

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
March 7, 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: March 4, 2016 at 4:00 P.M.*

- 1. To approve or not approve minutes: February 1, 18 & 24, 2016*
- 2. Approval or denial of claims: W.P.W.A.-to include #119 - #134 manual warrants
W.P.W.A. Capital Projects Fund - #45 - #55*
- 3. Discussion and possible action - To purchase employee health insurance*
- 4. Unscheduled public appearances*
- 5. Departmental Reports*
- 6. Adjournment*

Rhonda K. Hash, Secretary WPWA