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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Monday, October 3, 2022Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for OCTOBER 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:** *need to do a special meeting to elect the new emergency manager – meeting is scheduled for 10.5.22at 7:00 am*
3. **PUBLIC COMMENT:**
4. **DISCUSSION AND POSSIBLE ACTION on adding a new water tap for customer on 160th & Nicholas (Anthony Long)** *this customer was not present, another customer in the audience asked about a new water tap as a previous board had stated there would be no new water taps; since Mr Long was not present there was no action taken*
5. **DISCUSSION AND POSSIBLE ACTION on report from Randy w/ORWA**  *rep not present; no action taken*
6. **DISCUSSION AND POSSIBLE ACTION on Mr Burris complaint for damage to lawn**  *customer explained how when we flushed the east tower that the drainage was not done to go directly into the ditch and flooded his yard. Derrick asked the customer if we could deliver and spread dirt and Mr Burris said that would not be satisfactory. David Reed motioned to pay Mr Burris $900.00 that he was asking for the damages to replace his dirt, 2nd by Jeff Smith. Ayes: Hailey, Derrick, David, Jeff. Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION on approving another submission for ASCOG REAP grant** *after discussing other options, we will gather some more information and make a decision at the special meeting on 10.5.22. No action taken.*
8. **DISCUSSION AND POSSIBLE ACTION on approving the purchase of chlorine building from Hawkins**  *Derrick motioned to accept the bid, 2nd by Jeff Smith. Ayes: Hailey, Derrick, Jeff, David. Nays: None.*
9. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for October 2022**  *Derrick motioned to accept report, 2nd by David Reed. Ayes: Hailey, Jeff, Derrick, David. Nays: None.*
10. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *tabled for corrections*
11. **Act on October 2022 Minutes.**
12. **Act on October 2022 Purchase Orders.**
13. **Act on October 2022 Financial Reports.**
14. **Act on October 2022 Payroll**
15. **ADJOURNMENT OF MEETING** *At 8:12 Hailey motioned to adjourn the meeting, 2nd by Derrick Neal. Ayes: Jeff, David, Hailey, Derrick. Nays: None.*

*Agenda.
Publicly posted this 30th day of September 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**