

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
June 6, 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: June 3, 2022 at 4:00 P.M.*

- 1. Approval or corrections to minutes: May 2 & 26, 2022*
- 2. Approval or denial of claims: WPWA to include #188 - #201 manual warrants
Special Events Fund - #86*
- 3. Chairman's Report*
- 4. Discussion and possible action – To employ Clothier and Company CPA's P.C.
as auditor of public works records for the year ending June 30, 2022*
- 5. Discussion and possible action – To approve or not approve Resolution No. 22-01
– A Resolution establishing fees for the evaluation, design, construction,
operation and maintenance of a stormwater management system by the City of
Wagoner, Oklahoma*
- 6. Discussion and possible action –
Line Clearing Dept. – To end the probation period on Donald K. Fox
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)*
- 7. Unscheduled public appearances*

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8. *Departmental reports*

9. *Adjournment*

Rhonda K. Hash, Secretary