

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday November 1, 2021

Time: Directly following Board of Trustees Meeting

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

AGENDA for November 2021

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISH QUORUM:
Mayor Hailey Herrin ____ Derrick Neal ____ Diana Taylor ____ Jeff Smith ____
3. NEW BUSINESS:
4. PUBLIC COMMENT:
5. DISCUSSION AND POSSIBLE ACTION ON providing water service or letter to RWD#8 allowing them to serve to property on 150th with Michael Houston.
6. DISCUSSION AND POSSIBLE ACTION on Ron Sisson request for 2nd water tap on Cotton Gin to separate Home from Business.
7. DISCUSSION AND POSSIBLE ACTION on reviewing estimates and hiring contractor to perform camera inspections on wells.
8. DISCUSSION AND POSSIBLE ACTION on Oklahoma Rural Water Association Apprenticeship Program with Jeanie Shurbet.
9. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of September 2021.
10. DISCUSSION AND POSSIBLE ACTION ON pay rates for open Public Works Operator and Temp positions.
11. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D
 - A. Act on September 2021 Minutes.
 - B. Act on September 2021 Purchase Orders.
 - C. Act on September 2021 Financial Reports.
 - D. Act on September 2021 Payroll.
12. ADJOURNMENT OF MEETING

*Agenda.
Publicly posted this 28th day of September 2021 at Town Hall, Multipurpose Center,
Smileys Quick Stop in Wayne, Oklahoma.*

Kristie Smith Deputy Town Clerk