

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
February 1, 2016  
6:30 P.M.*

*Albert Jones, Chairman  
Dwayne Elam, Public Works Director  
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary  
Marie Morgan, City 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: January 29, 2016 at 4:00 P.M.*

- 1. Approval or corrections to minutes: January 4, 2016*
- 2. Approval or denial of claims: W.P.W.A. - to include #103 - #118 manual warrants  
WPWA Capital Project Fund - #35 - #44*
- 3. Chairman's Report*
- 4. Discussion and possible action –  
Electric Office – To end probation period on employee, Davette Fox  
Wastewater Plant – To end probation period on employee, Amy Kinyon  
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)*
- 5. Unscheduled public appearances*
- 6. Departmental Reports*
- 7. Adjournment*

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*Rhonda K. Hash, Secretary*

