

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
March 6, 2017
7:00 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 3, 2017 at 4:00 P.M.*

- 1. To approve or not approve minutes: February 6, 2017*
- 2. Approval or denial of claims: W.P.W.A.-to include #108 - #121 manual warrants
W.P.W.A. Capital Projects Fund - #25 - #34*
- 3. Director's Report*
- 4. Discussion and possible action – Review and possible increase of salary of
Public Works Director, Dwayne Elam
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. Unscheduled public appearances*
- 6. Departmental Reports*
- 7. Adjournment*

Rhonda K. Hash, Secretary WPWA