

**WAGONER PUBLIC WORKS AUTHORITY
SPECIAL CALLED BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
JUNE 08, 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: June 6, 2023 @ 4:30 P.M.

The Wagoner Public Works Authority Special Called Business Meeting was called to order at 6:51 P.M. by Chairman Self. All Trustees were present.

1. Discussion and possible action – To purchase Workers' Compensation Insurance

This is a duplicate item from City.

Motion by Trustee Wagoner, second by Trustee Butler to purchase Workers' Compensation Insurance from OMAG. VOTE: Butler, yes; Wagoner, yes; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Discussion and planning of 2023/2024 WPWA Budget

Dwayne went over the changes to the proposed budget from the last meeting. Changes were highlighted in Trustee packet. He advised that the WPWA Budget was very capital intensive due to the infrastructure expenses. The updated SCADA system was taken out of the Water Plant budget at this time due to the cost of that item. Discussion was held as to this budget.

3. Adjournment

Motion by Trustee Wagoner, 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**