

## Public Notice of Meeting

The Board of Trustees of Wayne Public Works Authority will meet at 6pm for a Special meeting on October 14, 2021, at the Wayne Multi-Purpose Center 111 N Shannon, Wayne, Oklahoma.

### Agenda

1. **Call to order.**  
*-Herrin called the meeting to order @ 6:31pm*
2. **Roll call and establish a quorum.**  
*-Neal, Taylor, and Herrin still present*
3. **New Business.**  
*-Neal asked Gary if the pressure gauges at the plant were in, Gary stated that they were installed.*  
*- Neal questioned the invoice for replacement of the cat converters on the 2012 F150. Gary stated it was his understanding that they were going to be replaced with straight pipe. Neal asked that we contact WW Tire for clarification.*
4. **Public Comment.**  
*-none*
5. **Discussion and action on accepting resignation of Gary Taylor as Public Works supervisor.**  
*-Neal motioned to accept Gary's resignation as PW supervisor. Taylor 2<sup>nd</sup>, Herrin Aye, Taylor Aye, Herrin Aye.*
6. **Discussion and action on posting job opening for Public Works Operator.**  
*-Herrin motioned to post the position for the next 2 weeks. Neal 2<sup>nd</sup>. Taylor Aye, Neal Aye, Herrin Aye.*
7. **Discussion and action on posting job opening for Public Works temporary employee.**  
*-Neal motioned to post the position for 2 weeks. Taylor 2<sup>nd</sup>. Taylor aye, Neal Aye, Herrin Aye*
8. **Discussion and action on rebuilding or replacing pumps at lower lagoons.**  
*-A new pump will be approximately \$10,000 and to rebuild the old pumps are approximately \$4000 including pulling and installing the pump. Neal motioned to purchase one new pump, rebuild one pump, and pull the pump at the lower lagoons to be inspected. Taylor 2<sup>nd</sup>. Herrin Aye, Taylor Aye, Neal Aye*
9. **Discussion and action on hiring contractor to complete taps for 305 Webster.**  
*-Neal motioned the Town Hire a certified Plumber to complete the sewer tap and put safety fence around hole in mean time. Taylor 2<sup>nd</sup>. Herrin Aye, Taylor Aye, Neal aye*
10. **Adjournment of meeting.**  
*-Neal motioned to adjourn @ 6:59pm. Herrin 2<sup>nd</sup>. Herrin Aye, Taylor Aye, Neal Aye*

Agenda prepared and posted by Deputy clerk on the 12 day of October 2021 @ 4pm

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Kristi Smith. Deputy Clerk