

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
December 1, 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: November 26, 2014 at 4:00 PM.*

1. *Approval or corrections to minutes: November 3, 2014*
2. *Approval or denial of claims: W.P.W.A. to include #67 - #82 manual warrants
W.P.W.A. Capital Projects Fund - #45 - #52*
3. *Discussion and possible action – To establish dates for regular monthly Board meetings for year of 2015*
4. *Discussion and possible action - To approve or not approve employee holiday list for 2015*
5. *Discussion and possible action – To approve or not approve employee Christmas bonus and employee stipend*
6. *Discussion and possible action - To purchase employee life insurance*
7. *Discussion and possible action –
Water Dist. – To hire a water/wastewater operator
Light Office – To accept the transfer of Jennifer Harris from WPWA to City of Wagoner
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)*
8. *Discussion – To note receipt of Permit No. SL000073140778 – Burger King Sanitary Sewer Line Extension*

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- 9. Unscheduled public appearances*
- 10. Departmental Reports*
- 11. Adjournment*

Rhonda K. Hash, Secretary