

*Wagoner Public Works Authority
Regular Business Meeting
231 Church Street
September 1, 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: August 31, 2015 at 4:00 P.M.*

- 1. Approval or corrections to minutes: August 3, 2015*
- 2. Approval or denial of claims: W.P.W.A. to include #17 - #33 manual warrants
Water Plant Project Fund - #02*
- 3. Discussion – To note receipt of Permit WL000073150343 – Baseball Field
Potable Water Line Extension and Permit SL000073150570 – Baseball Field
Sewer Line*
- 4. Discussion and possible action - To purchase workers compensation insurance*
- 5. Discussion and possible action – To approve transfer of sick leave to employee,
Robert Ferguson*
- 6. Discussion and possible action – To purchase employee vision insurance*
- 7. Unscheduled public appearances*
- 8. Departmental Reports*
- 9. Adjournment*

Rhonda K. Hash, Secretary

