

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
January 5, 2015  
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: January 02, 2015 at 4:00 P.M.*

- 1. Approval or corrections to minutes: December 1, 2014*
- 2. Approval or denial of claims: W.P.W.A. to include #83 - #102 manual warrants  
W.P.W.A. Water Plant Project - #06  
W.P.W.A. Capital Projects Fund - #53 - #60*
- 3. Discussion and possible action –  
Brush Dept. – To end probation period on employee, Audie Taylor-Perkins  
Brush Dept. – To end probation period on employee, Steven Rooster  
Electric Dept. – To hire Eric Jones as an apprentice Lineman  
Electric Office – To hire Serese Love-Powell as cashier  
Annual performance evaluation of Dwayne Elam, Public Works Director  
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)*
- 4. Unscheduled public appearances*
- 5. Departmental Reports*
- 7. Adjournment*

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*Rhonda K. Hash, Secretary*

