

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
January 2, 2024
7:00 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 Hash, Secretary
Agenda Posted: December 29, 2023 at 4:30 PM.*

- 1. Approval or corrections to minutes: December 4, 2023*
- 2. Approval or denial of claims: W.P.W.A. to include #101 - #119 manual warrants
Special Events Fund - #60 - #74
WPA Capital Projects Fund - #32- #40*
- 3. Chairman's Report*
- 4. Discussion and possible action – To enter into a Services Agreement with
Genasys Inc.*
- 5. Discussion and possible action –
Water Distribution – To hire Carl Hill as water operator
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)*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*
- 8. Adjournment*

Rhonda K. Hash, Secretary