

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
January 3, 2023
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, 2022 at 4:30 PM.*

- 1. Approval or corrections to minutes: December 5, 2022*
- 2. Approval or denial of claims: W.P.W.A. to include #89 - #111 manual warrants
Special Events Fund - #51 - #69
WPWA Capital Projects Fund - #10- #11*
- 3. Chairman's Report*
- 4. Discussion and possible action –
Wastewater Treatment Plant – To hire Lawson Haley as lab tech
Wastewater Treatment Plant – To hire Harold Grady as wastewater 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)*
- 5. Discussion – To note receipt of Permit No. SL000073220828 – NW 4th Street Sewer
Extension*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*

Rhonda K. Hash, Secretary