

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
August 2, 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 30, 2021 at 4:00 P.M.*

- 1. Approval or corrections to minutes: July 6, 2021*
- 2. Approval or denial of claims: W.P.W.A. – To include #01 - #20 manual warrants
Special Events Fund - #01 - #03*
- 3. Chairman's Report*
- 4. Discussion and possible action –
Line Clearing Dept. – To hire David Smith as line clearing employee
Wastewater Dist. – To hire Wesley Perish as wastewater operator
Electric Dept. – To end the probation period on employee, Tanner Epperson
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. Discussion and possible action – To approve transfer of sick leave to an employee
in the event of a COVID-19 illness or quarantine, upon approval from Human
Resources*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*

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8. Adjournment

Rhonda K. Hash, Secretary