

*Wagoner Public Works Authority  
Regular Business Meeting  
Wagoner City Hall  
231 Church Street  
May 2, 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: April 29, 2022 at 4:00 P.M.*

- 1. Approval or corrections to minutes: April 4, 2022*
- 2. Approval or denial of claims: W.P.W.A - to include #171 #187 manual warrants  
WPWA Capital Projects - #16 - #17*
- 3. Chairman's Report*
- 4. Discussion and possible action – To approve transfer of sick leave to employee,  
Dylan Hood*
- 5. Discussion and possible action – Approval or denial of Tort Claim of George  
Warren Brinker dated February 21, 2022*
- 6. Discussion and possible action – Approval or denial of Tort Claim of Garnie  
Louise Brinker dated February 21, 2022*
- 7. Discussion and possible action – Approval or denial of Tort Claim of Denise  
Robin Hefner dated February 21, 2022*
- 8. Discussion – To note receipt of permit extension for Permit No. SL000073170921  
for Coal Creek Lift Station*
- 9. Unscheduled public appearances*

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*10. Departmental Reports*

*11. Adjournment*

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*Rhonda K. Hash, Secretary*