORMS	193.85	93525	XEROX CORPORATION	26.46
150	GRDA	433,460.85	93527	CLEAN THE UNIFORM CO.	865.83
151	AT AN T MOBILITY	136.89	93529	VIP VOICE SERVICES	473.50
152	O'REILLY	129.96	93531	CARD SERVICES	507.79
153	PRYOR WASTE AND RECYCLING	42,111.43	93536	CLEAN THE UNIFORM CO.	866.63
154	COMMUNITY CARE EAP	25.90	93538	COWETA AUTO SUPPLY	62.27
155	FLO TREND LLC	720.00	93540	HARRISON TIRE & SUPPLY	720.00
156	DISBURSEMENT FUND	68,456.81	93543	HOLT TRUCK CENTERS	432.05
157	PRYOR WASTE AND RECYCLING	25,548.18	93544	CINCINNATI RADIATOR SERV	100.00
158	WAGONER EMS	49,500.00	93545	INTERSTATE BATTERY SYSTEM	126.95
93208	USA BLUE BOOK	569.83	93546	YELLOWHOUSE MACHINERY	908.80
93279	USA BLUE BOOK	452.66	93550	ONG	1,740.83
93294	HAWKINS, INC	577.02	93552	FIVE STAR OFFICE SUPPLY	128.70
93325	ICM OF TULSA	278.40	93567	QUALITY PETROLEUM, INC.	604.20
93424	UTILITY SUPPLY	1,652.94	93572	PRYOR WASTE & RECYCLING	217.00
93427	UTILITY SUPPLY	207.10	93575	BANK OF OK CORPORATE TRUST	64,050.76
93430	UTILITY SUPPLY	3,120.00	93576	CITY OF WAGONER GEN FUND	41,666.67
93432	QUADIENT LEASING USA, INC.	735.09	93587	WAGONER LUMBER COMPANY	38.97
93433	QUADIENT LEASING USA, INC.	529.90	93588	ACCURATE ENVIRONMENTAL	507.00
93434	WINDSTREAM	107.05	93592	CAPITAL ONE	577.56
93436	WINDSTREAM	460.34	93596	RHONDA HASH	33.16
93438	MITCHELL1	200.00	93600	POSTMASTER	1,398.83
93439	SAM'S CLUB	26.56	93602	CLOTHIER AND COMPANY	4,452.00
93442	SAM'S CLUB	50.44	93607	O'REILLY AUTOMOTIVE INC	127.60
93443	STAPLES CREDIT PLAN	46.57	93611	SADLER PAPER COMPANY	69.88
93444	WAGONER COUNTY RWD 6	264.42	93612	WINDSTREAM	281.87
93447	MONITORING OKLAHOMA	116.00	93615	VIP TECHNOLOGY SOLUTIONS GR	1,646.99
93450	BOYD WELDING, INC	65.00	93616	VIP TECHNOLOGY SOLUTIONS GR	156.99
93452	S & D ELECTRIC MOTORS, INC.	400.00	93619	FUELMAN	499.17
93454	BANDY'S BUSINESS FORMS	1,871.80	93621	UTILITY SUPPLY	48.02
93456	SUPERIOR LINEN SERVICE	41.20	93624	RENFRO ELECTRIC	460.00
93459	FUELMAN	1,387.53	93625	PREMIER TRUCK GROUP OF MUS	82.64
93462	CLEAN THE UNIFORM CO.	856.93	93627	NORTHERN SAFETY CO.	41.52
93464	CLEAN THE UNIFORM CO.	865.83	93631	SAM'S CLUB	76.86
93465	PERFECTION TIRES	111.60	93633	TYLER TECHNOLOGIES	834.90
93469	MUSKOGEE SAND CO INC	73.62	93635	TULSA WORLD	236.16
93472	WINDSTREAM	1,032.85	93637	SUPERIOR LINEN SERVICE	28.90
93477	FUELMAN	743.31	93641	GARY'S TIRE COMPANY	342.00
93480	SUPERIOR LINEN SERVICE	28.90	93643	CJ ELECTRIC	982.00
93481	COVE ENVIRONMENTAL	1,375.00	93646	UTILITY SUPPLY	52.62
93482	MUSKOGEE LOCK & KEY	67.80	93651	WPWA GROSS REVENUE FUND	14,063.10
93485	BORDER STATES INDUSTRIES INC	240.72	93653	BANK OF OK CORPORATE TRUST	11,782.99
93486	USA BLUE BOOK	238.77	93654	WAGONER EMS	1,554.16
93488	PUBLIC SERVICE CO OF OKLA	7,348.44			
93492	NORTHERN SAFETY CO., INC.	92.84			

3. Chairman's Report

Chairman Jones told the Board that he was glad we had made it through February without a winter storm causing damages or outages.

4. Discussion and possible action – To approve and accept Wagoner Public Works Authority audit for fiscal year ending 6/30/2021, Robert Clothier, CPA

Motion by Trustee Abernathy, second by Trustee Butler to approve and accept Wagoner Public Works Authority audit for fiscal year ending 6/30/2021 as presented by Robert Clothier, CPA. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Discussion – To note receipt of Permit No. SL00007320058 – Highway 69 Force Main Relocation – Facility No. S-21508

The Board noted receipt of the above listed permit.

6. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2021/2022 WPWA Budget

Motion by Trustee Butler, second by Trustee Rhoden to approve supplemental appropriations and budget revisions to the 2021/2022 WPWA Budget. VOTE: Butler, yes; Wagoner, yes; Bogle, absent; 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

Written reports were given to the Board

9. Adjournment

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

MOTION CARRIED

MEETING ADJOURNED