

## AGENDA FOR 5<sup>th</sup> OF MARCH, 2018

The Wayne Public Works Authority of the Town of Wayne will meet directly following the Board of Trustees meeting on March 5, 2018 at the Wayne Multi-Purpose Center 111 N. Shannon, Wayne, Oklahoma for a regularly scheduled meeting.

### ORDER OF BUSINESS (REGULARLY SCHEDULED MEETING)

1. Call to order.
2. Roll call and establish quorum.

Mayor: \_\_\_\_\_ Jeff Smith  
Council Members: \_\_\_\_\_ Vincent Hibbard  
\_\_\_\_\_ Rick McGee  
\_\_\_\_\_ James Paddack  
\_\_\_\_\_ Virginia Schehl

3. New Business.
4. Public comment.
5. Discussion, consideration, and possible action on the monthly Public Works Authorities activities for the month of February 2018.
6. Discussion, consideration, and possible action on Applying for DEQ permit to construct sewer line replacement project FAP-18-0004-G
7. Discussion, consideration, and possible action on Advertising for bids for sewer project. FAP-18-0004-G
8. Discussion, consideration, and possible action on Opening separate checking account for sewer project funds FAP-18-0004-G "OWRB Emergency Grant Account".
9. Discussion, consideration, and possible action on consent agenda items A-D
  - A. Act on February 2018 Minutes.
  - B. Act on February 2018 Purchase Orders.
  - C. Act on February 2018 Financial Reports.
  - D. Act on February 2018 Payroll.

**10. Possible executive session to discuss whether or not we need to adjust employment status of Charley Dabney, Jeff Ray, and Kristie Smith. Pursuant to Title 25 § Section 307 B1.**

**A. Acknowledgement of coming out of executive session.**

**11. Act on Executive session.**

**12. Adjournment of Meeting.**

**Agenda approved on this \_\_\_ day of March, 2018 by Mayor Jeff Smith at \_\_\_ am/pm.**

**Agenda posted by town clerk, Jamie Cody on this \_\_\_ day of March, 2018 by 5:00 pm.**