

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday September 13, 2021

Time: Directly following Board of Trustees Meeting

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

AGENDA for SEPTEMBER 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 regarding adding water at 16239 Railway Avenue, Wayne, OK
per Nasanbat Batbayar.
7. DISCUSSION AND POSSIBLE ACTION regarding report of daily worklog and monthly punch list from
water works supervisor and water works clerk.
8. DISCUSSION AND POSSIBLE ACTION regarding update on Plan of Action for identifying valves and old
water lines.
9. DISCUSSION AND POSSIBLE ACTION ON replacing the chlorine building at the water plant with a
more sustainable building.
10. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for
the month of August 2021.
11. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D
 - A. Act on August 2021 Minutes.
 - B. Act on August 2021 Purchase Orders.
 - C. Act on August 2021 Financial Reports.
 - D. Act on August 2021 Payroll.
12. 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.
13. ACT ON EXECUTIVE SESSION
14. ADJOURNMENT OF MEETING

*Agenda approved this 3rd day of September 2021 by Mayor Vincent Hibbard at 3:00 pm.
Publicly posted this 9th day of September 2021 at Town Hall, Multipurpose Center,
Smileys Quick Stop, and Wayne Superette in Wayne, Oklahoma.*

Jamie Sheff, Town Clerk