

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
JULY 3, 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 June 30, 2023 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR JULY 3, 2023
WAS CALLED TO ORDER AT 7:44 P.M. BY CHAIRMAN SELF. ALL TRUSTEES WERE PRESENT WITH
THE EXCEPTION OF TRUSTEE SAMPSON.

1. Approval or correction to minutes: June 5, 8 & 15, 2023

Motion by Trustee Abernathy, second by Trustee Wright to approve minutes of June 5, 8 &
15, 2023. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes;
Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #202 - #218 manual warrants
WPWA Capital Projects Fund-#36 - #46

Motion by Trustee Wright, second by Trustee Higginbottom to approve claims as submitted.
VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes;
Wright, yes; Sampson, absent.

MOTION CARRIED

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

202	DISBURSEMENT FUND	76,043.45	98015	WINDSTREAM	1,118.52
203	DISBURSEMENT FUND	440,278.90	98022	SAM'S CLUB	85.16
204	COMMUNITY CARE	19,335.54	98023	AMERIFLEX HOSE & ASSESSORIES	282.60
205	DELTA DENTAL	932.52	98025	NORTHERN SAFETY CO., INC	19.40
206	VISION SERVICE PLAN	522.12	98026	NORTHERN SAFETY CO., INC	56.04
207	SUNLIFE INSURANCE	277.78	98027	XEROX CORPORATION	22.52
208	TELADOC	153.00	98030	HAYNES EQUIPMENT CO., INC	120.00
209	COMMUNITY CARE EAP	25.90	98034	GREEN COUNTRY PORT-A-JOHN	500.00
210	AT AND T	781.02	98035	QUADIENT LEASING USA, INC	735.09
211	GRDA	459,740.26	98036	OMECORP, LLC dba OKLA MAIL	54.00
212	SANDRA GIVENS	306.43	98039	FUELMAN	1,481.69
213	AT AND T	139.59	98041	FUELMAN	318.39
214	DISBURSEMENT FUND	76,488.36	98046	MARVIN'S MOWER & MORE	82.89
215	PRYOR WASTE AND RECYCLING	45,091.09	98048	TOOLS BY THE NUMBER	441.00
216	DISBURSEMENT FUND	85,793.27	98049	HAWKINS, INC	20.00
217	WAGONER EMS	81,972.00	98051	CLEAN THE UNIFORM CO.	1,311.05
218	PRYOR WASTE AND RECYCLING	31,159.24	98052	CLEAN THE UNIFORM CO.	49.36
94811	T & R ELECTRIC	33,489.62	98054	ONE SOURCE WATER	289.26
95556	UTILITY SUPPLY	2,737.33	98058	BROKEN ARROW ELECTRIC SUPPL	815.58
96077	UTILITY SUPPLY	891.02	98060	DAVID'S DISCOUNT TIRE	89.00
96816	UTILITY SUPPLY	3,177.04	98062	SUPERIOR LINEN SERVICE	22.25
96818	UTILITY SUPPLY	522.00	98063	ACECO RENTAL & SALES	77.58
97062	ARKANSAS ELECTRIC COOP	10,592.38	98065	FUELMAN	1,100.97
97063	STUART C. IRBY CO	1,435.78	98069	TWIN CITIES READY MIX	514.00
97224	AMERICAN SAFETY UTLS. CO	3,341.13	98071	VIP VOICE SERVICES	491.50
97479	PERFECTION TIRES	345.80	98078	O'REILLY AUTOMOTIVE INC	530.42
97747	CROSS TECHNOLOGIES INC	1,024.60	98083	KEVIN GROVER OLDS-GMC INC	91.17
97839	SMITH & LOVELESS	3,930.93	98084	UNITED FORD	27.72
97916	DAVID'S DISCOUNT TIRE	195.02	98086	B & J OIL CO., INC	1,081.50
97925	HAWKINS, INC	770.04	98089	AUTOZONE	151.14
97952	BRENNTAG SOUTHWEST, INC.	216.00	98093	WINDSTREAM	283.43
97960	HAWKINS, INC	325.00	98095	HAWKINS, INC	770.04
97962	UTILITY SUPPLY	53.00	98096	PRYOR ASPHALT, LLC	4,907.50
97964	MONITORING OKLAHOMA	116.00	98097	QUADIENT FINANCE USA, INC	3,000.00
97967	SUPERIOR LINEN SERVICE	22.25	98098	UNITED FORD	268.73
97968	STAPLES CREDIT PLAN	202.98	98101	LEAF	127.52
97970	WAGONER COUNTY RWD 6	451.90	98103	O'REILLY AUTOMOTIVE INC	123.86
97972	MITCHELL1	158.00	98104	AUTOZONE	3,686.49
97973	PIKEPASS CUSTOMER	7.70	98109	ONG	388.88
97974	CINTAS CORPORATION	7.15	98111	CLEAN THE UNIFORM CO.	1,311.05
97978	WINDSTREAM	115.34	98112	CLEAN THE UNIFORM CO.	49.36
97979	B & J OIL CO., INC	980.72	98114	WINDSTREAM	416.85
97980	B & J OIL CO., INC	490.36	98116	NORTHERN SAFETY CO., INC	85.80
97983	HAWKINS, INC	1,230.32	98117	PUBLIC SERVICE CO OF OKLA	11,413.84
97985	CLEAN THE UNIFORM CO.	1,311.06	98119	VIP TECHNOLOGY SOLUTIONS GR	1,646.99
97986	CLEAN THE UNIFORM CO.	49.36	98120	DP SUPPLY CO.	392.00
97988	TWIN CITIES READY MIX	8,052.00	98123	FUELMAN	1,429.94
97993	FUELMAN	728.90	98125	FUELMAN	361.67
97995	FUELMAN	359.11	98127	SUPERIOR LINEN SERVICE	28.40
97998	SUPERIOR LINEN SERVICE	22.25	98132	PRYOR WASTE & RECYCLING	217.00
98002	ONE SOURCE WATER	64.47	98134	BANK OF OK CORPORATE TRUST	64,046.78
98004	WASTE MANAGEMENT	1,353.02	98135	BANK OF OK CORPORATE TRUST	12,033.84
98005	QUADIENT LEASING USA, INC	479.50	98140	NORTHERN SAFETY CO., INC	14.95
98006	QUADIENT LEASING USA, INC	529.90	98155	HAWKINS, INC	979.82

98010	SHELTON & GRAY WHEEL SERV	75.00	98160	CARD SERVICES	448.78
98012	UTILITY SUPPLY	890.06	98161	B 7 J OIL CO., INC	722.50
98166	CAPITAL ONE	148.88			
98170	SUPERIOR LINEN SERVICE	22.25			
98173	WPWA GROSS REVENUE FUND	9,321.36			
98176	SADLER PAPER COMPANY	69.79			
98177	LOCKE SUPPLY	71.73			
98179	RHONDA HASH	147.13			
98182	ACCURATE ENVIRONMENTAL	1,595.00			
98184	WARNER PEST CONTROL	120.00			
98185	TULSA HOSE & FITTINGS	58.04			
98186	COOP'S DRIVES, MOTORS AND CO	400.00			
98187	KEVIN GROVER OLDS-GMC INC	152.04			
98188	O'REILLY AUTOMOTIVE INC	45.20			
98193	CAPITAL ONE	175.42			
98196	OMUSA/MESO	655.87			
98197	CINTAS CORPORATION	7.15			
98199	CLEAN THE UNIFORM CO.	1,282.19			
98200	CLEAN THE UNIFORM CO.	45.96			
98204	S&M MOBILE D.A.T.	355.00			
98205	AUTOZONE	17.99			
98206	O'REILLY AUTOMOTIVE INC	13.99			
98208	POSTMASTER	1,508.63			
98209	RENFRO ELECTRIC	333.76			
98210	GOODMAN AUTOMATION & MAIN	462.00			
98212	HAWKINS, INC	1,501.14			
98213	PRYOR ASPHALT, LLC	954.20			
98215	H & H PRINTER SERVICES LLC	90.00			
98221	WAGONER LUMBER COMPANY	395.54			
98222	WAGONER AREA NEIGHBORS	46.15			

WPWA Capital Projects Fund Claims

36	DISBURSEMENT FUND	1,641.93
37	EODD	36,000.00
38	UTILITY SUPPLY	453,731.75
39	ORR CONSTRUCTION	141,393.43
40	HUB ENGINEERS	1,347.50
41	DISBURSEMENT FUND	1,572.22
42	DISBURSEMENT FUND	1,681.76
43	SUNSTATE EQUIPMENT CO.	1,915.00
44	PRYOR ASPHALT, LLC	1,031.31
45	UTILITY SUPPLY	471.00
46	KEMP STONE, INC.	8,359.14

3. Chairman's Report

The WPWA Employee of the Month was Tanner Epperson, Apprentice Lineman. Mr. Epperson was unable to attend the meeting and will receive his award at a later date.

Chairman Self did not give a report to the Board

4. Discussion and possible action – Wastewater Treatment Plant – To end the probation period on employee,

Lawson Haley

Wastewater Distribution – To hire Adam Ballentine as wastewater operator

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

The Board did not adjourn to an executive session.

Recommendation was made to end the probation period on Lawson Haley. Lawson went from an operator to a lab tech at the plant and has received the appropriate licensing from DEQ. Probation period will end on 7/1/2023 and rate of pay will be \$17.86 per hour.

Motion by Trustee Wright, second by Trustee Higginbottom to end the probation period for Lawson Haley effective 7/1/2023 at a rate of pay of \$17.86 per hour. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, absent.

MOTION CARRIED

No action was taken on Adam Ballentine.

5. Discussion and possible action – To extend the Exhibition Lease Agreement dated June 24, 2019 with Jim and Minisa Halsey

Mr. Halsey has sent the agreement to his attorney for review so we cannot approve the agreement at this time. Mr. Hicks went over the lease agreement information. No action was taken on this item.

6. Unscheduled public appearances

There were no unscheduled public appearances.

7. Departmental Reports

Dwayne stated that he would like to expand on Chairman Self's statement regarding the storms that came through Wagoner. City and WPWA staff did a great job and Dwayne was on the phone with other entities in regard to damages in their communities. Both the Water Plant and Sewer Plant ran on generators for a period of time but were able to maintain services. The Electric Department sent employees to help Collinsville with electric restoration in their city. Dwayne expressed that the best thing the public works did was to institute the line clearing department years ago. This crew going in and clearing limbs away from power lines has prevented a lot of power outages like are being experienced in other cities. WPWA crews remain busy with projects such as the force main project.

8. Adjournment

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

MOTION CARRIED

MEETING ADJOURNED