

WPWA AGENDA FOR 6th OF AUGUST, 2018

The Wayne Public Works Authority of the Town of Wayne will meet directly following the Board of Trustees meeting on August 6, 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 regarding alternative water sources and improvements to our water system.
6. Discussion and possible action on accepting the Emergency Sewer Project as Complete; Beginning the one-year maintenance period; Approving Application for Payment No. 2 (Retainage); and Making Final Payment to Krapff-Reynolds Construction Co. in the amount of \$1,706.40.
7. Discussion, consideration, and possible action regarding adding a fire hydrant on or near school property.
8. Discussion, consideration, and possible action on the monthly Public Works Authorities activities for the month of July 2018.
9. Discussion, consideration, and possible action on consent agenda items A-D
 - A. Act on July 2018 Minutes.
 - B. Act on July 2018 Purchase Orders.
 - C. Act on July 2018 Financial Reports.
 - D. Act on July 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 2nd day of August, 2018 by Mayor Jeff Smith at 12:30 pm.

Agenda posted by town clerk, Jamie Cody on this 2nd day of August, 2018 by 4:30 pm.