

**WAYNE PUBLIC WORKS ASSOCIATION
REGULAR MEETING AGENDA
NOVEMBER 5, 2018**

The Wayne Public Works Authority of the Town of Wayne will meet directly following the Board of Trustees meeting on November 5th, 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 Member Vincent Hibbard
 - Council Member Rick McGee
 - Council Member James Paddack
 - Council Member Virginia Schehl
- 3. NEW BUSINESS**
- 4. PUBLIC COMMENT**
- 5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING Anthony and Stephanie Helton's water issues at 15878 Cotton Gin Avenue.**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding the possibility of setting aside a small sum of money each month from WPWA, only when we have a surplus, to add to investment and have available for future water projects.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of October 2018.**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda items A-D**
 - A. Act on October 2018 Minutes.**
 - B. Act on October 2018 Purchase Orders.**
 - C. Act on October 2018 Financial Reports.**
 - D. Act on October 2018 Payroll.**
- 9. 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.**
- 10. ACT ON EXECUTIVE SESSION**
- 11. ADJOURNMENT OF MEETING**

Agenda approved on this 31st day of October, 2018 by Mayor Jeff Smith at 3:00 pm.

Agenda posted by town clerk, Jamie Cody on this 31st day of October, 2018 by 4:30 pm.