

# WAYNE PUBLIC WORKS AUTHORITY

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

## NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday July 6, 2020

Time: Directly following Board of Trustees Meeting

Place: <https://townofwayne-226.my.webex.com/meet/wayneclerk>  
or dial in at +1-415-655-0001

Meeting Code: 126 951 9142 Password: 3451

## AGENDA for July 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. PUBLIC COMMENT:

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on adding 29410 160<sup>th</sup> to the water system (per Musgrave Realty).

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on problems with water billing, possible changing date that late charges accrue. Audrey Worley will be attending in regards to this agenda item.

7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of June 2020.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION on consent agenda items A-D

- A. Act on June 2020 Minutes.
- B. Act on June 2020 Purchase Orders.
- C. Act on June 2020 Financial Reports.
- D. Act on June 2020 Payroll.

9. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Gary Taylor, Daniel McCauley 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 2<sup>nd</sup> day of July 2020 by Mayor Vincent Hibbard at 10:35 a.m.  
Agenda posted by Town Clerk, Jamie Cody on this 2<sup>nd</sup> day of July 2020 by 4:30 p.m