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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: SpecialDate: Monday April 25, 2022Time: 6:00 PMPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for SPECIAL MEETING 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, CONSIDERATION AND POSSIBLE ACTION on contract with Sullivan engineering for West Lagoon upgrade pending funding.**
5. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION on Capital Improvement Plan (CIP)**
6. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION on budget for 2022/2023**
7. **ADJOURNMENT OF MEETING**

*Agenda.
Publicly posted this 21st day of April 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Kristie Smith, Deputy Town Clerk**