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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Monday May 2, 2022Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for May 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 a second water tap for Ron Sisson at 15735 Cotton Gin Ave for his Equine Therapy business**
5. **DISCUSSION AND POSSIBLE ACTION on appointing a lead operator in the field**
6. **DISCUSSION AND POSSIBLE ACTION on obtaining a survey at the water treatment plant**
7. **DISCUSSION AND POSSIBLE ACTION on approving phase 4 & 5 to begin with hydro-X work**
8. **DISCUSSION AND POSSIBLE ACTION on getting a quote from Welch Water to map sewer system and/or customer meters**
9. **DISCUSSION AND POSSIBLE ACTION on approving estimate for truck repair at W & W Tire**
10. **DISCUSSION AND POSSIBLE ACTION on where can we stockpile dirt for town/WPWA usage**
11. **DISCUSSION AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of April 2022.**
12. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
13. **Act on April 2022 Minutes.**
14. **Act on April 2022 Purchase Orders.**
15. **Act on April 2022 Financial Reports.**
16. **Act on April 2022 Payroll**
17. **ADJOURNMENT OF MEETING**

*Agenda.
Publicly posted this 28th day of April 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**