Wagoner Public Works Authority Regular Business Meeting Wagoner City Hall 231 Church Street November 1, 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: October 29, 2021 at 4:30 P.M.

- 1. Approval or corrections to the minutes of October 4, 14, & 19, 2021
- 2. Approval or denial of claims: W.P.W.A. to include manual warrants Special Events Fund
- 3. Chairman's Report
- 4. Discussion and possible action –

Wastewater Treatment Plant – To end the probation period on employee, Jodie Johnson

Wastewater Treatment Plant – To end the probation period on employee, Kevin Hershberger

Wastewater Treatment Plant – To end the probation period on employee, Lawson Haley

NOTE: The Board may adjourn to an executive session to discuss the above items pursuant to Title 25 O.S., Section 307 (B)(1)

- 5. Discussion and possible action To enter into an agreement with the City of Wagoner for billing and collection of Solid Waste Service provided by Pryor Waste & Recycling, LLC
- 6. Unscheduled public appearances

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- 7. Departmental Reports
- 8. Adjournment

Rhonda K. Hash, Secretary