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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Monday May 2, 2022Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for May 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_\_ Jeff Smith \_\_x\_ Diana Taylor \_\_\_\_ Derrick Neal \_x\_\_ David Reed \_x\_\_**
2. **NEW BUSINESS:** *David made a recommendation that we stick to the agenda and not get to far off business to keep the meetings moving to end in a timely manner.*
3. **PUBLIC COMMENT:** *none*
4. **DISCUSSION AND POSSIBLE ACTION on approving a second water tap for Ron Sisson at 15735 Cotton Gin Ave for his Equine Therapy business** *After Mr. Sisson gave a presentation of what the equine business is he is going to be opening at his property; our guys will go try to discover a second meter and possible existing tap that Mr. Sisson thinks may be on his property. If not, Derrick made a motion to allow a new tap that Mr. Sisson is willing to do at his cost including boring under the road for access to do the meter tap; 2nd by David. Ayes: Hailey, Jeff, Derrick, David. Nays: none*
5. **DISCUSSION AND POSSIBLE ACTION on appointing a lead operator in the field** *Town Clerk has appointed Darrin as Lead Operator effective immediately; Hailey motioned to approve appointment, 2nd by David. Ayes: Hailey, Jeff, Derrick, David. Nays: none*
6. **DISCUSSION AND POSSIBLE ACTION on obtaining a survey at the water treatment plant** *It is being looked at to fence the property around the plant and we would like to get a survey to define the property boundaries. We have an estimate of $1100.00 and Hailey motioned to approve getting the property surveyed, 2nd by Derrick. Ayes: Hailey, Jeff, Derrick, David. Nays: none*
7. **DISCUSSION AND POSSIBLE ACTION on approving phase 4 & 5 to begin with hydro-X work** *Ryan with Welch Water proposed a new phase update for phases 4 & 5; the board approve for the town to rent a hydrovac truck from Vermeer in OKC for $4500.00 a month and Ryan running the truck with the assistance of a town employee. He would then be able to update mapping more accurately on approximately 80 locations throughout town. Welch Water has an estimate of $1200.00 to locate with the truck and updating the mapping. Derrick made a motion to approve $145,000.00 to complete this new quote from Welch Water of mapping and identifying all water lines and valves using a rented hydrovac truck and purchasing and installing some quadrant valves at this time. This motion does include purchasing valves to be installed in the future as funding is available. 2nd by David. Ayes: Hailey, Jeff, Derrick, David; Nayes: none.*
8. **DISCUSSION AND POSSIBLE ACTION on getting a quote from Welch Water to map sewer system and/or customer meters** *Welch Water will be doing a mapping of customer meters at no cost. Sewer mapping is to include identifying all manholes, flow directions, measuring depth and grade and basic manhole inspections and adding to our Diamond maps. Derrick made a motion to accept the quote from Welch Water to do the sewer mapping. 2nd by David. Ryan also recommended as our system is currently designed to looking into getting a catch basket to protect our pumps or getting a grinder pump. He suggested contacting Scott Gourd with OK Water to get estimates for these items as well as showing them how the electrical system is to work on the pumps. Ayes: Hailey, Jeff, Derrick, David; Nayes: none.*
9. **DISCUSSION AND POSSIBLE ACTION on approving estimate for truck repair at W & W Tire**  *the truck is already at W & W and the estimate is $2600.00. Hailey made a motion to approve the repair estimate from W & W Tire, 2nd by Jeff. Ayes: Hailey, Jeff, Derrick, David; Nays: none.*
10. **DISCUSSION AND POSSIBLE ACTION on where can we stockpile dirt for town/WPWA usage** *Derrick has a contact with the railroad and will negotiate a lease agreement to store materials in thee right of way across from the shop, the Town will fence the area and in return we will mow the right of way that w had previously been mowing on the south side of the tracks in town along W Front Street. Hailey motioned to accept this offer; 2nd by Jeff. Ayes: Hailey, Jeff, Derrick, David; Nays: none.*
11. **DISCUSSION AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of April 2022.** *Motion to accept by Hailey, 2nd by Derrick; Ayes: Hailey, Derrick, Jeff, David; Nays: none.*
12. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *Derrick made a motion to accept consent agenda, 2nd by Hailey. Ayes Hailey, Jeff, Derrick, David; Nays: none.*
13. **Act on April 2022 Minutes.**
14. **Act on April 2022 Purchase Orders.**
15. **Act on April 2022 Financial Reports.**
16. **Act on April 2022 Payroll**
17. **ADJOURNMENT OF MEETING** *Jeff made a motion to adjourn the meeting at 7:25, 2nd by Hailey; Ayes: Hailey, Jeff, Derrick, David; Nays: none.*

*Agenda.
Publicly posted this 7th day of June 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**