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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regular Date: Tuesday September 6, 2022 Time: Directly following Board of Trustees Meeting Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for SEPTEMBER 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 adding a new water tap for customer on 160th & Nicholas (Anthony Long)**
5. **DISCUSSION AND POSSIBLE ACTION on our excavator**
6. **DISCUSSION AND POSSIBLE ACTION on WUUP project update and cleaning water**
7. **DISCUSSION AND POSSIBLE ACTION on flushing the water hydrants**
8. **DISCUSSION AND POSSIBLE ACTION on cleaning the easements and ditches**
9. **DISCUSSION AND POSSIBLE ACTION on what to apply for on new ORWA grant monies available**
10. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
11. **Act on August 2022 Minutes.**
12. **Act on August 2022 Purchase Orders.**
13. **Act on August 2022 Financial Reports.**
14. **Act on August 2022 Payroll**
15. **ADJOURNMENT OF MEETING**

*Agenda.  
Publicly posted this 2nd day of September 2022 at Town Hall, Multipurpose Center,  
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**