

WAYNE PUBLIC WORKS AUTHORITY

PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095

NOTICE OF MEETING

Type: Special Scheduled

Date: Tuesday May 19, 2020

Time: Directly following Board of Trustees Meeting

Place: <https://meetingsamer6.webex.com/meet/wayneclerk>

or dial in at 408-418-9388

Meeting Code: 629 257 624 Password: 3451

SPECIAL MEETING AGENDA for May 2020

ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL AND ESTABLISH QUORUM

Mayor Vincent Hibbard - Videoconference
Vice Mayor Rick McGee - Teleconference

Council Member James Paddack - Teleconference
Council member Carol Faella - Videoconference
Council Member Rachel Dunn - Teleconference

3. NEW BUSINESS

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on purchasing and installation of chlorine injection at the wells.

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

a. Acknowledgement of coming out of executive session.

6. ACT ON EXECUTIVE SESSION

7. PUBLIC COMMENT:

8. ADJOURNMENT OF MEETING

Agenda approved on this 14th day of May 2020 by Mayor Vincent Hibbard at ____ a.m.
Agenda posted by Town Clerk, Jamie Cody on this 14th day of May 2020 by 4:30 p.m.