|  |  |
| --- | --- |
| **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** |
|  |

**AGENDA for July 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER** *7:06*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Jeff Smith \_x\_ Diana Taylor x\_\_ Derrick Neal \_x\_ David Reed \_x\_**
2. **NEW BUSINESS:** *Kristie Smith turned in her resignation letter effective 7.5.22 for her last day to be 7.19.22; we nee to advertise for a new clerk.*
3. **PUBLIC COMMENT:** *None*
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** *David made a motion to accept the new resolution for an increase to cover the ambulance service fee, 2nd by Derrick. Ayes; Hailey, Jeff, Diana, David, Derrick. Nays: None,*
5. **DISCUSSION AND POSSIBLE ACTION on approving the pay scale increases for WPWA employees** *same as what was discussed in the town minutes about scales. We need to put an acceptable plan of increase in place first but agreed upon .50 increments.*
6. **DISCUSSION AND POSSIBLE ACTION on whether employees are required to attend board meetings** *David made a motion that it would be beneficial for all employees to attend the board meetings unless on vacation or out for personal reasons, 2nd by Jeff. Ayes: Hailey, Jeff, Diana, David, Derrick. Nays: None.*
7. **DISCUSSION AND POSSIBLE ACTION on what to do with Gary’s work truck** *Gary’s work truck is to be taken to Purcell Automotive to see if it still has a problem with the timing chain or motor is shot. If it does happen to be the motor, it was decided that we would drive it just around town gently and not replace the motor. We will need to be looking for a 3/4 ton pickup to replace this one as well as looking for a 1 ton pickup also. Jeff motioned to accept this plan, 2n by David. Ayes: Hailey, David, Jeff, Diana, Derrick. Nays: None.*
8. **DISCUSSION AND POSSIBLE ACTION on mutual aid agreement with McClain Rural 8** *the agreement was sent to the attorney’s office for approval so this has been tabled to get his reply. Mark was out of the office and not at the meeting due to the death of his father. Item has been tabled.*
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** *Kristie has been speaking to Glen, she was on vacation and not at the meeting, item has been tabled to gather more information.*
10. **DISCUSSION AND POSSIBLE ACTION on the monthly Public Works Authorities activities/reports for the month of June 2022.** *Motion to accept written report and consent items by Jeff, 2nd by David. Ayes: Hailey, Jeff, Diana, David, Derrick. Nays: None*
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**  *Hailey motioned to adjourn at 7:55, 2n by Jeff. Ayes: Hailey, Jeff, Diana, David, Derrick. Nays: None.*

*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**