WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled Date: Monday April 5, 2021

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center 111 N. Shannon, Wayne, OK

AGENDA for APRIL 2021

ORDER OF BUSINESS

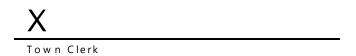
- 1. CALL TO ORDER
- 2. ROLL CALL AND ESTABLISH QUORUM

Mayor Vincent Hibb	ard Council Member	James Paddack	Council Member
Jessica Arnold	Council Member Hailey He	errin	

- 3. NEW BUSINESS:
- 4. PUBLIC COMMENT:
- 5. DISCUSSION AND POSSIBLE ACTION ON water service to 30547 160th and Nicholas for grow house.
- 6. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of March 2021.
- 7. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D
 - A. Act on March 2021 Minutes.
 - B. Act on March 2021 Purchase Orders.
 - C. Act on March 2021 Financial Reports.
 - D. Act on March 2021 Payroll.

- 8. 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.
- 9. ACT ON EXECUTIVE SESSION
- 10. ADJOURNMENT OF MEETING

Agenda approved this 1st day of April 2021 by Mayor Vincent Hibbard at 10:00 am____. Publicly posted this 1st day of April 2021 at Wayne Town Hall, Wayne, Oklahoma.



(SEAL)