

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
December 5, 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: December 2, 2016 at 4:00 PM.*

- 1. Approval or corrections to minutes: November 7, 2016*
- 2. Approval or denial of claims: W.P.W.A. to include #65 - #79 manual warrants  
W.P.W.A. Capital Projects Fund - #16*
- 3. Chairman's Report*
- 4. Discussion and possible action – To establish dates for regular monthly Board meetings for year of 2017*
- 5. Discussion and possible action - To approve or not approve employee holiday list for 2017*
- 6. Discussion and possible action – To approve or not approve employee Christmas bonus and employee stipend*
- 7. Discussion and possible action -  
Water Plant – To hire Ethan James as water plant operator  
NOTE: The Board may adjourn to an executive session to discussion the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
- 8. Discussion and possible action – To approve WPWA Audit for fiscal year ending 6/30/2016, Robert Clothier, CPA*
- 9. Discussion and possible action – To approve or not approve transfer of sick leave to employee, Robert Ferguson*

*Wagoner Public Works Authority*

*December 5, 2016*

*Page 2*

- 10. Discussion and possible action – To enter into a contract with Utility Financial Solutions, LLC for Water & Wastewater Cost of Service Study*
- 11. Discussion and possible action – To approve or not approve Resolution No. 16-04 - A Resolution guaranteeing the repayment of a loan dated July 21, 2015, from the Wagoner Hospital Authority, an Oklahoma Public Trust, to First Bank & Trust Company, Wagoner, Oklahoma, as modified, in the amount of \$484,425.61; Approving the issuance of a Guaranty Agreement and authorizing the execution of a Guaranty Agreement*
- 12. Discussion and possible action – To approve or not approve an agreement for the purchase of a part of Rural Water District No. 6 system*
- 13. Unscheduled public appearances*
- 14. Departmental Reports*
- 15. Adjournment*

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*Rhonda K. Hash, Secretary*