

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
July 6, 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: July 02, 2015 at 4:00 P.M.*

- 1. Approval or corrections to minutes: June 1 & 8, 2015*
- 2. Approval or denial of claims: W.P.W.A. to include #187 - #206 manual warrants
Water Plant Project - #12
WPWA Capital Projects Fund - #121 - #128*
- 3. Discussion and possible action –
Electric Dept. – To end probation period on employee, Eric Jones
Electric Office – To hire Tobi Smith as cashier
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 or not approve transfer of sick leave
to Jake Trester*
- 5. Discussion and possible action – To approve or not approve carryover of
vacation time for Mike Miles*
- 6. Discussion and possible action – To accept or not accept contract labor proposal
from Duane O'Dell*
- 7. Discussion – To note receipt of Permit No. SL000073150380 – Industrial Park
Sanitary Sewer Line Extension*
- 8. Unscheduled public appearances*
- 9. Departmental Reports*

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10. Adjournment

Rhonda K. Hash, Secretary