

*Wagoner Public Works Authority  
Regular Business Meeting  
231 Church Street  
October 5, 2015  
7:30 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: October 2, 2015 at 4:00 P.M.*

- 1. Approval or corrections to minutes: September 1, 2015*
- 2. Approval or denial of claims: W.P.W.A. - to include #34 - #48 manual warrants  
W.P.W.A. Capital Projects Fund - #03 - #08*
- 3. Discussion and possible action – To purchase employee dental insurance*
- 4. Discussion and possible action – Tort claim of Steakout Grill*
- 5. Discussion and possible action – Tort claim of Holy Cross Church*
- 6. Discussion and possible action – Tort claim of Patsy Walker*
- 7. Discussion and possible action – To purchase fleet, equipment and general liability insurance*
- 8. Unscheduled public appearances*
- 9. Departmental Reports*
- 10. Adjournment*

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*Rhonda K. Hash, Secretary*

