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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** *6:02*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_\_ Jeff Smith \_x\_\_ Diana Taylor \_\_\_\_ Derrick Neal \_x\_\_ David Reed \_x\_\_**
2. **NEW BUSINESS:** *discussed the town truck that broke down and taken to W & W Tire. Cindy to call first thing on Tuesday to find out about estimate and to find out how long – called and the estimate is $2500.00 and they were given the okay to begin work, the truck is to be done by Tuesday, May 3 or by May 4th. Jeff also mentioned to put on the next agenda to increase the spending limit for the town employees.*
3. **PUBLIC COMMENT:** *none*
4. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION on contract with Sullivan engineering for West Lagoon upgrade pending funding.** *After much discussion about the lagoons, it was determined that this is to be tabled until there is more discussion and options; motion to table item made by Derrick Neal, 2nd by Jeff Smith. Hailey aye, David aye Derrick aye Jeff aye.*
5. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION on Capital Improvement Plan (CIP)** *Several of the items on the CIP were discussed in detail and a timeline was put on items; most of these items are pending trying to secure funds through ARPA and looking to seek grants. Derrick Neal motioned to approve CIP, 2nd by Jeff, Hailey aye, David aye, Derrick aye, Jeff aye*
6. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION on budget for 2022/2023** *the trustees looked at and compared the previous 2 years budgets with the current YTD expenses and would like to see some more detail on some certain line items which will be detailed in the next meeting*
7. **ADJOURNMENT OF MEETING** *motion to adjourn by Hailey at 9:15, 2nd by David; Ayes: Hailey, Jeff, Derrick, David, Nays: none*

*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**