Wagoner Public Works Authority Regular Business Meeting 231 Church Street September 6, 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

<u>Meeting tape recorded by Rhonda K. Hash, Secretary</u> Agenda Posted: September 2, 2016 at 4:00 P.M.

- 1. Approval or corrections to minutes: August 1, 2016
- 2. Approval or denial of claims: W.P.W.A. to include #13 #29 manual warrants WPWA Capital Projects Fund #03 #07
- 3. Chairman's Report
- 4. Discussion and possible action To purchase workers compensation insurance
- 5. Unscheduled public appearances
- 6. Departmental Reports
- 7. Adjournment

Dhanda V. Hash Casustam

Rhonda K. Hash, Secretary