

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
December 7, 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: December 4, 2015 at 4:00 PM.*

- 1. Approval or corrections to minutes: November 2, 2015*
- 2. Approval or denial of claims: W.P.W.A. to include #67 - #87 manual warrants
W.P.W.A. Capital Projects Fund - #17 - #27*
- 3. Discussion and possible action – To establish dates for regular monthly Board meetings for year of 2016*
- 4. Discussion and possible action - To approve or not approve employee holiday list for 2016*
- 5. Discussion and possible action – To approve or not approve employee Christmas bonus*
- 6. Discussion and possible action - To purchase employee life insurance*
- 7. Discussion and possible action – To approve WPWA Audit for fiscal year ending 6/30/2015, Robert Clothier, CPA*
- 8. Discussion and possible action – To enter into an Interlocal Agreement with County of Wagoner for the sharing of equipment*

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

Rhonda K. Hash, Secretary