

WAGONER PUBLIC WORKS AUTHORITY  
REGULAR BUSINESS MEETING  
WAGONER CITY HALL  
231 CHURCH STREET  
MARCH 6, 2023  
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 March 3, 2023 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR MARCH 6, 2023  
WAS CALLED TO ORDER AT 8:01 P.M. BY CHAIRMAN JONES. ALL TRUSTEES WERE PRESENT.

1. Approval or correction to minutes: February 6, 2023

Motion by Trustee Abernathy, second by Trustee Butler to approve minutes of February 6, 2023. 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 #112 - #146 manual warrants  
Special Events Fund-#70- #72  
WPWA Capital Projects Fund-#12 - #17

Motion by Trustee Schilling, second by Trustee Wagoner 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

|       |                              |             |       |                             |           |
|-------|------------------------------|-------------|-------|-----------------------------|-----------|
| 112   | DISBURSEMENT FUND            | 301,270.59  | 96846 | QUADIENT LEASING USA, INC   | 529.90    |
| 113   | COMMUNITY CARE               | 19,335.54   | 96847 | CORE & MAIN LP              | 490.00    |
| 114   | DELTA DENTAL                 | 981.60      | 96849 | MONITORING OKLAHOMA         | 116.00    |
| 115   | VISION SERVICE PLAN          | 453.42      | 96850 | WAGONER COUNTY RWD 6        | 556.20    |
| 116   | SUNLIFE INSURANCE CO.        | 272.19      | 96852 | SUPERIOR LINEN SERVICE      | 34.45     |
| 117   | COMMUNITY CARE EAP           | 51.80       | 96855 | WINDSTREAM                  | 115.95    |
| 118   | POSTMASTER                   | 170.00      | 96856 | RENFRO ELECTRIC             | 1,490.00  |
| 119   | DISBURSEMENT FUND            | 69,696.16   | 96858 | LOWE'S                      | 42.47     |
| 120   | PRYOR WASTE AND RECYCLING    | 41,691.82   | 96859 | FUELMAN                     | 802.58    |
| 121   | AT AND T                     | 137.04      | 96862 | AUTOZONE                    | 24.74     |
| 122   | GRDA                         | 468,460.80  | 96864 | WINDSTREAM                  | 1,100.15  |
| 123   | OMUSA                        | 655.87      | 96870 | CINTAS CORPORATION          | 7.15      |
| 124   | AT AND T                     | 102.77      | 96875 | LOCKE SUPPLY                | 466.69    |
| 125   | CORPRO COMPANIES             | 360.00      | 96879 | CLEAN THE UNIFORM CO.       | 935.90    |
| 126   | TELADOC                      | 144.50      | 96880 | WAGONER COMMUNITY HOSP      | 78.00     |
| 127   | DISBURSEMENT FUND            | 69,336.88   | 96882 | MUNICIPAL MAINTENANCE SERV  | 375.00    |
| 128   | PRYOR WASTE AND RECYCLING    | 30,924.7035 | 96885 | CLEAN THE UNIFORM CO.       | 928.75    |
| 129   | DISBURSEMENT FUND            | 5,503.54    | 96886 | STUART C. IRBY CO,          | 338.00    |
| 130   | SADLER PAPER COMPANY         | 108.72      | 96888 | PRYOR WASTE & RECYCLING     | 217.00    |
| 131   | FIVE STAR OFFICE SUPPLY      | 51.20       | 96891 | BANK OF OK CORPORATE TRUST  | 64,046.26 |
| 132   | GRDA                         | 453,253.07  | 96892 | BANK OF OK CORPORATE TRUST  | 12,155.22 |
| 133   | WPWA CAPITAL PROJECTS        | 57,966.83   | 96894 | CITY OF WAGONER GEN FUND    | 41,666.67 |
| 134   | DISBURSEMENT FUND            | 68,612.44   | 96901 | OZARK LASER & SHORING       | 1,725.00  |
| 135   | COMMUNITY CARE               | 18,826.71   | 96902 | XEROX CORPORATION           | 27.52     |
| 136   | DELTA DENTAL                 | 809.82      | 96904 | CLEAN THE UNIFORM CO.       | 948.98    |
| 137   | VISION SERVICE PLAN          | 549.60      | 96905 | HAWKINS, INC                | 10.00     |
| 138   | SUNLIFE INSURANCE COMPANY    | 281.35      | 96907 | VIP VOICE SERVICES          | 541.50    |
| 139   | TELADOC                      | 148.75      | 96908 | DP SUPPLY CO.               | 1,739.61  |
| 140   | PRYOR WASTE AND RECYCLING    | 46,732.84   | 96909 | RAILPROS                    | 35,300.00 |
| 141   | DISBURSEMENT FUND            | 75,531.50   | 96913 | FUELMAN                     | 1,000.28  |
| 142   | BOYD WELDING, INC            | 1,000.00    | 96915 | FUELMAN                     | 65.71     |
| 143   | WL MCNATT AND COMPANY        | 1,297.25    | 96919 | VIP TECHNOLOGY SOLUTIONS G  | 1,646.99  |
| 144   | AT AND T                     | 139.35      | 96921 | SUPERIOR LINEN SERVICE      | 22.25     |
| 145   | PRYOR WASTE AND RECYCLING    | 25,708.25   | 96926 | ONG                         | 2,857.92  |
| 146   | AT AND T                     | 103.54      | 96930 | WINDSTREAM                  | 423.97    |
| 94963 | STUART C. IRBY CO.           | 4,039.95    | 96932 | PUBLIC SERVICE CO OF OKLA   | 9,393.35  |
| 95210 | BROKEN ARROW ELECTRIC SUPPLY | 883.82      | 96936 | WHITE STAR MACHINERY        | 693.24    |
| 86394 | STUART C. IRBY               | 1,411.60    | 96938 | SAM'S CLUB                  | 89.98     |
| 96664 | HAWKINS, INC                 | 13,088.30   | 96941 | EARNIE ODE                  | 500.00    |
| 96703 | USA BLUE BOOK                | 514.07      | 96949 | WESTSIDE DAYLIGHT DONUTS    | 70.40     |
| 96728 | NORMCO PUMP & POWER          | 3,625.00    | 96951 | CLEAN THE UNIFORM CO.       | 951.34    |
| 96809 | USA BLUE BOOK                | 337.22      | 96955 | SUPERIOR LINEN SERVICE      | 22.25     |
| 96813 | CORE & MAIN LP               | 2,288.35    | 96959 | FUELMAN                     | 669.51    |
| 96824 | ONE SOURCE WATER             | 60.95       | 96961 | WAGONER LUMBER COMPANY      | 86.73     |
| 96828 | FUELMAN                      | 486.71      | 96962 | GRAINGER                    | 231.96    |
| 96831 | SUPERIOR LINEN SERVICE       | 22.25       | 96963 | LOCKE SUPPLY                | 113.79    |
| 96835 | MITCHELL1                    | 208.00      | 96965 | COTTON ELECTRIC SERVICES    | 1,113.37  |
| 96836 | BORDER STATES INDUSTRIES INC | 684.78      | 96971 | TULSA HOSE & FITTINGS       | 65.02     |
| 96837 | HAWKINS, INC                 | 747.04      | 96973 | ORWA                        | 1,250.00  |
| 96840 | QUADIENT LEASING USA, INC    | 735.09      | 96975 | GREEN COUNTRY WILDLIFE SPEC | 140.00    |
| 96841 | ONE SOURCE WATER             | 72.46       | 96976 | WAGONER LUMBER COMPANY      | 112.38    |
| 96845 | QUADIENT LEASING USA, INC    | 479.50      | 96980 | INTERSTATE BATTERY SYSTEM   | 685.75    |
| 96987 | O'REILLY AUTOMOTIVE INC      | 237.61      |       |                             |           |
| 96989 | AUTOZONE                     | 308.98      |       |                             |           |

|       |                         |           |
|-------|-------------------------|-----------|
| 96993 | TOOLS BY THE NUMBER     | 213.95    |
| 96996 | ONE SOURCE WATER        | 81.42     |
| 96998 | QUALITY TESTING         | 691.20    |
| 97012 | O'REILLY AUTOMOTIVE     | 69.95     |
| 97018 | WAGONER LUMBER COMPANY  | 118.27    |
| 97021 | AMAZON CAPITAL SERVICES | 73.57     |
| 97023 | PIKEPASS CUSTOMER       | 9.31      |
| 97025 | SADLER PAPER COMPANY    | 345.38    |
| 97026 | ATCO INTERNATIONAL      | 1,108.00  |
| 97027 | WINDSTREAM              | 283.81    |
| 97030 | LEAF                    | 127.52    |
| 97031 | FIVE STAR OFFICE SUPPLY | 52.34     |
| 97036 | POSTMASTER              | 1,519.74  |
| 97038 | HICKS & JOHNSON         | 975.00    |
| 97040 | NORTHERN SAFETY CO. INC | 17.32     |
| 97041 | ACCURATE ENVIRONMENTAL  | 1,565.00  |
| 97044 | GARY'S TIRE COMPANY     | 40.00     |
| 97046 | WPWA GROSS REVENUE FUND | 14,435.11 |
| 97052 | CAPITAL ONE             | 594.75    |
| 97054 | HAWKINS, INC            | 743.54    |
| 97057 | RENFRO ELECTRIC         | 300.00    |
| 97060 | CARD SERVICES           | 951.72    |
| 97070 | WARNER PEST CONTROL     | 120.00    |

#### WPWA Capital Projects Fund Claims

|    |                        |           |
|----|------------------------|-----------|
| 12 | ORR CONSTRUCTION       | 10,713.83 |
| 13 | HUB, INC               | 1,050.00  |
| 14 | JODEE CONSTRUCTION     | 43,500.00 |
| 15 | UTILITY SUPPLY COMPANY | 2,703.00  |
| 16 | UTILITY SUPPLY COMPANY | 495.97    |
| 17 | TULSA WORLD            | 430.82    |

#### WPWA Special Events Fund Claims

|    |                     |          |
|----|---------------------|----------|
| 70 | DIGIDOCINK, LLC     | 765.00   |
| 71 | INHOUSE ADVERTISING | 3,015.00 |
| 72 | POPCO, LLC          | 50.00    |

### 3. Chairman's Report

The WPWA employee of the month was Ron Phillips, Shop Mechanic. The award was presented to Mr. Phillips by Chairman Jones and WPWA Director Dwayne Elam.

### 4. Discussion and possible action – To declare empty wire spools as surplus property and authorize disposal thereof

Motion by Trustee Wagoner, second by Trustee Butler to declare empty wire spools as surplus property and authorize disposal thereof. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

**MOTION CARRIED**

5. Discussion and possible action – To declare 2 – 4” Stanley hydraulic pumps, 1 – 3” Stanley hydraulic pump and 1 – 100-gallon portable fuel tank as surplus property and authorize disposal thereof

We sent these pumps off to see if they could be repaired and they were not able to be repaired. They will be sold for scrap metal.

Motion by Trustee Wagoner, second by Trustee Bogle to declare 2 – 4” Stanley Hydraulic pumps, 1 – 3” Stanley hydraulic pump and 1 – 100-gallon portable fuel tank as surplus property and authorize disposal thereof. VOTE: Butler, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

6. Discussion and possible action – To enter into a contract with Thompson Pipe Group Pressure for repairs to 16” Concrete Transmission Line from Water Plant to the City of Wagoner

Dwayne told the Board that this line had been hit by a contractor a couple of weeks ago and a temporary repair had been made thanks to help from Boyd Welding. This is for the permanent repair to this line. The cost of these repairs will be billed to the company that hit the line. Joe McDuffie explained the repair being done to the Board and advised we were installing a valve that we can shut off this line and still send water to the City. He also went over the increase in price for the pipe to make the repairs.

Motion by Trustee Wagoner, second by Trustee Sampson to enter into a contract with Thompson Pipe Group Pressure for repairs to 16” Concrete Transmission Line from Water Plant to the City of Wagoner. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

#### **MOTION CARRIED**

7. Unscheduled public appearances

There were no unscheduled public appearances.

8. Departmental Reports

Dwayne told the Board that the repairs to the water line were discussed during the City meeting. The Stormwater Project is progressing and moving North and hope to be out of the Railroad right-of-way soon.

9. Adjournment

Motion by Trustee Sampson, second by Trustee Abernathy 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**