

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
October 3, 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: September 30, 2016 at 4:00 P.M.*

- 1. Approval or corrections to minutes: September 6, 2016*
- 2. Approval or denial of claims: W.P.W.A. - to include #30 - #46 manual warrants
W.P.W.A. Capital Projects Fund - #08 - #11*
- 3. Chairman's Report*
- 4. Discussion and possible action – To purchase fleet, equipment and general liability insurance*
- 5. Discussion of the contract terms for the purchase of a portion of Wagoner County Rural Water District No. 6*
- 6. Unscheduled public appearances*
- 7. Departmental Reports*
- 8. Adjournment*

Rhonda K. Hash, Secretary