

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

- 1. Approval or corrections to the minutes of October 3, 2016*
- 2. Approval or denial of claims: W.P.W.A. - to include #47 - #64 manual warrants
WPWA Capital Projects Fund - #12 - #15*
- 3. Chairman's Report*
- 4. Discussion and possible action – To approve or not approve supplemental appropriations and budget revisions to the 2016/2017 WPWA budget*
- 5. Discussion and possible action – To purchase insurance on WPWA buildings and building contents*
- 6. Discussion and possible action –
Water Treatment Plant – To hire Michael Clark as full time Water Plant Supervisor
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)*
- 7. Discussion and possible action – To approve or not approve employee stipend*
- 8. Discussion and possible action – Contract terms for the purchase of a portion of Wagoner County Rural Water District No. 6 and to authorize the drafting of a contract*
- 9. Unscheduled public appearances*

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10. Departmental Reports

11. Adjournment

Rhonda K. Hash, Secretary