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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: Regularly Re-ScheduledDate: Tuesday February 15, 2022Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 111 N. Shannon, Wayne, OK** |
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**AGENDA for February 2022
ORDER OF BUSINESS**

1. **CALL TO ORDER** *7:27*
2. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_X\_\_\_ Derrick Neal \_\_X\_\_ Diana Taylor \_\_\_\_ Jeff Smith \_\_X\_\_**
3. **NEW BUSINESS:** *none*
4. **PUBLIC COMMENT:** *Kristen and Blake Ellis spoke to the board asking about resolutions for existing town water concerns. The main concern she spoke of is how we can use the existing grant funds available and if there is anything she can do to assist. The board and Kristi Smith addressed issues by explaining how we are in the process of working with the Sullivan engineers and what we have already put in place as far as identifying issues with the plant, wells and existing lines.*
5. **DISCUSSION AND POSSIBLE ACTION on approving purchase of chlorine building, estimate of $29,000.00 - $31,000.00** *The board discussed some alternative options such as the cost for building the chlorine building ourselves or possible purchasing a used one from a public auction. No action taken.*
6. **DISCUSSION AND POSSIBLE ACTION on identifying water valves and old line connections** *this project was initiated a few months ago but not completed. The lines have been mapped out but not identified of their true existence. Cindy Reed and Kristi Smith are going to co-coordinate this project to get the project finished. Motion to accept by Jeff Smith and seconded by Hailey Herrin. Neal aye, Smith aye and Herrin aye.*
7. **DISCUSSION AND POSSIBLE ACTION on approving purchase of well meters, estimate of $5,500.00** *the board accepts the quote from American Water Works for 2 well meters to be purchased; Jeff Smith motions to accept, 2nd by Derrick Neal. Herrin aye, Neal aye and Smith aye.*
8. **DISCUSSION AND POSSIBLE ACTION on approving generator repairs, estimate of $1,794.00** *the board accepts the quote from Clifford Power to repair relay on generator; Derrick Neal motions to accept, Jeff Smith 2nd. Herrin aye, Smith, Neal aye*
9. **DISCUSSION AND POSSIBLE ACTION on approving quote to pull and video water wells, estimate of**

 **$10,900.00** *the board accepts and Hailey Herrin made the motion, 2nd by Derrick Neal. Smith aye, Neal aye and Herrin aye.*

1. **DISCUSSION AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of January 2022.** *Motion to approve by Derrick Neal, 2nd by Hailey Herrin. Derrick Neal recognized Kristi Smith for doing a great job! Neal aye, Smith aye and Herrin aye*
2. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *motion to approve by Jeff Smith, 2nd by Hailey Herrin. Neal aye, Smith aye, Herrin aye.*
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** *9:07 Adjourned by Hailey Herrin, 2n by Derrick Neal, Smith aye, Neal aye and Herrin aye.*

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

**Cindy Reed,**

 **Town Clerk**