

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
October 6, 2014
7:30 P.M.*

*James Jennings, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary
Marie Morgan, Treasurer*

*Paula Templeton
Mike Fleming
Mary Jane Whisnant
Shane North*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Max Sanders*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: October 3, 2014 at 4:00 P.M.*

- 1. Approval or corrections to minutes: September 2, 2014*
- 2. Approval or denial of claims: W.P.W.A. - to include #32 - #49 manual warrants
Water Plant Project - #03 - #04
W.P.W.A. Capital Projects Fund - #16 - #31*
- 3. Discussion and possible action – To purchase employee dental insurance*
- 4. Discussion and possible action – To purchase employee vision insurance*
- 5. Discussion and possible action – To purchase building and personal property insurance on WPWA buildings*
- 6. Discussion and possible action – To purchase fleet, equipment and general liability insurance*
- 7. Unscheduled public appearances*
- 8. Departmental Reports*
- 9. Adjournment*

Rhonda K. Hash, Secretary

