

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
August 1, 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: July 29, 2016 at 4:00 P.M.*

- 1. Approval or corrections to minutes: July 5, 2016*
- 2. Approval or denial of claims: W.P.W.A. - To include #01 - #12 manual warrants
W.P.W.A. Capital Projects Fund - #01 - #02*
- 3. Chairman's Report*
- 4. Discussion and possible action –
Brush Dept. – To hire Matt Brown as full time brush dept. employee
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)*
- 5. Discussion and possible action – To declare storm damaged utility poles as
surplus property and authorize disposal thereof*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*
- 8. Adjournment*

Rhonda K. Hash, Secretary