Wagoner Public Works Authority Regular Business Meeting Wagoner Civic Center 301 S. Grant May 3, 2021 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 30, 2021 at 4:00 P.M.

- 1. Approval or corrections to minutes: April 5, 2021
- 2. Approval or denial of claims: W.P.W.A to include #158- #177 manual warrants
- 3. Chairman's Report
- 4. Discussion and possible action —
  Wastewater Treatment Plant To hire Jodie Johnson as Plant Supervisor
  Wastewater Treatment Plant To hire Kevin Hershberger as Lab Tech
  Wastewater Treatment Plant To hire Lawson Haley 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)
- 5. Discussion and possible action To accept and approve the Wagoner Public Works Authority audit for the fiscal year ending 6/30/2020
- 6. Unscheduled public appearances
- 7. Departmental Reports
- 8. Adjournment

Rhonda K. Hash, Secretary