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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regular Date: Monday June 6, 2022 Time: Directly following Board of Trustees Meeting Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for June 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 increasing the weekend time to operate the plant from 2 to 3 hours**
5. **DISCUSSION AND POSSIBLE ACTION on the engineering contract with Kenny Sullivan for the east sewer lagoon project that is submitted to OWRA**
6. **DISCUSSION AND POSSIBLE ACTION on renting a pick up truck for use during the time that Gary’s truck is in the shop**
7. **DISCUSSION AND POSSIBLE ACTION on approving purchase order and payment to Neal Cattle Company for delivery of mini excavator**
8. **DISCUSSION AND POSSIBLE ACTION on a possible purchase of a 1 ton pickup at Seth Wadley’s for a new work truck.**
9. **DISCUSSION AND POSSIBLE ACTION on a committee to work with Randy Clark of OWRA to complete the sustainability report for WPWA.**
10. **CONSIDERATION AND POSSIBLE ACTION to enter into executive session pursuant to 25 O.S. § 307 (B) (1) to discuss a pay increase for Operators and Clerk**
11. **CONSIDERATION AND POSSIBLE ACTION to return from executive session (Presentation of executive minutes to Town Clerk).**
12. **CONSIDERATION AND POSSIBLE ACTION to fix the pay of the Operators and Clerk.**
13. **DISCUSSION AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of May 2022.**
14. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
15. **Act on May 2022 Minutes.**
16. **Act on May 2022 Purchase Orders.**
17. **Act on May 2022 Financial Reports.**
18. **Act on May 2022 Payroll**
19. **ADJOURNMENT OF MEETING**

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

**Cindy Reed, Town Clerk**