

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
June 1, 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: May 29, 2015 at 4:00 P.M.*

- 1. Approval or corrections to minutes: May 4, 11 & 18, 2015*
- 2. Approval or denial of claims: W.P.W.A. - to include #172 - #186 manual warrants
WPWA Capital Projects Fund - #110 - #120*
- 3. Discussion and possible action – To employ Clothier and Company CPA's P.C.
as auditor of public works records for the year ending June 30, 2015*
- 4. Discussion and possible action –
Wastewater Dist. – To end probation period on employee, Michael Miles
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 planning of 2015/2016 WPWA Budget*
- 6. Unscheduled public appearances*
- 7. Departmental reports*
- 9. Adjournment*

Rhonda K. Hash, Secretary

