Wagoner Public Works Authority Regular Business Meeting Wagoner City Hall 231 Church Street August 1, 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 K. Hash, Secretary Agenda Posted: July 29, 2022 at 4:00 P.M.

- 1. Approval or corrections to minutes: July 5, 2022
- 2. Approval or denial of claims: W.P.W.A. To include #01 #16 manual warrants

  Special Events Fund #01 #04

  WPWA Capital Projects Fund #01
- 3. Chairman's Report
- 4. Discussion and possible action —
  Water Distribution To hire Ryan Carey as Water Distribution employee
  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)
- 5. Unscheduled public appearances
- 6. Departmental Reports
- 7. Adjournment

Rhonda K. Hash, Secretary