

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

NOTICE OF MEETING

Type: Regular

Date: Monday March 7, 2022

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for March 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 accepting bids for taking down the old water tower

5. DISCUSSION AND POSSIBLE ACTION on accepting estimate from Maquire Iron for cleaning the water Towers

6. DISCUSSION AND POSSIBLE ACTION on contract with Welchwater LLC to locate old lines, valves and meters

7. CONSIDERATION AND POSSIBLE EXECUTIVE SESSION on hiring additional water/sewer employee pursuant to 25 O.S. Section 307 (B)(1)

a. Acknowledgment of adjournment of executive session

8. DISCUSSION AND POSSIBLE ACTION on approving the equipment list for purchasing capital Improvements

9. DISCUSSION AND POSSIBLE ACTION on approving resource to pay for equipment list for capital improvement

10. DISCUSSION AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of February 2022.

11. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D

A. Act on February 2022 Minutes.

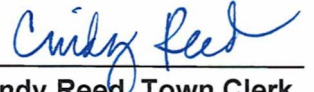
B. Act on February 2022 Purchase Orders.

C. Act on February 2022 Financial Reports.

D. Act on February 2022 Payroll.

12. ADJOURNMENT OF MEETING

Agenda.
Publicly posted this 3rd day of March 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma.



Cindy Reed, Town Clerk

