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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: SpecialDate: Tuesday, May 17, 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:**  *Jessica hasn’t turned in her written resignation yet, also had training that was competed and paid for by the town in January and this will fall under 75% employee reimbursement; Gary’s truck is back over at W & W Tire to get repair completed.*
3. **PUBLIC COMMENT:** *none*
4. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION on presentation from ORWA, Randy Clark for Feasibility and Sustainability Report** *Randy presented a list and went through it entirely detailing what we need to complete the report and what all they will do to assist us in sustainability. Kristie will get updated reports back to Randy and he has committed to have us a complete report in 90 days. He would also like to work with a committee comprised of himself, Kristie, a board member, (Derrick) and one of our operators (Darrin). This was just a presentation with no motions to make.*
5. **ADJOURNMENT OF MEETING** *Motion to adjourn at 7:10 by Hailey, 2nd by David. 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**