

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
August 3, 2015
7:30 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: July 31, 2015 at 4:00 P.M.*

- 1. Approval or corrections to minutes: July 6, 2015*
- 2. Approval or denial of claims: W.P.W.A. - to include #01 - #16 manual warrants
Water Plant Project - #01
W.P.W.A. Capital Projects Fund - #01 - #08*
- 3. Discussion and possible action –
Wastewater Treatment – To hire Amy Kinyon as Wastewater Operator/Lab Tech
Wastewater Treatment – To hire Don Hutcheson as Wastewater Operator/Lab Tech
Light Office – To hire Davette Fox as cashier
Water Plant – To end probation period on employee, Robert Kangas
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)*
- 4. Discussion and possible action – To approve or not approve Change Order No. 4
– Water Treatment Plant Expansion*
- 5. Discussion and possible action – To authorize the Chairman to sign project closeout documents with the Oklahoma Department of Environmental Quality for the Water Treatment Plant Expansion Project*
- 6. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2015/2016 WPWA Budget*
- 7. Discussion – Committee for Electric Rate Study*

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8. *Unscheduled public appearances*
9. *Departmental Reports*
10. *Adjournment*

Rhonda K. Hash, Secretary