

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
February 2, 2015
7:30 P.M.*

*James Jennings, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary
Marie Morgan, City 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: January 30, 2015 at 4:00 P.M.*

- 1. Approval or corrections to minutes: January 5, 2015*
- 2. Approval or denial of claims: W.P.W.A. - to include #103 - #119 manual warrants
WPWA Capital Project Fund - #61 - #69
WPWA Water Plant Project - #07 - #08*
- 3. Discussion and possible action –
Water Plant – To hire Robert Kangas as a Water Plant Operator
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*
- 4. Discussion and possible action – To approve WPWA audit for the fiscal year ending 6/30/2014, Robert Clothier, CPA*
- 5. Discussion and possible action – To declare used/broken electric poles as surplus property and authorize disposal thereof*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*
- 8. Adjournment*

Rhonda K. Hash, Secretary

