

**WAGONER PUBLIC WORKS AUTHORITY  
SPECIAL CALLED BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
MAY 31, 2023  
06:00 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: May 25, 2023 @ 4:30 P.M.

The Wagoner Public Works Authority Special Called Business Meeting was called to order at 9:31 P.M. by Chairman Self. All Trustees were present.

1. Discussion and planning of 2023/2024 WPWA Budget

Dwayne told the Board that we would handle the WPWA Budget in the same manner as the City and EMS Budgets. He will go over revenues and any changes and we will go department by department and they will present documentation on needs for their department for the upcoming year.

Dwayne went over the proposed budget by department and the department heads presented information to the Board on needs within their departments. Discussion was held as to these proposals between staff, the Board and Chairman Self.

Discussion was held as to the salary proposal for WPWA employees. The longevity plan would be the same plan that is proposed for City and EMS employees. Discussion was held as to the salary proposal.

2. Adjournment

Motion by Trustee Sampson, second by Trustee Butler to adjourn the WPWA Special Called Business Meeting. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED  
MEETING ADJOURNED**