

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.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR MAY 2, 2022
WAS CALLED TO ORDER AT 7:57 P.M. BY CHAIRMAN JONES. ALL TRUSTEES WERE PRESENT.

1. Approval or correction to minutes: April 4, 2022

Motion by Trustee Butler, second by Trustee Rhoden to approve minutes of April 4, 2022.
VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes;
Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #171-#187 manual warrants
WPWA Capital Projects Fund- #16-#17

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

MOTION CARRIED

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

171	DISBURSEMENT FUND	241,066.17	93992	S&M MOBILE D.A.T.	505.00
172	COMMUNITY CARE	19,138.23	93994	BOYD WELDING, INC	690.00
173	DELTA DENTAL	907.98	93997	NORTHERN SAFETY CO., INC	13.52
174	SUNLIFE INSURANCE COMPANY	302.29	94001	FUELMAN	1,003.32
175	UTILITY TECHNOLOGY SERVICES	3,480.63	94004	HAWKINS, INC	771.90
176	AT AND T MOBILITY	136.89	94006	UTILITY SUPPLY	9,840.11
177	WPWA CAPITAL PROJECTS	9,394.98	94007	SUNSTATE EQUIPMENT CO.	364.98
178	WAGONER EMS	99,000.00	94009	ONE SOURCE WATER	54.60
179	DISBURSEMENT FUND	75,964.88	94020	LOWE'S	180.36
180	TELADOC	157.25	94022	XEROX CORPORATION	28.22
181	PRYOR WASTE	39,993.23	94024	NORTHERN SAFETY CO., INC	13.34
182	VISION SERVICE PLAN	508.38	94025	PUBLIC SERVICE CO OF OKLA	7,392.71
183	GRDA	351,232.20	94026	TYLER TECHNOLOGIES	116.40
184	CRAMER MARKETING	189.32	94030	VIP VOICE SERVICES	473.50
185	DISBURSEMENT FUND	76,357.41	94034	SUPERIOR LINEN SERVICE	38.90
186	PRYOR WASTE AND RECYCLING	23,924.58	94036	FUELMAN	697.91
187	WPWA CAPITAL PROJECTS	24,106.92	94038	CHAMPION CONCRETE SERVICE	325.00
93734	UTILITY SUPPLY	1,461.04	94039	NORTHWEST TRANSFORMER CO	1,388.00
93798	STUART C. IRBY CO.	7,300.00	94041	BORDER STATES INDUSTRIES INC	1,433.42
93799	ARKANSAS ELECTRIC COOP	949.00	94042	TULSA HOSE & FITTINGS	80.56
93800	BORDER STATES INDUSTRIES INC	1,336.50	94044	CLEAN THE UNIFORM CO.	896.53
93805	KEMP STONE	4,703.15	94045	COTTON ELECTRIC SERVICES	3,896.28
93807	HAWKINS, INC	5,763.78	94046	NORTHERN SAFETY CO., INC	71.40
93821	CORE & MAIN LP	2,521.95	94050	JODEE CONSTRUCTION, LLC	654.00
93827	KEMP STONE	9,465.58	94056	INTERSTATE BATTERY SYSTEM OF	291.90
93931	HFE PROCESS	1,726.44	94062	LOWE'S	141.55
93937	KEMP STONE	4,667.26	94064	WAGONER LUMBER COMPANY	201.96
93938	MUNICIPAL MAINTENANCE SERV	1,360.00	94065	ONG	1,727.45
93940	BANDY'S BUSINESS FORMS	362.30	94068	CLEAN THE UNIFORM CO.	954.90
93942	FUELMAN	1,302.14	94073	O'REILLY AUTOMOTIVE INC	440.77
93948	MONITORING OKLAHOMA	116.00	94075	ALTEC INDUSTRIES, INC	76.20
93949	WAGONER COUNTY RWD 6	352.47	94077	AUTO BATTERY & ELECTRIC	132.87
93951	OKLA DEPT OF ENV QUALITY	496.00	94079	HOLT TRUCK CENTERS	191.76
93954	QUADIENT LEASING USA, INC	735.09	94080	TOOLS BY THE NUMBER	1,035.80
93956	IDEXX DISTRIBUTION, INC	244.62	94081	AMERIFLEX HOSE & ASSESSORIES	41.80
93957	O'REILLY AUTOMOTIVE INC	87.92	94083	SAM'S CLUB	32.28
93959	STAPLES CREDIT PLAN	120.66	94085	AUTOZONE	34.88
93961	BORDER STATES INDUSTRIES INC	2,663.13	94086	DP SUPPLY CO.	16,430.98
93963	WATER TECH	400.00	94090	FUELMAN	1,859.11
93964	PIKEPASS CUSTOMER	28.15	94092	FUELMAN	4,652.84
93965	NORTHERN SAFETY CO., INC	35.10	94093	DP SUPPLY CO.	56,436.00
93966	QUADIENT LEASING USA, INC	529.90	94096	EVOQUA WATER TECHNOLOGIES	550.48
93968	QUADIENT LEASING USA, INC	479.50	94098	NORTHERN SAFETY CO., INC	19.58
93970	WINDSTREAM	460.34	94099	WINDSTREAM	281.51
93971	WINDSTREAM	109.53	94100	VIP TECHNOLOGY SOLUTIONS GR	156.99
93973	MUNICIPAL MAINTENANCE SERVIC	3,250.00	94102	VIP TECHNOLOGY SOLUTIONS GR	1,646.99
93975	KEMP STONE	4,748.95	94103	TULSA HOSE & FITTINGS	24.28
93976	BRENNTAG SOUTHWEST, INC.	1,230.00	94105	LEAF	127.52
93977	TULSA HOSE	62.06	94108	PRYO WASTE & RECYCLING	217.00
93979	SUPERIOR LINEN SERVICE	38.90	94111	BANK OF OKLAHOMA TRUST	64,064.80
93982	WINDSTREAM	1,024.64	94112	BANK OF OKLAHOMA TRUST	12,155.14
93985	MUNICIPAL MAINTENANCE SERV	300.00	94115	CITY OF WAGONER GEN FUND	41,666.67
93988	CLEAN THE UNIFORM CO.	874.63	94120	CARD SERVICES	252.87
93990	ADMIRAL EXPRESS	101.97	94121	CARD SERVICES	249.98

94123	FIVE STAR OFFICE SUPPLY	245.31
94125	ACCURATE ENVIRONMENTAL	1,387.00
94127	SUPERIOR LINEN SERVICE	38.90
94133	UTILITY SUPPLY	13.50
94135	WESTSIDE DAYLIGHT DONUTS	64.00
94145	CAPTAL ONE	257.88
94149	BONNIE'S FLOWERS	55.00
94151	DWAYNE ELAM	218.00
94153	ONE SOURCE WATER	45.00
94157	TWIN CITIES READY MIX	1,581.40
94159	RHONDA HASH	59.81
94161	SUPERIOR LINEN SERVICE	53.70
94165	ALLGEIER, MARTIN & ASSOC.	159.96
94168	SADLER PAPER COMPANY	157.86
94170	AMAZON CAPITAL SERVICES, INC	57.54
94171	ACCURATE ENVIRONMENTAL	55.00
94173	CLEANT THE UNIFORM CO.	954.90
94174	CLEANT THE UNIFORM CO.	71.65
94175	UTILITY SUPPLY	98.90
94176	WAGONER LUMBER COMPANY	220.58
94177	WAGONER LUMBER COMPANY	220.58
94178	RENFRO ELECTRIC	295.00
94179	COOK CONST & CRANE SERVICE	750.00
94182	WPWA GROSS REVENUE FUND	10,847.05
94184	WAGONER EMS	1,166.59
94188	WAGONER LUMBER COMPANY	157.07
94189	WAGONER LUMBER COMPANY	239.60
94192	GARY'S TIRE COMPANY	52.00
94196	O'REILLY AUTOMOTIVE INC	1,037.69
94199	UNITED FORD	941.85
94200	TIFCO INDUSTRIES INC	159.89
94201	YELLOWHOUSE MACHINERY CO	632.80
94203	QUALITY PETROLEUM INC	237.28
94205	POSTMASTER	1,549.44
94211	OKLAHOMA PRECAST	10,272.61
94213	GRAINGER	1,055.86

WPWA Capital Projects Fund

16	JODEE CONSTRUCTION	24,025.00
17	TULSA WORLD	81.92

3. Chairman's Report

Chairman Jones stated he would like to give a shout-out to the Water Plant employees who produce the water and to the Wastewater Treatment Plant employees that treat the wastewater at their plant.

4. Discussion and possible action – To approve transfer of sick leave to employee, Dylan Hood

Motion by Trustee Schilling, second by Trustee Sampson to approve transfer of sick leave to Dylan Hood in an amount not to exceed 40 hours per employee. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Discussion and possible action – Approval or denial of Tort Claim of George Warren Brinker dated February 21, 2022

Motion by Trustee Bogle, second by Trustee Abernathy to deny Tort Claim of George Warren Brinker dated February 21, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, no; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

MOTION CARRIED

6. Discussion and possible action – Approval or denial of Tort Claim of Garnie Louise Brinker dated February 21, 2022

Motion by Trustee Bogle, second by Trustee Abernathy to deny Tort Claim of Garnie Louise Brinker dated February 21, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, no; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

MOTION CARRIED

7. Discussion and possible action – Approval or denial of Tort Claim of Denise Robin Hefner dated February 21, 2022

Motion by Trustee Bogle, second by Trustee Rhoden to deny Tort Claim of Denise Robin Hefner dated February 21, 2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, no; Rhoden, yes; Abernathy, yes; Wright, no; Sampson, no.

MOTION CARRIED

8. Discussion – To note receipt of permit extension for Permit No. SL000073170921 for Coal Creek Lift Station

Receipt of the permit extension was noted by the Board

9. Unscheduled public appearances

There were no unscheduled public appearances.

10. Departmental Reports

Dwayne told the Board that we had several problems with 18 wheelers taking electric poles and lines down in residential areas of town due to misdirection from their GPS units. This has been an ongoing problem for the electric department. The controlled outage scheduled for May 2 at midnight has been delayed due to the possibility of storms moving through the area tonight. This will be rescheduled and we will try and give the public as much advance notice as possible. This has to be coordinated with GRDA since they are also working on their side of the substation.

11. Adjournment

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

MOTION CARRIED

MEETING ADJOURNED