

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
April 4, 2016
6:30 P.M.*

*Albert Jones, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney*

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

*Jimmy Butler
Anthony Wagoner
Mary Jane Whisnant
Shane North*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Max Sanders*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: April 01, 2016 at 4:00 P.M.*

- 1. Approval or corrections to minutes: March 7 & 14, 2016*
- 2. Approval or denial of claims: W.P.W.A.- to include #135 - #154 manual warrants
W.P.W.A. Capital Projects Fund - #56 - #63*
- 3. Chairman's Report*
- 4. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2015/2016 WPWA Budget*
- 5. Discussion – To note receipt of Permit No. SL000073160082 – Weston and Williams Subdivision Sanitary Sewer Line Extension*
- 6. Discussion and possible action – To declare unused fittings as surplus property and authorize disposal thereof*
- 7. Unscheduled public appearances*
- 8. Departmental Reports*
- 9. Adjournment*

