

*Wagoner Public Works Authority  
Special Called Business Meeting  
231 Church Street  
April 14, 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: April 12, 2016 at 4:30 P.M.*

- 1. Discussion – Electric rate study – Dawn Lund, Utility Financial Solutions*
- 2. Discussion and possible action – To approve or not approve Resolution No. 16-02  
– A resolution establishing monthly rates for electrical services provided by the  
Wagoner Public Works Authority and providing an effective date*
- 3. Adjournment*

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*Rhonda K. Hash, Secretary*