

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

NOTICE OF SPECIAL MEETING

Type: Special Scheduled

Date: Tuesday August 10, 2021

Time: 6:30 PM

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

MINUTES for AUGUST 10, 2021

ORDER OF BUSINESS

1. **CALL TO ORDER** 6:33 PM
2. **ROLL CALL AND ESTABLISH QUORUM:** Mayor Vincent Hibbard Present
Vice Mayor Jessica Arnold Absent Hailey Herrin Present Derrick Neal Present Diana Taylor Present
3. **NEW BUSINESS:** Report from Kristi Smith informing us that the fire departments new fire engine arrived today. Derrick Neal asked Gary Taylor if he has spoken to the man whose house burned down about cleaning up the burned house. Gary stated that his code enforcement instructor friend said that he needs to give a 30 day verbal to get the process started, then 10 days to come to a public meeting, then take action. Kristi Smith gave a breakdown of our water system from the river to the homes.
4. **PUBLIC COMMENT:** A town resident who lives on Westwood asked if we were flushing the lines anymore because he hasn't noticed them being flushed in a long time and his water stinks and is dirty. Water department stated that the lines are flushed every 3 months on a rotating basis, with trouble areas being flushed more often.
5. **DISCUSSION AND POSSIBLE ACTION ON report by Kenny Sullivan to update the town as to the status of engineering report for the water system.** Mr. Sullivan reported to the town. The new plant would be at least 1 million dollars. The lagoons aren't big enough. Mr. Sullivan is not wanting to give us only one option. Purcell will not sell us water at this time. McClain County 8 is discussing it. A new plant would have about 4 times more filters and better filtration product as well as a type of green sand that would filter out the iron and manganese. An ozone plant would add about \$500,000 to the cost. Ozone is an aggressive oxidant. It will not remove the hardness though. A lime plant would remove the hardness. It raises the PH and precipitates calcium hardness. The Goldsby lime plant cost \$6,000,000 and runs 2 million gallons per day. Hailey Herrin asked what would be the most sustainable and beneficial option for us. Kenny said buying from Purcell would be. Derrick Neal asked about going in with Wayne, Byars, and other towns and doing a lime plant. Kenny said this would be the ideal final goal. Goldsby's lime plant went about 30 years before having to have some parts replaced. Kenny will put more study into the lime softening plant. The water guys need to dig old lines and tap them to determine if they have been capped, and if not, cap them. Kenny stated we can buy a potholing machine to find all the old lines. A question was asked about adding another filter in the plant. Mr. Sullivan said we need to have our towers checked and possibly cleaned. The board discussed looking at an interim phase for now, then a future phase. Our immediate list is add a 2nd filter and change the filter medium. Kenny will have as much as possible ready for us at the September meeting. We may have to schedule a special meeting for Mr. Sullivan's report.
6. **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. n/a

7. ACT ON EXECUTIVE SESSION n/a

8. ADJOURNMENT OF MEETING 8:10 pm

Jamie Sheff, Town Clerk