

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
November 3, 2014
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: October 31, 2014 at 4:00 P.M.*

1. *Approval or corrections to minutes: October 6, 2014*
2. *Approval or denial of claims: W.P.W.A. - to include #50 - #66 manual warrants
Water Plant Project - #05
WPWA Capital Projects Fund - #32 - #44*
3. *Discussion – To note receipt of Permit No. WL000073140780 – Burger King
Potable Water Line Extension*
4. *Discussion – To note receipt of Permit No. SL000073140778 – Burger King
Sanitary Sewer Line Extension*
5. *Discussion and possible action –
Inventory Control – To end probation period on employee, Kathy Thomas Allred
Water Dept. – To hire a water/wastewater operator
Water Plant – To hire a Water Plant operator
NOTE: The Board may vote to adjourn to an executive session for the purpose of
discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*
6. *Unscheduled public appearances*
7. *Departmental Reports*
8. *Adjournment*

Rhonda K. Hash, Secretary