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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: Special Meeting ScheduledDate: Tuesday June 14, 2022Time: 4:30 pmPlace: 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** *4:30*

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

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

1. **NEW BUSINESS:**  *the town is still looking for a 1 ton truck*
2. **PUBLIC COMMENT:** *None*
3. **DISCUSSION AND POSSIBLE ACTION on Kenny Sullivan discussing options on working with McClain 8 on future endeavors for water supply.** *Kenny handed out a portion of the engineering report that began a year and a half ago. Per Kenny’s assessment our plant is not back washing enough. Some options such as purchasing water from Rural 8 or adding more filtration to our existing plant, back wash pumps and additional storage at the plant. Kenny suggested that we have a back up source for whatever we decide. A ballpark figure would be an estimate of $3-$500,000.00 to bring our plant up to what it would need to be. This would be for the plant only. Also discussed selling raw water from our wells to Rural 8 as part ownership. An estimate based on last years budget with a mid-range usage it costs about $3.90 a thousand gallons to operate our water system; including line work, employees, etc., an estimated cost of $2.20 a thousand just to make water – the difference is an estimate of what it costs to run the distribution system.*
4. **DISCUSSION AND POSSIBLE ACTION on applying for a loan with McClain Bank for equipment purchases.** *Hailey made a motion to approve getting a loan for $75,000.00 to purchase another vehicle and replenish WPWA account for some of the capital improvements that we have already purchased. 2nd by David. Ayes: Hailey, Jeff, David; Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on surplus sale of existing equipment.** *The board discussed getting rid of the old lawn mower, the Massey tractor and possibly the backhoe. This topic was tabled as we are not in a rush to deplete the inventory. Jeff motioned to table, 2nd by David. Ayes: David, Hailey, Jeff; Nays: None.*
6. **ADJOURNMENT OF MEETING** *Motion to adjourn at 6:09 by Hailey, 2nd by Jeff. Ayes: Hailey, Jeff, Daivd; Nays: None*

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|   | *Publicly posted this 1st day of July 2022 at Town Hall, Multipurpose Center,Smileys Quick Stop, and Wayne Superette in Wayne, Oklahoma*. |
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Cindy Reed, Town Clerk