

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
February 6, 2017
7:00 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: February 3 2017 at 4:00 P.M.*

1. *Approval or corrections to minutes: January 3, 2017*
2. *Approval or denial of claims: W.P.W.A. - to include #93 - #107 manual warrants
WPWA Capital Project Fund - #18 - #24*
3. *Chairman's Report*
4. *Discussion and possible action –
Brush Dept. – To end probation period on employee, Matthew Brown
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)*
5. *Discussion and possible action – To purchase employee health insurance*
6. *Discussion and possible action – To purchase employee dental insurance*
7. *Discussion and possible action – To renew employee vision insurance*
8. *Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2016/2017 WPWA Budget*
9. *Unscheduled public appearances*

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11. Adjournment

Rhonda K. Hash, Secretary