

**WAYNE PUBLIC WORKS AUTHORITY
PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095**

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday August 2, 2021

Time: Directly following Board of Trustees Meeting

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

AGENDA for JULY 2021

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISH QUORUM: Mayor Vincent Hibbard ____ Vice Mayor Jessica Arnold ____
Hailey Herrin ____ Derrick Neal ____ Diana Taylor ____
3. NEW BUSINESS:
4. PUBLIC COMMENT:
5. DISCUSSION AND POSSIBLE ACTION ON update with Kenny Sullivan.
6. DISCUSSION AND POSSIBLE ACTION ON Mr. Nelson @ 205 W Brady contacted us last week concerning the sewer charges on his water bill. He claims he discovered the home had a septic tank and not hooked to the Town's Sewer system when he dug the lines up to connect his new building to sewer. – The home burned a couple months ago & he is building a new apartment in the property to replace it. I informed Mr. Nelson that all homes were required to be connected to Town Sewer and septic tanks were supposed to be disconnected in 50s. A sewer tap for his new building would be \$750. We have collected \$1320.00 in sewer charges to date from Mr. Nelson. He purchased the Home in July 2012. I'm not sure how to handle this.
 - a. Should I refund the \$1320 tap
 - b. Should I Charge him \$750 for sewer tap
7. DISCUSSION AND POSSIBLE ACTION ON replacing the chlorine building at the water plant with a more sustainable building.
8. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of July 2021.
9. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D
 - A. Act on July 2021 Minutes.
 - B. Act on July 2021 Purchase Orders.
 - C. Act on July 2021 Financial Reports.
 - D. Act on July 2021 Payroll.
10. POSSIBLE EXECUTIVE SESSION to discuss whether or not we need to adjust employment status of Gary Taylor, Daniel McCauley, Kristie Smith, and Jessica 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

(SEAL)

*Agenda approved this 29th day of July 2021 by Mayor Vincent Hibbard at ____ pm.
Publicly posted this 29th day of July 2021 at Town Hall, Multipurpose Center,
Smileys Quick Stop, and Wayne Superette in Wayne, Oklahoma.*

Jamie Sheff, Town Clerk