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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Monday, November 14, 2022 Time: Directly following Board of Trustees Meeting Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for November 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 presentation from UTS for automated meters through ORWA grant funds**
5. **DISCUSSION AND POSSIBLE ACTION on giving Anthony Long an estimate of boring and getting a water meter (verbal quote was $22.00 per ft from Harris Construction)**
6. **DISCUSSION AND POSSIBLE ACTION on approving an estimate from Elite Towers, Blanchard for adding the risers in the east tower**
7. **DISCUSSION AND POSSIBLE ACTION on approving a holiday bonus for WPWA employees**
8. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for October 2022**
9. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for October 2022**
10. **ADJOURNMENT OF MEETING**

*Agenda.  
Publicly posted this 10th of November 2022 at Town Hall, Multipurpose Center,  
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**