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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Tuesday September 6, 2022Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for SEPTEMBER 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER** *6:46*

1. **ROLL CALL AND ESTABLISH QUORUM:***quorum has already been established* **Mayor Hailey Herrin \_\_\_ Jeff Smith \_\_\_ Diana Taylor \_\_\_ Derrick Neal \_\_\_ David Reed \_\_\_**
2. **NEW BUSINESS:**  *Cindy introduced the new water clerk – Bobbie Wilken.*
3. **PUBLIC COMMENT:** *none*
4. **DISCUSSION AND POSSIBLE ACTION on adding a new water tap for customer on 160th & Nicholas (Anthony Long)** *Mr Long would like to see about getting a tap for his property on the southeast corner of 160th and Nicholas. The board asked if he would be having a grow house and Mr Long stated no but he does process medical marijuana candies. The board will have to determine what the costs would be and if it is feasible to allow, it was also discussed that a previous board voted to not add any new water taps until upgrades were made to the water system and lines. The customer would have to pay for the boring to access the lines under the road.*
5. **DISCUSSION AND POSSIBLE ACTION on our excavator** *It is being discussed if the excavator that we purchased will be able to be used efficiently in town. The equipment has been stored at the plant and needs to be delivered to town. Jeff proposes that we determine exactly what is too big. Is it to wide, too high, etc? Then revisit next month to determine if we keep or sell. No action taken.*
6. **DISCUSSION AND POSSIBLE ACTION on WUUP project update and cleaning water** *The water department will meet and discuss the plan and the actions to be taken. This will be presented to the board at the next meeting. We called on Kristie for some additional clarification. This project also included the camera down the wells, acidizing the filter media and putting them on a routine acidizing of media. No action taken.*
7. **DISCUSSION AND POSSIBLE ACTION on flushing the water hydrants** *We have tried doing a hard flush on the lines instead of more of a slow flush to see if this could help with the “dirty water” coming through the lines. This doesn’t seem to have helped, only to cause more calls with people experiencing more frequent brown water and smelling chlorine.*
8. **DISCUSSION AND POSSIBLE ACTION on cleaning the easements and ditches** *the easements that are needing to be cleaned need to be brought to code enforcement’s attention. It is the property owners responsibility to clean their ditches and easements. The exception would be if the town does any work that would cause an issue of drainage.*
9. **DISCUSSION AND POSSIBLE ACTION on what to apply for on new ORWA grant monies available** *we will prioritize a list and email to the board members*
10. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *Derrick made a motion to accept, 2nd by David. Ayes: Jeff, David, Derrick, Hailey; Nays: none*
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** *Hailey made a motion to adjourn at 7:48, 2nd by David. Ayes: Hailey, Jeff, Derrick, David; Nays: none*

*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**