

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
March 2, 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: February 27, 2015 at 4:00 P.M.*

- 1. Approval or corrections to minutes: February 2, 2015*
- 2. Approval or denial of claims: W.P.W.A.-to include #120 - #137 manual warrants
W.P.W.A. Capital Projects Fund - #70 - #81*
- 3. Discussion and possible action - To purchase employee health insurance*
- 4. Discussion and possible action – To accept bid and enter into contract for S.H 16.
Water Line Relocation Highway Bore per recommendation from Alexander
Engineering*
- 5. Discussion and possible action –
Electric Dept. – To end probation period on employee, Derek Roberts
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)*
- 6. Discussion and possible action – To approve or not approve Resolution No. 15-01
– A Resolution approving participation in the Municipal Electric Systems of
Oklahoma’s Mutual Aid Agreement and to authorize the Chairman to execute
said agreement*
- 7. Discussion and possible action – To approve or not approve Change Order No.3
– Water Treatment Plant Expansion*

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8. *Unscheduled public appearances*
9. *Departmental Reports*
10. *Adjournment*

Rhonda K. Hash, Secretary WPWA