

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
June 6, 2016  
6:30 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: June 3, 2016 at 4:00 P.M.*

- 1. Approval or corrections to minutes: May 2, 9 & 24, 2016*
- 2. Approval or denial of claims*
- 3. Chairman's Report*
- 4. 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, 2016*
- 5. Discussion and possible action – To enter into a contract with Community Care for Employee Assistance Program*
- 6. Discussion and possible action – To approve or not approve Resolution No. 16-03 – A Resolution amending the schedules for electrical services provided by the Wagoner Public Works Authority with regard to the Retail Power Cost Adjustment and providing for an effective date*
- 7. Unscheduled public appearances*
- 8. Departmental reports*
- 9. Adjournment*

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*Rhonda K. Hash, Secretary*

