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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Monday, December 5, 2022Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for December 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 the quote for a rep from Pureflow in California to come and trouble shoot the problems with the reclaim at our plant**
5. **DISCUSSION AND POSSIBLE ACTION on approving a plan for fixing the towers and flushing out the town**
6. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for November 2022**
7. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for November 2022**
8. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
9. **Act on November 2022 Minutes.**
10. **Act on November 2022 Purchase Orders.**
11. **Act on September, October & November 2022 Financial Reports.**
12. **Act on November 2022 Payroll**
13. **ADJOURNMENT OF MEETING**

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

**Cindy Reed, Town Clerk**