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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Tuesday July 5, 2022Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for July 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 and signing the resolution to increase rates in the amount of $1.75 to cover the cost of ambulance services per contract with Wadley’s**
5. **DISCUSSION AND POSSIBLE ACTION on approving the pay scale increases for WPWA employees**
6. **DISCUSSION AND POSSIBLE ACTION on whether employees are required to attend board meetings**
7. **DISCUSSION AND POSSIBLE ACTION on what to do with Gary’s work truck**
8. **DISCUSSION AND POSSIBLE ACTION on mutual aid agreement with McClain Rural 8**
9. **DISCUSSION AND POSSIBLE ACTION on funds that the county is going to try to obtain for assistance in replacing the water line down Cotton Gin; this is additional ARPA money per Kristie/Glen Murray**
10. **DISCUSSION AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of June 2022.**
11. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D Act on June 2022 Minutes.**
12. **Act on June 2022 Purchase Orders.**
13. **Act on June 2022 Financial Reports.**
14. **Act on June 2022 Payroll**
15. **ADJOURNMENT OF MEETING**

*Agenda.
Publicly posted this 1st day of July 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**