

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
January 3, 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 Hash, Secretary
Agenda Posted: December 30, 2021 at 4:30 PM.*

- 1. Approval or corrections to minutes: December 6, 2021*
- 2. Approval or denial of claims: W.P.W.A. to include #99 - #113 manual warrants
Special Events Fund - #67 - #82
WPWA Capital Projects Fund - #09- #10*
- 3. Chairman's Report*
- 4. Discussion and possible action –
Line Clearing Dept. – To hire Donald K. Fox as full-time line clearing employee
NOTE: The Board may adjourn to an executive session for the purpose of
discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
- 5. Discussion and possible action – To approve or not approve Resolution No. 22-01
– A Resolution establishing a monthly power cost adjustment caused by Winter
Storm Uri in 2021 and providing an effective date*
- 6. Discussion and possible action – To approve or not approve Resolution No. 22-02
– A Resolution establishing monthly rates for electrical services provided by the
Wagoner Public Works Authority and providing an effective date (correction only
– no rate change)*
- 7. Discussion and possible action – To authorize for bids for three bores under the
railroad track at SE 3rd & Main and for materials for the Downtown Stormwater
Improvement Project*

Wagoner Public Works Authority

January 3, 2022

Page 2

8. Unscheduled public appearances

9. Departmental Reports

10. Adjournment

Rhonda Hash, Secretary