

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
March 7, 2022
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 4, 2022 at 4:30 P.M.*

- 1. Approval or corrections to minutes: February 7, 2022*
- 2. Approval or denial of claims: W.P.W.A.-to include #138 - #158 manual warrants*
- 3. Chairman's Report*
- 4. Discussion and possible action – To approve and accept Wagoner Public Works Authority for fiscal year ending 6/30/2021, Robert Clothier, CPA*
- 5. Discussion – To note receipt of Permit No. SL000073220058 – Highway 69 Force Main Relocation – Facility No. S-21508*
- 6. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2021/2022 WPPWA Budget*
- 7. Unscheduled public appearances*
- 8. Departmental Reports*
- 9. Adjournment*

Rhonda K. Hash, Secretary WPPWA