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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Monday April 4, 2022Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for April 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER *– 7:27***

1. **ROLL CALL AND ESTABLISH QUORUM** **-
Mayor Hailey Herrin \_\_x\_ Jeff Smith \_x\_\_ Diana Taylor \_x\_\_ Derrick Neal \_x\_\_ David Reed \_x\_\_**
2. **NEW BUSINESS :** *Hailey brought up wanting to have a 4th of July celebration either on school property or blocking off the town on Shannon from Front St to Barger and looking at a parade route for a small parade; seeing if there is an older veteran we could honor as Grand Marshall. Adding to May agenda to look at further detail, time and a possible date of July 2, 2022 date to make this happen.*
3. **PUBLIC COMMENT::** *Ariel & Jaclyn from NRH TSET were in attendance to discuss what their program had to offer and that they were available if we needed to reach out to them to help with Farmers Market and possible helping with improvements at the MPC*
4. **DISCUSSION AND POSSIBLE ACTION on approving Ordinance No 2022-002 for increase to trash service** *– Jeff made a motion to accept, Dave 2nd; all trustees aye*
5. **DISCUSSION AND POSSIBLE ACTION on approving how to spend ARPA funds received from the local funding we have already received** *– no action, refer to Town agenda, duplicate item.*
6. **DISCUSSION AND POSSIBLE ACTION on approving quote from Sullivan Engineering to handle 55,000 gallon water tower demo bidding** *– the trustees discussed looking at the options of tearing down the cone tower versus putting back in use; Sullivan Engineers will handle all the contract bidding for $5,000.00 if we decide to demo the tower. We have two estimates of restoring for $195,000.00 to 300,000.00 for restoration. This has not gone out for official bid on either project, just some estimates to help determine the best decision. Item tabled and Kristie will research possible funding.*
7. **DISCUSSION AND POSSIBLE ACTION on to repair and put the 55,000 gallon tower back in service** *discussion tabled*
8. **DISCUSSION AND POSSIBLE ACTION on estimates for tank painting, cleaning and repair** *– We are looking at needing to get both towers, east and west cleaned only at this time; it was agreed to hold off on painting at this time; after multiple discussions Jeff motioned to have both towers cleaned and table the painting until we can find additional funds; after more discussion on estimates, Dave motioned to accept the bid by Kinard Painting & Sandblasting as long as we get clarification of the detail of the quote, Kristie will get details of quote; Jeff 2nd, all trustees aye*
9. **DISCUSSION AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of March 2022.** *– written and verbal report by Gary; Jeff motioned to accept, 2nd by Derrick; all trustees aye*
10. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**  *- Derrick wanted to make sure what equipment was approved last month for approximately $140,000.00 that we are possibly getting a loan as long as payment is around $1,600.00 per month. Jeff motioned to accept, 2nd by David; all trustees aye*
11. **Act on March 2022 Minutes.**
12. **Act on March 2022 Purchase Orders.**
13. **Act on March 2022 Financial Reports.**
14. **Act on March 2022 Payroll.**
15. **ADJOURNMENT OF MEETING** *-at 8:43 Hailey motioned to adjourn, 2nd by David; all trustees aye*

*Agenda.
Publicly posted this 31st day of March 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**