

WAYNE PUBLIC WORKS AUTHORITY

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday May 3, 2021

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center

111 N. Shannon, Wayne, OK

AGENDA for MAY 2021

ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL AND ESTABLISH QUORUM

Jessica Arnold ____ Hailey Herrin ____ Vincent Hibbard ____ Derrick Neal ____
Diana Taylor ____

3. NEW BUSINESS:

4. PUBLIC COMMENT:

5. DISCUSSION AND POSSIBLE ACTION ON feasibility studies on our water system within the past 5 years.

6. DISCUSSION AND POSSIBLE ACTION ON calling a special meeting with Kenny Sullivan to discuss the water system.

7. DISCUSSION AND POSSIBLE ACTION ON requesting an ORWA feasibility and improvement study with Randy Clark.

8. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of April 2021.

9. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D

A. Act on April 2021 Minutes.

B. Act on April 2021 Purchase Orders.

C. Act on April 2021 Financial Reports.

D. Act on April 2021 Payroll.

10. 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.

11. ACT ON EXECUTIVE SESSION

12. ADJOURNMENT OF MEETING

*Agenda approved this 29th day of May 2021 by Mayor Vincent Hibbard at 2:00 pm.
Publicly posted this 29th day of May 2021 at Wayne Town Hall, Wayne, Oklahoma.*

(SEAL)

X

Town Clerk