|  |  |
| --- | --- |
| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regularly Re-Scheduled Date: Tuesday February 15, 2022 Time: Directly following Board of Trustees Meeting Place: Wayne Multi-Purpose Center, 111 N. Shannon, Wayne, OK** |
|  | |

**AGENDA for February 2022  
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 approving purchase of chlorine building, estimate of $29,000.00 - $31,000.00**
6. **DISCUSSION AND POSSIBLE ACTION on identifying water valves and old line connections**
7. **DISCUSSION AND POSSIBLE ACTION on approving purchase of well meters, estimate of $5,500.00**
8. **DISCUSSION AND POSSIBLE ACTION on approving generator repairs, estimate of $1,794.00**
9. **DISCUSSION AND POSSIBLE ACTION on approving quote to pull and video water wells, estimate of**

**$10,900.00**

1. **DISCUSSION AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of January 2022.**
2. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
3. **Act on January 2022 Minutes.**
4. **Act on January 2022 Purchase Orders.**
5. **Act on January 2022 Financial Reports.**
6. **Act on January 2022 Payroll.**
7. **ADJOURNMENT OF MEETING**

*Agenda.  
Publicly posted this 10th day of February 2022 at Town Hall, Multipurpose Center,  
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed,**

**Town Clerk**