

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

NOTICE OF MEETING

Type: Regularly Scheduled

Date: Monday December 6, 2021

Time: Directly following Board of Trustees Meeting

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

AGENDA for December 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 hiring Wright Water Corporation to unplug and acidize the filter at the water treatment plant.
6. DISCUSSION AND POSSIBLE ACTION discussing potential grants available and the water quality with Kristen Ellis.
7. DISCUSSION AND POSSIBLE ACTION approving Wayne Public Works Authority Policy and Procedure manual.
8. DISCUSSION AND POSSIBLE ACTION
9. DISCUSSION AND POSSIBLE ACTION ON the monthly Public Works Authorities activities/reports for the month of November 2021.
10. DISCUSSION AND POSSIBLE ACTION ON pay rates for Public Works employees.
11. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D
 - A. Act on November 2021 Minutes.
 - B. Act on November 2021 Purchase Orders.
 - C. Act on November 2021 Financial Reports.
 - D. Act on November 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