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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Monday April 4, 2022Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for April 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_\_\_\_ Jeff Smith \_\_\_\_ Diana Taylor \_\_\_\_ Derrick Neal \_\_\_\_ David Reed \_\_\_\_**
2. **NEW BUSINESS:**
3. **PUBLIC COMMENT:**
4. **DISCUSSION AND POSSIBLE ACTION on approving the ordinance for increase to trash service**
5. **DISCUSSION AND POSSIBLE ACTION on approving how to spend ARPA funds received from the local funding we have already received**
6. **DISCUSSION AND POSSIBLE ACTION on approving quote from Sullivan Engineering to handle 55,000 gallon water tower demo bidding**
7. **DISCUSSION AND POSSIBLE ACTION on to repair and put the 55,000 gallon tower back in service**
8. **DISCUSSION AND POSSIBLE ACTION on estimates for tank painting, cleaning and repair**
9. **DISCUSSION AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of March 2022.**
10. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
11. **Act on March 2022 Minutes.**
12. **Act on March 2022 Purchase Orders.**
13. **Act on March 2022 Financial Reports.**
14. **Act on March 2022 Payroll.**
15. **ADJOURNMENT OF MEETING**

*Agenda.
Publicly posted this 31st day of March 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**