

**WAGONER PUBLIC WORKS AUTHORITY
SPECIAL CALLED BUSINESS MEETING
231 CHURCH STREET
MAY 26, 2022
06:00 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: May 24, 2022 @ 4:30 P.M.

The Wagoner Public Works Authority Special Called Business Meeting was called to order at 6:48 P.M. by Chairman Jones. All Trustees were present with the exception of Trustee Schilling and Trustee Rhoden.

1. Discussion and possible action –
Electric Office – To hire Tracey Edwards as cashier
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)

The Board did not adjourn to an executive session.

Recommendation was made to hire Tracey Edwards as cashier at a rate of pay of \$10.00 per hour with an effective date of 5/17/2022.

Motion by Trustee Wright, second by Trustee Wagoner to hire Tracey Edwards as cashier at a rate of pay of \$10.00 per hour with an effective date of 5/17/2022. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, absent; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

2. Discussion and planning of 2022/2023 WPWA Budget

Dwayne went over the proposed WPWA Budget at this time. Department heads met with Dwayne and presented budget requests. Supporting documents were included in the proposal and changes from prior years budget were highlighted. Dwayne emphasized that the WPWA Budget is capital driven due to the utilities included. Cost of supplies for all departments have risen drastically as well as the price of fuel for vehicles and equipment. Discussion was held as to this budget.

3. Adjournment

Motion by Trustee Wagoner, second by Trustee Butler to adjourn the WPWA Special Called Business Meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, absent; Rhoden, absent; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED
MEETING ADJOURNED