

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
May 2, 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: April 29, 2016 at 4:00 P.M..*

- 1. Approval or corrections to minutes: April 4, 14 & 18, 2016*
- 2. Approval or denial of claims: W.P.W.A - to include #155 - #165 manual warrants
WPWA Capital Projects Fund - #64 - #69*
- 3. Discussion and possible action – To approve or not approve transfer of sick leave
to employee, Laura Gordon*
- 4. Unscheduled public appearances*
- 5. Departmental Reports*
- 6. Adjournment*

Rhonda K. Hash, Secretary