

**WAGONER PUBLIC WORKS AUTHORITY
SPECIAL CALLED BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
JUNE 15, 2023
12:00 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 13, 2023 @ 11:45 A.M.

The Wagoner Public Works Authority Special Called Business Meeting was called to order at 1:40 P.M. by Chairman Self. All Trustees were present with the exception of Trustee Wagoner.

1. Discussion – Public Hearing on 2023/2024 WPWA Budget

Chairman Self announced that this was the Public Hearing for the proposed budget and invited the public to speak about this budget.

Tonya Sappington spoke to the Board in reference to the contracts for the Bluegrass festival and the monies for this festival coming out of the WPWA Budget. Ken Hicks advised that the public works authority could sign contracts that extended beyond the fiscal year unlike the City of Wagoner and this is why the money for the festival is budgeted in public works.

2. Discussion and planning of 2023/2024 WPWA Budget

Trustee Lenard inquired about the Cost of Service study budgeted and the potential impact to businesses on their utility bills. Dwayne stated that he had requested the study include a solar policy as well as time of use rate study. This would give customers more control of their bill since they could try and lower power usage during peak times.

Dwayne went over the proposed WPWA budget and the changes which were highlighted for the Board.

3. Discussion and possible action – Amendments to 2023/2024 WPWA Budget

There were no amendments to the proposed budget.

4. Discussion and possible action – To accept and approve the 2023-2024 WPWA Budget

Motion by Trustee Higginbottom, second by Trustee Rhoden to accept and approve the 2023/2024 WPWA Budget. Vote: Butler, yes; Wagoner, absent; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Discussion and possible action – To employ Hood & Associates, PCA’s as auditor of WPWA Records for the fiscal year ending 6/30/2023.

Motion by Trustee Butler, second by Trustee Abernathy to employ Hood & Associates, PCA’s as auditor of WPWA Records for the fiscal year ending 6/30/2023. VOTE: Butler, yes; Wagoner, absent; Lenard, yes; Higginbottom, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

6. Adjournment

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

MOTION CARRIED

MEETING ADJOURNED