|  |  |
| --- | --- |
| **WAYNE PUBLIC WORKS AUTHORITYBOARD OF TRUSTEESPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: Special ScheduledDate: Friday, March 11, 2022Time: 8:00 AMPlace: Wayne Town Hall, 117 N. Shannon, Wayne, OK** |
|  |

**SPECIAL MEETING**

**WAYNE PUBLIC WORKS AUTHORITY**

**The Wayne Board of Trustees will hold a special Town Meeting scheduled for Friday, March 11, 2022 from 8:00 am to 9:00 am for the decision on filling the position for a water/sewer employee.**

**SPECIAL MEETING AGENDA FOR MARCH 11, 2022**

1. **CALL TO ORDER** *8:15AM*
2. **ROLL CALL AND ESTABLISH QUORUM**

 **\_x\_ Hailey Herrin \_x\_ Jeff Smith \_x\_ Derrick Neal \_x\_ Diana Taylor \_x\_ David Reed**

1. **NEW BUSINESS:** *employee recognition was brought up by Jeff Smith to look at giving our employees some type of recognition for milestones such as 1,3 5,10, 15 – to be decided; add to agenda on next meeting to discuss as all agreed we should. We also do not have any bereavement pay in the handbook and this needs on the agenda as well with a coupe of options for action to be taken. The level at the lagoons were mentioned as the bottom pond is pretty full and the small pump trying to move waste to the top lagoon is making slow progress. We are still waiting on a part to fix the other pump. Derrick mentioned that he will contact United Rental about renting a larger pump to disperse more than we can with small pump to get levels evened back out. There is also an issue with some manhole covers that are needing attention. There was also a discovery on water lines that an old line going down 59 and south on Cotton Gin are still active. Gary and Darrin are going to explore to find the source of old line. It was also discussed about increases offered after certifications that are required to do the job, which should be put on next agenda*
2. **PUBLIC COMMENT:** *none*
3. **DISCUSSION AND POSSIBLE ACTION on hiring an additional water/sewer employee** *Derrick Neal motioned to accept the recommendation of interviewed persons, 2nd by David Reed. All trustees aye, no nays.*
4. **ADJOURNMENT OF MEETING** *- 9:15Hailey Herrin motioned to adjourn, 2nd by Derrick Neal; all trustees aye, no nays*

*Agenda
Publicly posted this 9th day of March 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop in Wayne, Oklahoma, Wayne Superette*  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Cindy Reed, Town Clerk**

|  |  |
| --- | --- |
|  | **Cindy Reed****Town Clerk** |