## Wagoner Public Works Authority Regular Business Meeting 231 Church Street July 6, 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: July 2, 2021 at 4:00 P.M.

- 1. Approval or corrections to minutes: June 7, 10 & 15, 2021
- 2. Approval or denial of claims: W.P.W.A. to include #197 #217 manual warrants Special Events Fund - #15
- 3. Chairman's Report
- 4. Discussion and possible action To purchase Workers' Compensation Insurance
- 5. Discussion and possible action To consent to the transfer of the Solid Waste Disposal Agreement from Jim Hinds Sanitation East, Inc. to Pryor Waste & Recycling, LLC
- 6. Discussion and possible action To enter into an agreement with Infrastructure Solutions Group for engineering services for the Wagoner Public Works Authority for the fiscal year 2021/2022
- 7. *Unscheduled public appearances*
- 8. Departmental Reports

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9. Adjournment

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Rhonda K. Hash, Secretary