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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Meeting Scheduled Date: Tuesday June 14, 2022 Time: 4:30 pm Place: Wayne Multi-Purpose Center  107 N. Shannon, Wayne, OK** |
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**AGENDA for JUNE SPECIAL MEETING 2022  
ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM:**

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

1. **NEW BUSINESS:**
2. **PUBLIC COMMENT:**
3. **DISCUSSION AND POSSIBLE ACTION on Kenny Sullivan discussing options on working with McClain 8 on future endeavors for water supply.**
4. **DISCUSSION AND POSSIBLE ACTION on applying for a loan with McClain Bank for equipment purchases.**
5. **DISCUSSION AND POSSIBLE ACTION on surplus sale of existing equipment.**
6. **ADJOURNMENT OF MEETING**

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|  | *Publicly posted this 13th day of June 2022 at Town Hall, Multipurpose Center, Smileys Quick Stop, and Wayne Superette in Wayne, Oklahoma*. | | |
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Cindy Reed, Town Clerk