

**WAYNE PUBLIC WORKS ASSOCIATION
REGULAR MEETING AGENDA
AUGUST 5, 2019**

The Wayne Public Works Authority of the Town of Wayne will meet directly following the Board of Trustees meeting on August 5, 2019 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 Vincent Hibbard
 - Vice Mayor Rick McGee
 - Council Member James Paddack
 - Council member Carol Faella
 - Council Member Rachel Dunn
- 3. NEW BUSINESS**
- 4. PUBLIC COMMENT**
- 5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION regarding hydrant flush schedule per Carol Faella.**
- 6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION sending Gary Taylor to Basic Small Engine Repair Class at Mid-America Technology Center for \$135.00.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on creating a plan of action for the town's water situation.**
- 8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on applying for the OWRB Reap Grant for water.**
- 9. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of July 2019.**
- 10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda items A-D**
 - A. Act on July 2019 Minutes.**
 - B. Act on July 2019 Purchase Orders.**
 - C. Act on July 2019 Financial Reports.**
 - D. Act on July 2019 Payroll.**

11. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Gary Taylor, Travis Henry, and Kristie Smith. Pursuant to Title 25 § Section 307 B1.

a. Acknowledgement of coming out of executive session.

12. ACT ON EXECUTIVE SESSION

13. ADJOURNMENT OF MEETING

*Agenda approved on this 1st day of August, 2019 by Mayor Vincent Hibbard at 1:45 pm..
Agenda posted by Town Clerk, Jamie Cody on this 1st day of August 2019 by 4:30 pm.*