

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
September 2, 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: August 29, 2014 at 4:00 P.M.*

- 1. Approval or corrections to minutes: August 4, 2014*
- 2. Approval or denial of claims: W.P.W.A. to include #18 - #31 manual warrants
W.P.W.A. Capital Project Fund - #08 - #15*
- 3. Discussion and possible action – To approve or not approve Change Order No. 2
- Wagoner Water Treatment Plant Expansion*
- 4. Discussion and possible action - To purchase workers compensation insurance*
- 5. Discussion and possible action – To approve transfer of sick leave to employee,
Jason Smith*
- 6. Discussion and possible action –
Water Dept. – To end probation period on employee, Jimmie Smith
Electric Dept. – To hire Derek Roberts as journeyman lineman
NOTE: The Board may vote to adjourn to an executive session for the purpose of
Discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)*
- 8. Unscheduled public appearances*
- 9. Departmental Reports*

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10. Adjournment

Rhonda K. Hash, Secretary